Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0733478 Elaine N. Walker Secretary of State Received and Filed

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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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AMERICAN RECLAMATION CORP.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: | |
|-------------------------------------------------------------|-----------------------------------------------|--|
| 780-782 NEWARK AVENUE SUITE 202 JERSEY CITY, NJ 11358 | 6045 ATLANTIC BOULEVARD NORCROSS, GA 30071 | |
| | | |
| 3 Signature of officer or chairman of the hoa | | |

3. Signature of officer or chairman of the board

ASHOK BANSAL, PRESIDENT

Signature and Title

Type or print name and title

5/16/2011 1:42 PM

Date