

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0336990

Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**BURKETT, INC.**

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

**1. Address of current principal office**

795 N HWY 27  
SOMERSET, KY 42503

**2. Principal office is hereby changed to:**

125 HIGHWAY 2227  
SOMERSET, KY 42503-1577

**3. Signature of officer or chairman of the board**

PAMELA J HALLMARK-BURKETT, SECRETARY

Signature and Title

Type or print name and title

2/27/2011 3:29 PM

Date

PPOC

0336990  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/27/2011 3:29:39 PM  
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2/27/2011

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