

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LEGENDS PLACE BUILDING, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

3005 DIXIE HIGHWAY
EDGEWOOD, KY 41017

2. Principal office is hereby changed to:

2617 LEGENDS WAY, SUITE 100
CRESTVIEW HILLS, KY 41017

3. Signature of officer or chairman of the board

GEORGE S. SPARKS, JR., MEMBER

Signature and Title

Type or print name and title

5/16/2011 1:35 PM

Date