

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0907898  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2017 2:06:36 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** THE BURNS GROUP, INC.  
**Company ID:** 0907898  
**State of origin:** Pennsylvania  
**Formation date:** 1/20/2015 12:00:00 AM  
**Date filed:** 6/13/2017 2:06:36 PM  
**Fee:** \$15.00

**Principal Office**

2001 MARKET STREET  
SUITE 600  
PHILADELPHIA, PA 19103

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Matthew J Burns	2001 Market Street, Suite 600, Philadelphia, PA 19103
Secretary	John E Burns	2001 Market Street, Suite 600, Philadelphia, PA 19103

**Directors**

Director	Matthew J Burns	2001 Market Street, Suite 600, Philadelphia, PA 19103
Director	John E Burns	2001 Market Street, Suite 600, Philadelphia, PA 19103

**Signatures**

<b>Signature</b>	John E. Burns
<b>Title</b>	Senior VP