

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0937772
Michael G. Adams
KY Secretary of State
Received and Filed

3/30/2023 11:50:55 AM

Fee receipt: \$10.00

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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Burton Group LLC

and for that purpose submits the following statements:

1. Address of current principal office

380 S Mill St Ste 201
Lexington, KY 40508

2. Principal office is hereby changed to:

380 S Mill St Ste 201
Lexington, KY 40508

3. Authorized Signature of Entity

Matthew Burton, Member

Signature and Title

Matthew Burton, Member

Type or print name and title

3/30/2023

Date