

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

PPOC
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Elaine N. Walker
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

BURRIS BUILDING & REMODELING, INC.

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

1. Address of current principal office

10510 MANSCLICK RD.
FAIRDALE, KY 40118

2. Principal office is hereby changed to:

194 Green Shores Circle
McDaniels, KY 40152

3. Signature of officer or chairman of the board

Lisa Burris, Vice President

Signature and Title

Type or print name and title

6/29/2011 10:23 PM

Date