

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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 Solutions, Inc.

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

1. Address of current principal office

2716 Old Rosebud STE 201A
Lexington, KY 40509

2. Principal office is hereby changed to:

9900 CORPORATE CAMPUS DRIVE, SUITE 3000
Lexington, KY 40223

3. Signature of officer or chairman of the board

DOROTHY J. BUNKER, AUTHORIZED REP.

Signature and Title

Type or print name and title

6/20/2014 1:31 PM

Date