

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
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

ATLAS HOLDINGS GROUP, LLC

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

1. Address of current principal office

233 RING ROAD STE 150
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

219 Enterprise Drive
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

Marlin R. Jiranek II, Member

Signature and Title

Type or print name and title

5/25/2017 10:22 AM

Date