

P130000 81579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: American Resources Corporation
2. The principal office address: (no change) 9002 Technology Lane  
Fishers, IN 46038
3. The mailing address (if different): (no change) PO Box 606  
Fishers, IN 46038
4. Date of incorporation/qualification: 10/02/2013 Document number: P13000081579
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

WEERARATNE, INDRAJITH A

7135 COLLINS AVENUE, NO.624

MIAMI BEACH, FL 33141INDRAJITH A

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Clifford J. Hunt


8200 Seminole Boulevard

P.O. Box NOT acceptable

Seminole, Florida 33772

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Thomas Sauve, President

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

Jan. 7. 2014  
Date

If signing on behalf of an entity:

ATTN: OFFICE OF CLIFFORD J. HUNT, P.A.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

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2019 JAN 15 PM 3:50  
SEC. OF STATE  
TALLAHASSEE, FL 32310