

3/7/2022
0039259

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change or
Registered Office, Registered
Agent, or Both**

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

OUTWOOD HOSPITAL AND SCHOOL CANTEEN CORPORATION

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

1. Name of current registered agent

DIANN MENSER

2. Registered agent is hereby changed to:

Kellie Stricker

3. Address of current registered office

23524 DAWSON SPRINGS ROAD
DAWSON SPRINGS, KY 42408

4. Registered office is hereby changed to:

23524 DAWSON SPRINGS ROAD
DAWSON SPRINGS, KY 42408

5. Signature of officer or chairman of the board

Melissa Knight, Executive Director
Signature and Title

Type or print name and title
3/7/2022 9:29 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Kellie Stricker
Signature and Title

Type or print name and title