

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0965090
Michael G. Adams
KY Secretary of State
Received and Filed

P601

2/18/2025 8:26:42 PM

Fee receipt: \$10.00

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

THE LEGACY BENEFITS GROUP CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

331 TOWNE PARK CIRCLE
SUITE 200
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

917 Lily Creek Rd
LOUISVILLE, KY 40243

3. Authorized Signature of Entity

J.P. Barta, Owner

Signature and Title

J.P. Barta, Owner

Type or print name and title

2/18/2025

Date