

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0799141

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: BURTON CAPITAL, INC.
Company ID: 0799141
State of origin: Kentucky
Formation date: 8/30/2011 12:00:00 AM
Date filed: 6/29/2022 3:28:16 PM
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Principal Office

711 CORPORATE DRIVE
SUITE 430
LEXINGTON, KY 40504

Registered Agent Name/Address

ALLISON M. HELSINGER
711 CORPORATE DRIVE
SUITE 430
LEXINGTON, KY 40504

Current Officers

President	Maxine H. Burton	711 Corporate Drive, Suite 430, Lexington, KY, 40504
Secretary	Rachael B. Dillon	711 Corporate Drive, Suite 430, Lexington, KY, 40504
Treasurer	James M. Burton	711 Corporate Drive, Suite 430, Lexington, KY, 40504
Vice President	Robert E. Burton	711 Corporate Drive, Suite 430, Lexington, KY, 40504

Directors

Director	Maxine H. Burton	711 Corporate Drive, Suite 430, Lexington, KY, 40504
Director	Robert E. Burton	711 Corporate Drive, Suite 430, Lexington, KY, 40504
Director	Rachael B. Dillon	711 Corporate Drive, Suite 430, Lexington, KY, 40504
Director	James M. Burton	711 Corporate Drive, Suite 430, Lexington, KY, 40504

Signatures

Signature	Douglas W. Butler, Jr.
Title	Attorney-in-Fact