

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0440702  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/4/2015 1:42:22 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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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

**BURCHWOOD OF BEREA, LTD.**

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

**1. Address of current principal office**

106 PASCO STREET  
BEREA, KY 40403

**2. Principal office is hereby changed to:**

319 Oak Street  
BEREA, KY 40403

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

James L King, President

Signature and Title

Type or print name and title

4/4/2015 1:42 PM

Date