

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0521623
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2012 2:22:41 PM
Fee receipt: \$10.00

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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

BURNS INVESTMENTS, LLC

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

1. Address of current principal office

2318 CARLTON TERRACE
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

2318 CARLTON TERRACE
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

Kevin M. Burns, Member
Signature and Title

Type or print name and title

6/27/2012 2:22 PM

Date