

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1192419
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

4/13/2022 7:12:25 PM

Fee receipt: \$10.00

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

Carter Legacy Enterprises, Inc.

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

1. Address of current principal office

700 Executive Park, Ste 700
Louisville, KY 40207

2. Principal office is hereby changed to:

3800 Nicholasville Rd Ste 51010
Lexington, KY 40503

3. Signature of officer or chairman of the board

Forrest Carter, President

Signature and Title

Type or print name and title

4/13/2022 7:12 PM

Date