

F10000001124

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
KING HEARING AID CENTERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

NOV 20 2014
C. CARROTHERS

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: KING HEARING AID CENTERS, INC.
2. The principal office address: 2601 PATRIOT BLVD GLENVIEW, IL 60026
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/04/2010 Document number: F10000001124
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)
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):
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.

 Eleanor Puls Vice President
Signature of an officer or director 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:  10/08/2015
Signature of Registered Agent Date

If signing on behalf of an entity:
James M. Halpin
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 (03/12)

Power of Attorney

NOTICE IS HEREBY GIVEN THAT GN HEARING CARE CORPORATION ("Corporation"), a corporation incorporated under the laws of the State of California, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Collin Menkhus, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Ryan Maher, Traci Houck, Natalie Pickens, Michelle Buchheit, Phally Sea, Jessica Molloy, Jeremy Puentes, Lars Fox, Sarah Copple, Matthew Sawyer, Shannon Diamond, Adam Steimel, Brad Slenker, Tony Spain, JoAn Tolosa, Joseph Tamimi, Patricia Belanger, Kimberly Bowens, Denise Bell, Thomas Anderson, Michael Seraphin, Danny Verdecchia, Chantalle Rufen-Blanchette, and Lucy Roberts, Sean Emerick, Erin Franceschi, Dana Young, LaTanya Richardson, Kyle Lacy, Justin Revelle and Eleanor Puls (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation and affiliates and subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

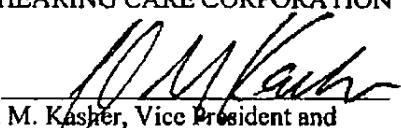
The Corporation and Subsidiaries hereby grant its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, JoAn Tolosa, Joseph Tamimi, Patricia Belanger, Kimberly Bowens, Denise Bell, Thomas Anderson, Michael Seraphin, Danny Verdecchia, Chantalle Rufen-Blanchette, and Lucy Roberts shall exercise the power of Vice President, Secretary, Assistant Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

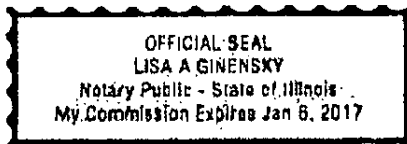
IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 29th day of September, 2015.

GN HEARING CARE CORPORATION

By: 
John M. Kashner, Vice President and
Chief Legal Officer

Sworn to and subscribed before me
this 29th day of September, 2015.


Lisa A. Ginensky



Notary Public, State of Illinois
Commission Expires: January 6, 2017.

Exhibit A

Name	Domestic jurisdiction
• GN US HOLDINGS, INC.	DE
• GN HEARING CARE CORPORATION	CA
o (dba Beltone and/or ReSound and/or Otometrics)	
• AMERICAN HEARING SYSTEMS, INC.	MN
o (dba Interton)	
• KING HEARING AID CENTERS, INC.	DE
• GN RESOUND HOLDINGS, INC.	DE
• BELTONE HOLDINGS II, INC.	DE
• BELTONE HOLDINGS III, INC.	DE
• BELTONE HOLDINGS IV, INC.	DE
• BELTONE HOLDINGS V, INC.	DE
• BELTONE CORPORATION	DE
• BELTONE HEARING CARE FOUNDATION	IL
• AUDIO ELECTRONICS, INC.	TX
o (fka DORRIS AUDIO ELECTRONICS, INC.)	
• AUDIOLOGY SYSTEMS, INC.	DE
• BELTONE HEARING CENTERS OF VIRGINIA, LLC.	VA
• HEARING SERVICES, LLC	DE