

3/23/2017  
0410837

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0410837  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/23/2017 12:36:44 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
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

**JAM BRANDS, INC.**

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

**1. Name of current registered agent**

AARON FLAKER

**2. Registered agent is hereby changed to:**

Corporation Service Company

**3. Address of current registered office**

11500 CHAMPIONS WAY  
LOUISVILLE, KY 40299

**4. Registered office is hereby changed to:**

421 West Main Street  
Frankfort, KY 40601

**5. Signature of officer or chairman of the board**

Jill Cilmi, Vice President  
Signature and Title

Type or print name and title

3/23/2017 12:36 PM  
Date

**6. Consent of new agent**

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

Corporation Service Company  
Signature and Title

Type or print name and title