

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
2/8/2011 3:55:09 PM
Fee receipt: \$10.00

Elaine N. Walker
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

Burma Development, LLC

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

1. Address of current principal office

7000 Houston Rd.
Suite 3
Florence, KY 41042

2. Principal office is hereby changed to:

25 Town Center Blvd
Suite 104
Crestview Hills, KY 41017

3. Signature of officer or chairman of the board

James Kersting, Member6011

Signature and Title

Type or print name and title

2/8/2011 3:55 PM

Date