

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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## REGISTERED AGENT CHANGE

GUARDIAN FINANCIAL CORPORATION OF DELAWARE

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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DIVISION OF CORPORATIONS

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

1. The name of the corporation: Guardian Financial Corporation Of Delaware  
2. The principal office address: 16011 College Blvd., suite 101, Lenexa, KS 66219

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4/21/2005 Document number: F05000002456

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.  
2731 Executive Park Drive, 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

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.

Kendra S. Youngren  
(Signature of an officer or director)

Kendra S. Youngren, 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: [Signature]  
(Signature of Registered Agent)

6/26/2007  
(Date)

If signing on behalf of another:  
James  
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)

FL005 - 09/16/2005 C Y System Online

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**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Julie Kaplan the Secretary of Guardian Financial Corporation ("the Corporation"), a corporation incorporated under the laws of Delaware, does hereby appoint Kendra Youngren and Hiedi Liesch as attorneys-in-fact for the Corporation to act for the Corporation and in the name of the Corporation 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.

In the execution of any documents necessary for the purposes set forth herein Hiedi Liesch shall exercise the power of Vice President and Kendra Youngren shall exercise the power of Secretary.

This Power of Attorney expires when revoked by Guardian Financial Corporation.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 13 day of June, 2007.

Signed:

Julie Kaplan

By:

[Signature]  
Notary Signature

Subscribed and sworn to before me this 13<sup>th</sup> day of June, 2007 KW

