

3/5/2014  
0685306

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

**KONA ICE, INC.**

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

**1. Name of current registered agent**

TONY LAMB

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

Anthony Lamb

**3. Address of current registered office**

10943 DIXIE HIGHWAY  
WALTON, KY 41094

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

710 Chambers Road  
WALTON, KY 41094

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

Anthony Lamb, President  
Signature and Title

Type or print name and title

3/5/2014 10:58 AM  
Date

**6. Consent of new agent**

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

Anthony Lamb  
Signature and Title

Type or print name and title