

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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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

LEGACY, LLC

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

1. Address of current principal office

1700 PNC PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

9902 Moss Court
LOUISVILLE, KY 40241

3. Signature of officer or chairman of the board

Carrie Rief, Member

Signature and Title

Type or print name and title

10/28/2010 1:21 PM

Date