

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0774090
Michael G. Adams
KY Secretary of State
Received and Filed

4/30/2024 8:05:55 AM

Fee receipt: \$10.00

P601

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
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

ATLAS AIR, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2000 WESTCHESTER AVE.
PURCHASE, NY 10577

2. Principal office is hereby changed to:

1 N LEXINGTON AVENUE
WHITE PLAINS, NY 10601

3. Authorized Signature of Entity

Liudmyla Tsilo, Manager Corporate Tax

Signature and Title

Liudmyla Tsilo, Manager Corporate Tax

Type or print name and title

4/30/2024

Date