

5/9/2022
0307825

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0307825
Michael G. Adams
KY Secretary of State
Received and Filed

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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 14A.4-020, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

KELLWELL FOOD MANAGEMENT, INC.

and for that purpose submits the following statements:

1. Name of current registered agent

JOSEPH BROADWELL

2. Registered agent is hereby changed to:

JOHN WALLING

3. Address of current registered office

P. O. BOX Z
91 SOUTH FORK ROAD
BEATTYVILLE, KY 41311

4. Registered office is hereby changed to:

492 CEDAR LAKE ROAD
VERSAILLES, KY 40383

5. Authorized Signature of Entity

John Walling, President
Signature and Title
John Walling, President
Type or print name and title
5/9/2022 2:13 PM
Date

6. Signature of Registered Agent

I consent to serve as the new registered agent on behalf of this corporation.
John Walling, President
Signature and Title
John Walling, President
Type or print name and title