

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

EARTHWORKS USA LLC

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

1. Address of current principal office

PMB 105 1309 US HIGHWAY 127 S. SITE B
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

McClure Building
306 W. Main St, Suite 604
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

Susan Carson Lambert, Owner

Signature and Title

Type or print name and title

6/14/2012 3:21 PM

Date