

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

LEGACY MOLD AND TOOL, INC.

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

1. Address of current principal office

4525 SPRINGFIELD RD.
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

475 Botland Loop
Bardstown
Bardstown, KY 40004

3. Signature of officer or chairman of the board

Gary Proctor, President

Signature and Title

Type or print name and title

5/27/2021 11:16 AM

Date