

1/14/2019  
0575094

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
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

**AUNT ANNETTE'S, LLC**

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

**1. Name of current registered agent**

VICKIE LUCAS

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

VICKIE TRANTER

**3. Address of current registered office**

2112 MANGROVE DRIVE  
LEXINGTON, KY 40513

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

201 Windward Way  
Nicholasville, KY 40356

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

Vickie Tranter, Member  
Signature and Title

Type or print name and title

1/14/2019 11:26 AM  
Date

**6. Consent of new agent**

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

Vickie Tranter  
Signature and Title

Type or print name and title