

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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

M&N LEGACY HOLDINGS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2480 Fortune Drive
Suite 100

Lexington, KY 40509

2. Principal office is hereby changed to:

1795 Alysheba Way
Suite 3201
Lexington, KY 40509

3. Authorized Signature of Entity

Lauren R Nichols, Organizer

Signature and Title

Lauren R Nichols, Organizer

Type or print name and title

8/17/2023

Date