

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

LANDMARK EARTH SOLUTIONS, INC.

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

1. Address of current principal office

ATTN: BART DANIEL
1275 SHILOH ROAD NW
SUITE 2020
KENNESAW, GA 30144

2. Principal office is hereby changed to:

ATTN: BART DANIEL
3855 PRINCETON OAKS NW
KENNESAW, GA 30144

3. Signature of officer or chairman of the board

BRIAN DAVISON, VICE PRESIDENT

Signature and Title

Type or print name and title

6/7/2014 12:52 PM

Date