

8/18/2022
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

KELLWELL FOOD MANAGEMENT, INC.

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

1. Name of current registered agent

JOHN WALLING

2. Registered agent is hereby changed to:

JOHN WALLING

3. Address of current registered office

492 CEDAR LAKE ROAD
91 SOUTH FORK ROAD
VERSAILLES, KY 40383

4. Registered office is hereby changed to:

637 Fairground Ridge Rd
Beattyville, KY 41311

5. Signature of officer or chairman of the board

Kellwell Food Management,
Signature and Title
Type or print name and title
8/18/2022 2:21 PM
Date

6. Consent of new agent

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