

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: THE BURNS GROUP, INC.
Company ID: 0907898
State of origin: Pennsylvania
Formation date: 1/20/2015 12:00:00 AM
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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 Burns	2001 Market Street, Suite 600, Philadelphia, PA 19103
Secretary	John Burns	2001 Market Street, Suite 600, Philadelphia, PA 19103
Treasurer	Matthew J. Burns	2001 Market Street, Suite 600, Philadelphia, PA 19103

Directors

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

Signatures

Signature	John E. Burns
Title	Authorized agent