

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0907898  
Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 6/4/2021 4:19:15 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 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**

<b>Signature</b>	John E. Burns
<b>Title</b>	Vice President