



STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
(See reverse for instructions)

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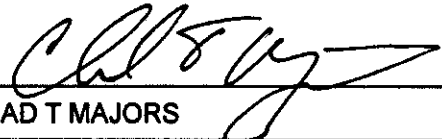
SECRETARY OF STATE
STATE OF IDAHO

File #: W164390

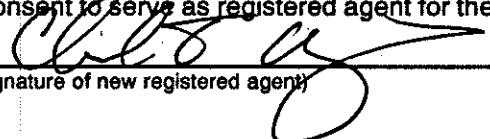
The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

- 1. The name of the entity is:
LEGACY WEALTH ADVISORS, LLC
- 2. The street address of its present registered office is:
2484 N STOKESBERRY PL STE 150
- 3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
SAME
- 4. The name of its old registered agent is: WALTER W WATTS
- 5. The name of its new registered agent is: CHAD T MAJORS

Dated: 11.14.2008

Signed: 
 Printed: CHAD T MAJORS
 Capacity: MANAGER

I consent to serve as registered agent for the above-named entity.


 (Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED