

7/1/2014 13:12:55 From: To: 8506176380

Division of Corporations

1/5

Page 1 of 1

F110000000760

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000157689 3)))



H140001576893ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RECEIVED

14 JUL -1 PM 3:42

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
PLUMCHOICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

(P)

RA Change

Electronic Filing Menu

Corporate Filing Menu

Help

7/2/14 DC

14 JUL -1 PM 3:29

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PlumChoice, Inc.

Name of Corporation

DOCUMENT NUMBER: FI1000000760

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

CLS-AnnualReportFilingTeam@wolterskluwer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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: PlumChoice, Inc.
2. The principal office address: 900 Chelmsford Street, Lowell, MA 01851
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/18/2011 Document number: FI1000000760
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.


Signature of an officer or director

Tammy Tofteroo, Vice President

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 of Registered Agent

SALVINA AMENTA-GRAY

If signing on behalf of an entity: SPECIAL 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)

FILED
14 JUL -1 PM 3

Power of Attorney

NOTICE IS HEREBY GIVEN THAT PlumChoice, Inc., a company incorporated under the laws of DE, does hereby appoint Tammy Tofteroo, Lauren Kreatz, Salvina Amenta-Gray, Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Rein, Collin Menkhus, Britni Wige, Ryan Nelson, Natalie Robertson, Sarah Revelle, Kristi Heiberger (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 company to act for the company and affiliates and subsidiaries of the company attached hereto as Exhibit A, specifically incorporated herein by reference ("the subsidiaries") in the company's and Subsidiaries' names for the limited purposes authorized herein.

The company and subsidiaries hereby grants 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 company and subsidiaries in any state and the District of Columbia.

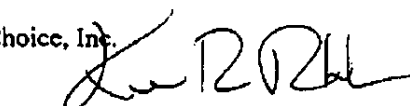
In the execution of any documents necessary for the sole, limited purpose, set forth herein, Tammy Tofteroo, Lauren Kreatz, Salvina Amenta-Gray, Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Rein, Collin Menkhus, Britni Wige, Ryan Nelson, Natalie Robertson, Sarah Revelle, Kristi Heiberger, shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the company or subsidiaries.

17th IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the day of June, 2014.

PlumChoice, Inc.

BY:



Kevin R. Rhodes, EVP & Chief Financial Officer

Sworn to and subscribed before me
this 17th day of June, 2014

Notary Public, Commonwealth of Massachusetts, Middlesex SS.
My Commission Expires: 8/22/19



ELIZABETH ANNE BLACK
Notary Public
Commonwealth of Massachusetts
My Commission Expires
August 22, 2019

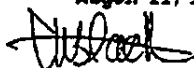


Exhibit A

Entity	Entity name as it appears on the state record	Domestic Jurisdiction	Jurisdiction Audited	Status	State ID#	Filing Date
PLUMCHOICE INC	PLUMCHOICE INC.	DE	DE	Good Standing	3621364	06/25/2004
PLUMCHOICE INC	PLUMCHOICE INC.	DE	FL	ACTIVE	F1100000760	02/18/2011
PLUMCHOICE INC.	PLUMCHOICE INC.	DE	MA	ACTIVE	000879609	10/28/2004
PLUMCHOICE INC.	PLUMCHOICE INC.	DE	NY	Application Authority	4058033	02/23/2011
PLUMCHOICE INC.	PLUMCHOICE INC.	DE	TX	IN EXISTENCE	0601365701	02/18/2011
PLUMCHOICE INC.	PLUMCHOICE INC.	DE	CO	Pending Registration		
PLUMCHOICE INC.	PLUMCHOICE INC.	DE	GA	Pending Registration		
PLUMCHOICE INC.	PLUMCHOICE INC.	DE	OH	Pending Registration		
PLUMCHOICE INC.	PLUMCHOICE INC.	DE	NH	Pending Registration		
PLUMCHOICE INC.	PLUMCHOICE INC.	DE	NC	Pending Registration		
PLUMCHOICE INC.	PLUMCHOICE INC.	DE	TN	Pending Registration		
PLUMCHOICE BUSINESS SERVICES, INC.	PLUMCHOICE BUSINESS SERVICES, INC. DELINQUENT MAY 1, 2012	DE	CO	DELINQUENT	20101604756	11/02/2010
PLUMCHOICE BUSINESS SERVICES, INC.	PLUMCHOICE BUSINESS SERVICES, INC.	DE	DE	AR Delinquent Tax Due 03-03-2014	4867260	10/22/2010
PLUMCHOICE BUSINESS SERVICES, INC.	PLUMCHOICE BUSINESS SERVICES, INC.	DE	PA	ACTIVE	4259634	03/14/2014