

2/24/2020  
0028507

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed  
2/24/2020 1:19:24 PM  
Fee receipt: \$10.00

Michael G. Adams  
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**

AARON SMITH

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

Anna Valentine

**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, Treasurer  
Signature and Title  
Type or print name and title  
2/24/2020 1:19 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Anna Valentine  
Signature and Title  
Type or print name and title