

# F0100000S146

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REGISTERED AGENT CHANGE

COCHRAN & WILKEN, INC.

Certificate of Status	0
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P.02/03

# 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 Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cochran & Wilken, Inc.
2. The principal office address: 8404 Indian Hills Drive Omaha, NE 68114-4098
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9-28-01 Document number: F01000005146
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carlos Griego10812 Preservation View Drive, #104, Tampa, FL 33636

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

C T Corporation Systemc/o C T Corporation System, 1200 South Pine Island Road(P.O. Box NOT acceptable)Plantation, Florida 33324

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.

Laura Broderick  
(Signature of an officer or director)

Laura Broderick VP  
(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.

By: Jeffrey R. Graves  
(Signature of Registered Agent)  
Assistant Secretary

6/12/06  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Louis J. Pachman Secretary (Name of Officer and Title)  
of Cochran & Wilken, Inc., (Company) a corporation formed under the laws of Illinois does hereby  
appoint Laura Broderick and Rebekah VanOverbeke as attorneys-in-fact for the company to act for the  
company for the limited purposes authorized herein.

The company 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 Company's registered agent and registered  
office in any state.

In the execution of any documents necessary for the purposes set forth herein, Laura Broderick shall  
exercise the power of Vice President and Rebekah VanOverbeke shall exercise the power of Secretary.

This Power of Attorney expires at the completion of the change of agent process.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney on this 5<sup>th</sup> day of  
June, 2006

By: Louis J. Pachman, Secretary  
Insert name and title here)

Signed and sworn to before me this 5<sup>th</sup> day of June, 2006

Notary Public Seal



Bonnie J. Kudron  
Notary Public  
State of Nebraska