

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
Received and Filed

5/19/2009 2:44:26 PM

Fee receipt: \$10.00

PPOC

Trey Grayson
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

BURNS & BIELEFELD, INC.

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

1. Address of current principal office

5938 TAYLORSVILLE RD
FISHERVILLE, KY 40023

2. Principal office is hereby changed to:

106-106 WEST MAIN STREET
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

DONALD BURNS, PRESIDENT

Signature and Title

Type or print name and title

5/19/2009 2:44 PM

Date