

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
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<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

BURLINGTON PROPERTIES, LLC

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

1. Address of current principal office

15 JANET DR.
TAYLOR MILL, KY 41015

2. Principal office is hereby changed to:

3973 Logans Run
Burlington, KY 41005

3. Signature of officer or chairman of the board

Wayne Doane, Manager

Signature and Title

Type or print name and title

9/1/2017 10:16 AM

Date