

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

0336990
Elaine N. Walker
Secretary of State
Received and Filed
2/27/2011 3:29:39 PM
Fee receipt: \$10.00

PPOC

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