

6/20/2014  
0807517

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0807517  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2014 1:33:48 PM  
Fee receipt: \$10.00

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 Solutions, Inc.

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

1. Name of current registered agent

Northwest Registered Agent, LLC.

2. Registered agent is hereby changed to:

ANDERSON REGISTERED AGENTS, INC.

3. Address of current registered office

2716 Old Rosebud STE 201A  
Lexington, KY 40509

4. Registered office is hereby changed to:

9900 CORPORATE CAMPUS DRIVE, SUITE 3000  
Lexington, KY 40223

5. Signature of officer or chairman of the board

DOROTHY J. BUNKER, AUTHORIZED REP

Signature and Title

Type or print name and title

6/20/2014 1:33 PM

Date

6. Consent of new agent

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

ANDERSON REGISTERED AGENTS, INC.

Signature and Title

Type or print name and title