

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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PPOC

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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

BURCH CORPORATION OF KENTUCKY, INC.

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

1. Address of current principal office

216 S. OPORTO-MADRID BLVD
BIRMINGHAM, AL 35206

2. Principal office is hereby changed to:

216 S OPORTO MADRID BLVD
216 S OPORTO MADRID BLVD
BIRMINGHAM
BIRMINGHAM, AL 35206

3. Signature of officer or chairman of the board

John P Baker, President

Signature and Title

Type or print name and title

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Date