

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0717475
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2012 9:07:16 AM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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 CONSTRUCTION, LLC

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

1. Address of current principal office

10020 WILD CHERRY DRIVE
UNION, KY 41091

2. Principal office is hereby changed to:

25 Town Center Blvd
Suite 104
Crestview Hills, KY 41017

3. Signature of officer or chairman of the board

Edward A Mason, Manager

Signature and Title

Type or print name and title

6/16/2012 9:07 AM

Date