

8/21/2019  
0973438

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0973438  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/21/2019 2:13:24 PM  
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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

**ATS, Inc**

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

**1. Name of current registered agent**

Corporation Service Company

**2. Registered agent is hereby changed to:**

Ashton T Shafer

**3. Address of current registered office**

421 W Main St  
Frankfort, KY 40601

**4. Registered office is hereby changed to:**

311 Wallace Rd  
Albany, KY 42602

**5. Signature of officer or chairman of the board**

Ashton Shafer, President  
Signature and Title  
Type or print name and title  
8/21/2019 2:13 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Tyler Shafer  
Signature and Title  
Type or print name and title