

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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 ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

1. Address of current principal office

120 HAMBRICK DRIVE
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

220 LEGACY DRIVE
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

Suzanna F. Arnold, Treasurer

Signature and Title

Type or print name and title

1/10/2011 9:53 AM

Date