

5/19/2017  
0576945

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

**LEGACY OF NORTHERN KENTUCKY, INC.**

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

**1. Name of current registered agent**

LOUIS E. STEVENS, III

**2. Registered agent is hereby changed to:**

CONNIE PITTS

**3. Address of current registered office**

300 BUTTERMILK PIKE  
SUITE 330  
P.O. BOX 17416  
FORT MITCHELL, KY 41017

**4. Registered office is hereby changed to:**

300 BUTTERMILK PIKE  
SUITE 330  
P.O. BOX 17416  
FORT MITCHELL, KY 41017

**5. Signature of officer or chairman of the board**

ROSS EMERSON, TREASURER

Signature and Title

Type or print name and title

5/19/2017 9:00 AM

Date

**6. Consent of new agent**

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

CONNIE PITTS

Signature and Title

Type or print name and title