

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

KEETON CORRECTIONS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

213 HARRISON AVENUE
PANAMA CITY, FL 32401

2. Principal office is hereby changed to:

PO BOX 1267
Lynn Haven, FL 32444

3. Authorized Signature of Entity

KIMBERLY R. KEETON (SPENCE),
PRESIDENT

Signature and Title

KIMBERLY R. KEETON (SPENCE), PRESIDENT

Type or print name and title

6/27/2024

Date