

2/4/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0765312
Alison Lundergan Grimes
KY Secretary of State
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P601

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

ATA Holdings, Inc.

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

1. Name of current registered agent

FBT LLC

2. Registered agent is hereby changed to:

Duncan Galloway Egan Greenwald, PLLC

3. Address of current registered office

400 West Market Street
32nd Floor
Louisville, KY 40202

4. Registered office is hereby changed to:

9750 Ormsby Station Road, Suite 210
Louisville, KY 40223

5. Signature of officer or chairman of the board

Don A. Jones, Officer
Signature and Title

Type or print name and title

2/4/2016 2:59 PM
Date

6. Consent of new agent

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

Brooke J. Egan
Signature and Title

Type or print name and title