Commonwealth of Kentucky 1404292 Michael G. Adams, Secretary of St. KY Secretary of State

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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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Legacy Construction & Investments, INC

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to:

| 3551 Todds Rd | P.O. Box 515 Lexington, KY 40588 |
|---------------------|-------------------------------------|
| Lexington, KY 40509 | |

3. Authorized Signature of Entity

| Legacy Construction & Investments INC, |
|--|
| Signature and Title |
| Legacy Construction & Investments INC, |
| Type or print name and title |
| 3/17/2025 |
| Date |
| |