

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0742298
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/7/2014 3:03:41 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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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

PHILLIPS LEGACY, LLC

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

1. Address of current principal office

850 WILKINSON TRACE #83
BOWLING GREEN, KY 42103

2. Principal office is hereby changed to:

2050 Airport Road
Owensboro, KY 42301

3. Signature of officer or chairman of the board

Grady Phillips, Officer
Signature and Title

Type or print name and title

1/7/2014 3:03 PM

Date