

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

BURKLEY INVESTMENT, INC.

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

1. Address of current principal office

BOX 201, 312 SOUTH WASHINGTON
CLINTON, KY 42031

2. Principal office is hereby changed to:

1260 Sledd Creek Rd
Gilbertsville, KY 42044

3. Signature of officer or chairman of the board

Bruce Akin, Sole Officer

Signature and Title

Type or print name and title

6/7/2013 7:10 AM

Date