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0654481

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

BANKS DELIVERIES, INC.

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

1. Name of current registered agent

ROBERT BANKS

2. Registered agent is hereby changed to:

Mark Johnson

3. Address of current registered office

9152 TAYLORSVILLE RD
SUITE # 248
LOUISVILLE, KY 40299

4. Registered office is hereby changed to:

796 Constantine Rd
Cecilia, KY 42724

5. Signature of officer or chairman of the board

Robert Banks, President
Signature and Title

Type or print name and title

8/16/2018 11:37 AM
Date

6. Consent of new agent

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

Mark Johnson
Signature and Title

Type or print name and title