

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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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

BURNS MACHINERY MOVING & INSTALLATION, INC.

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

1. Address of current principal office

1631 W HILL ST
LOUISVILLE, KY 40210

2. Principal office is hereby changed to:

2821 SOUTH ENGLISH STATION ROAD
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

KENT STEER, OWNER

Signature and Title

Type or print name and title

2/8/2011 2:10 PM

Date