

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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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 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

Signature	John E. Burns
Title	Secretary