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0829160

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

LEGEND INVESTMENT GROUP LLC

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

1. Name of current registered agent

MIKE TUCKER

2. Registered agent is hereby changed to:

MICHAEL TUCKER

3. Address of current registered office

104 CALUMENT DRIVE
SOMERET, KY 42501

4. Registered office is hereby changed to:

111B BEECHER STREET
SOMERET, KY 42501

5. Signature of officer or chairman of the board

MICHAEL TUCKER, MANAGER

Signature and Title

Type or print name and title

6/27/2014 4:24 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

MICHAEL TUCKER

Signature and Title

Type or print name and title