

9/11/2018
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

ANTHONY LAMB

2. Registered agent is hereby changed to:

NORTHWEST REGISTERED AGENT LLC

3. Address of current registered office

710 CHAMBERS ROAD
WALTON, KY 41094

4. Registered office is hereby changed to:

212 N. 2nd St., STE 100
Richmond, KY 40475

5. Signature of officer or chairman of the board

Anthony B Lamb, President
Signature and Title
Type or print name and title
9/11/2018 3:13 PM
Date

6. Consent of new agent

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