

**F03000002266**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFILED  
09 MAR -6 AM 11:40  
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TALLAHASSEE, FLORIDA**REGISTERED AGENT CHANGE****BRECEK & YOUNG ADVISORS, INC.**

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

1. The name of the corporation: Brecek & Young Advisors, Inc.
2. The principal office address: 1110 Iron Point Rd, Suite 100, Folsom, CA 95630
3. The mailing address (if different): PO Box 6180, Folsom, CA 95763
4. Date of incorporation/qualification: 5/5/2003 Document number: F03000002266
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)

NRAI Services, Inc.

2731 Executive Park Dr, Suite 4

Weston, FL 33331

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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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.

Michele Miller  
(Signature of an officer or director)

Michele Miller, Secretary  
(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: Jeanne Nelson  
(Signature of Registered Agent)

C T Corporation System

1/26/2009

(Date)

If signing on behalf of an entity:

Jeanne Nelson

Assistant Secretary

(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 (8/05)

**LIMITED POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Brecek & Young Advisors, Inc, a Corporation incorporated under the laws of the state of California doing business in the jurisdictions shown on Schedule A attached hereto, does hereby appoint Jeanne Nelson and Michele Miller, 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 Corporations's name for the limited purposes authorized herein.

The Corporation, 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 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-in-fact 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, Jeanne Nelson and Michele Miller shall exercise the power of Vice President, Secretary and/or Manager.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Limited Power of Attorney on this MARCH 3, 2009

Bereck & Young Advisors, Inc.  
A California Corporation

By: Terrance DeWald  
Name: Terrance DeWald  
Title: General Counsel and Secretary

State of Nebraska  
County of Sarpy

On MARCH 3, 2009 before me, the undersigned, a Notary Public in and for said State, Terrance DeWald personally appeared 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.

[Signature]  
Notary Public

