

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0654814  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/28/2012 2:13:59 PM  
Fee receipt: \$10.00

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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

LEGACY TITLE COMPANY, LLC

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

1. Address of current principal office

10200 LINN STATION RD.  
SUITE 234  
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

10337 LINN STATION RD.  
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Alissa Graf-Schad, Member

Signature and Title

Type or print name and title

4/28/2012 2:13 PM

Date