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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

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## REGISTERED AGENT CHANGE L.G. BARCUS AND SONS, INC.

	<u> </u>
Certificate of Status	0
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Page Count	. 04
Estimated Charge	\$35.00

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

Pursuant to the provisions of sections 607.0502, 617.0502, 6 statement of change is submitted for a corporation organized	under the laws of the State of Kansas
in order to change its registered office or registered.  1. The name of the corporation: L.G. BARCUS AND SONS, I	·
The name of the corporation:     The principal office address: 1430 STATE AVENUE KANS	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 12/31/1981	Document number: 851447
<ol><li>The name and street address of the current registered agent Florida Department of State: (if resigned, enter resigned)</li></ol>	and registered office on file with the
NRAI SERVICES, INC.	
2731 EXECUTIVE PARK DRIVE SUITE 4	
WESTIN FL 33331 US	SE SE
6. The name and street address of the new registered agent (if changed):	f changed) and /or registered office
C T Corporation System	4
c/o C T Corporation System, 1200 South Pine	· · · · · · · · · · · · · · · · · · ·
P.O. Box NOT sec	aptable
Plantation, Florida 33324	
The street address of its registered office and the street address changed will be identical.	ress of the business office of its registered agent,
Such change was authorized by resolution duly adopted by authorized by the board, or the corporation has been notifi	its board of directors or by an officer so ed in writing of the change.
Katherine Zacker	Kestharing Lean Lean VP
I hereby accept the appointment as registered agent and a I further agree to comply with the provisions of all statutes of my duties, and I am familiar with and accept the obligated document is being filed merely to reflect a change in the recorporation has been notified in writing of this change.	• • • • • • • • • • • • • • • • • • • •
By: SETS COMPONE STORY	7-27-10
Signature of Registede Agent  If signing on behalf of an entity:	Date
Jassica Gardner Asst UP Typed or Printed Name	

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR26045 (8/05)

\* \* \* FILING FEE; \$35.00 \* \* \*

## **POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT L.G Barcus and Sons, Inc., a corporation incorporated under the laws of the state of Kansas and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Katherine Lackey or Jessica Gardner, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation The attorney-infact will not make such changes without the prior approval of the Corporation

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Katherine Lackey or Jessica Gardner shall exercise the power of Vice President, Secretary and/or Manager/Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 8/2/2010

L.G Barcus and Sons A Kansas Corporation

By: Thomas J. Roberts

Title: CFO

State of Kansas County of Wyandotte

On August 2, 2010 before me, the undersigned, a Notary Public In and for said State, personally appeared Thomas J. Roberts, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

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## Schedule A

None