

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

Burrite Operating LLC

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

1. Address of current principal office

632 Adams Street
Ste. 200
Bowling Green, KY 42101

2. Principal office is hereby changed to:

941 Lehman Ave Ste 202
Bowling Green, KY 42101

3. Signature of officer or chairman of the board

Pam Harryman

Signature and Title

Type or print name and title

2/10/2022 2:56 PM

Date