

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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

**THE BURNS GROUP, INC.**

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

**1. Address of current principal office**

1835 MARKET STREET  
PHILADELPHIA, PA 19103

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

2001 Market Street  
Suite 600  
PHILADELPHIA, PA 19103

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

Matthew Burns, President

Signature and Title

Type or print name and title

2/18/2016 11:44 AM

Date