

F05 0000007013



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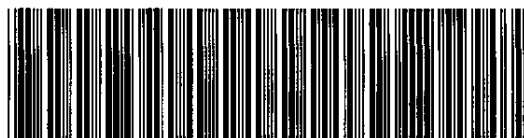
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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6-19-09

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

1. The name of the corporation:

MARATHON ADMINISTRATIVE CO., INC.

2. The principal office address:

1716 CORPORATE CROSSING #2, Suite 2 O'Fallon IL 62269

3. The mailing address (if different):

4. Date of incorporation/qualification: 11/29/2005 Document number: F05000007013

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301

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

National Corporate Research, Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

Tallahassee Florida 32301

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.

Anthony E. Mackay  
(Signature of an officer or director)

Anthony E. Mackay Power of Attorney  
(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.*

Anthony E. Mackay  
(Signature of Registered Agent)

June 9, 2009  
(Date)

If signing on behalf of an entity:

Anthony E. Mackay, VP of NCR  
(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

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TALLAHASSEE, FLORIDA

STATE OF Illinois)  
COUNTY OF St. Clair)

### POWER OF ATTORNEY

**NOTICE IS HEREBY GIVEN THAT** Tiffany M. Kreke, Vice President of Marathon Administrative Company, Inc. a South Carolina corporation ("the Company"), and of the affiliated states shown on the list appended hereto, does hereby appoint attorney-in-fact for the Company and for the affiliated entities, to act for the Company and for the affiliated entities and in the name of the Company and of the affiliated entities for the limited purposes authorized herein.

The Company and the affiliated entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorney-in-fact the power to execute the Change of Agent, or similarly named document(s) necessary to change the Company's and the affiliated entities' registered agent and registered office address to National Corporate Research Ltd.

In the execution of any documents necessary for the purposes set forth herein, Anthony E. Mackay or Jonathan Porter of National Corporate Research Ltd. shall exercise the power of Authorized Person, or, in the case of entities having other positions of authority rather than officers such as Authorized Person, the named individual shall act in such office and with such authority as is required to effect the changes herein contemplated.

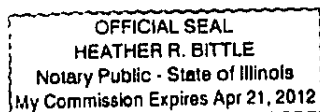
This Power of Attorney expires upon the earliest to occur of (i) completion and filing of the documents necessary to affect the Change of Agent to National Corporate Research, Ltd. as the in registered agent and registered office addresses contemplated herein or (ii) when revoked by Tiffany M. Kreke, which ever shall occur first.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 31 day of July, 2009.

BY:

  
Name: Tiffany M. Kreke  
Title: Vice President

Subscribed and sworn to before me this 31 day of July, 2009.



  
Notary Public

**Addendum**

Marathon Administrative Company, Inc.

Alabama  
Alaska  
Arizona  
Arkansas  
California  
Connecticut  
Colorado  
Delaware  
Florida  
Georgia  
Hawaii  
Illinois  
Iowa  
Idaho  
Indiana  
Kansas  
Kentucky  
Louisiana  
Minnesota  
Maine  
Montana  
Mississippi  
Michigan  
Missouri  
Nebraska  
New Mexico  
North Carolina  
New Hampshire  
North Dakota  
Nevada  
New Jersey  
Oregon  
Oklahoma  
Ohio  
Oregon  
Pennsylvania  
Rhode Island  
South Carolina  
South Dakota  
Tennessee  
Texas  
Utah  
Vermont  
Virginia  
Wyoming  
Wisconsin  
Washington  
Washington D.C