

6/30/2016  
0028507

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0028507  
Alison Lundergan Grimes  
KY Secretary of State  
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N601

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

**KENTUCKY STATE REFORMATORY OFFICERS CANTEEN, INC.**

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

**1. Name of current registered agent**

CLARK TAYLOR

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

Aaron Smith

**3. Address of current registered office**

3001 W. HWY. 146  
LAGRANGE, KY 40032

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

3001 W. HWY. 146  
LAGRANGE, KY 40032

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

David Payton, Fiscal Manager  
Signature and Title

Type or print name and title

6/30/2016 1:30 PM  
Date

**6. Consent of new agent**

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

Aaron Smith  
Signature and Title

Type or print name and title