

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

Burnett Holdings, LLC

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

1. Address of current principal office

148 16TH STREET
EAST FOURTH
148 16TH STREET
PARIS
PARIS, KY 40361

2. Principal office is hereby changed to:

611 Thomas Avenue
PARIS, KY 40361

3. Signature of officer or chairman of the board

Brooks Burnett, Manager of Burnett Holdings

Signature and Title

Type or print name and title

3/10/2022 8:03 PM

Date