

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

American Traffic Solutions Inc.

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

1. Address of current principal office

1330 West Southern Avenue
Suite 101
Tempe, AZ 85282

2. Principal office is hereby changed to:

1150 N. Alma School Road
Mesa, AZ 85201

3. Signature of officer or chairman of the board

Draga Rozaci, Tax Accountant

Signature and Title

Type or print name and title

4/18/2016 2:28 PM

Date