

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0961499
Michael G. Adams
KY Secretary of State
Received and Filed
2/9/2021 10:58:31 AM
Fee receipt: \$10.00

PPOC

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LHI LEGACY, INC.

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

1. Address of current principal office

4801 OLYMPIA PARK PLAZA, SUITE 4800
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

290 Missouri Avenue
Jeffersonville, IN 47130

3. Signature of officer or chairman of the board

Doug Rohall, Shareholder Representative

Signature and Title

Type or print name and title

2/9/2021 10:58 AM

Date