

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

BURBANKS INVESTMENT, L.L.C.

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

1. Address of current principal office

626 KENTUCKY AVENUE
P.O. BOX 1080
PADUCAH, KY 420021080

2. Principal office is hereby changed to:

139 Memorial Drive
PADUCAH, KY 42001

3. Signature of officer or chairman of the board

Burton A. Washburn III, Manager

Signature and Title

Type or print name and title

2/25/2014 8:43 AM

Date