

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

NPOC  
0657019  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/16/2011 1:29:22 PM  
Fee receipt: \$10.00

Elaine N. Walker  
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

**BURNSIDE TOURISM AND RECREATON COMMISSION, INC.**

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

**1. Address of current principal office**

265 LOST LODGE ROAD  
SOMERSET, KY 42501

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

7929 South Highway 27  
Burnside, KY 42519

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

EDWARD L. FURLONG, CHAIRMAN

Signature and Title

Type or print name and title

2/16/2011 1:29 PM

Date