

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0720439
Elaine N. Walker
Secretary of State
Received and Filed
7/1/2011 2:01:10 PM
Fee receipt: \$10.00

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Elaine N. Walker
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

AMERICA'S RECOVERY SOLUTIONS, LLC

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

1. Address of current principal office

103 MILAN AVENUE SUITE #2
AMHERST , OH 44001

2. Principal office is hereby changed to:

7550 Lucerne Drive
Suite 207
632 U.S. Grant Street
Middleburg Heights, OH 44130

3. Signature of officer or chairman of the board

Arthur G Foster, President & CEO

Signature and Title

Type or print name and title

7/1/2011 2:01 PM

Date