

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0503166
Elaine N. Walker
Secretary of State
Received and Filed

PPOC

5/19/2011 10:58:50 AM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

EARTH TECH (INFRASTRUCTURE) INC.

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

1. Address of current principal office

515 S. FOWLER STREET
4TH FLOOR
LOS ANGELES, CA 90071

2. Principal office is hereby changed to:

515 S. FLOWER STREET
4TH FLOOR
LOS ANGELES, CA 90071

3. Signature of officer or chairman of the board

William Garrett, Secretary

Signature and Title

Type or print name and title

5/19/2011 10:58 AM

Date