

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2015 2:27:18 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 Group Investments, LLC

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

1. Address of current principal office

112 Morford Road
Foster, KY 41043

2. Principal office is hereby changed to:

6720 Alexandria Pike
Alexandria, KY 41001

3. Signature of officer or chairman of the board

Cathy J. Fasse, Manager

Signature and Title

Type or print name and title

6/23/2015 2:27 PM

Date