

**F13000005433**

Division of Corporations

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**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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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) 222-1092  
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: \_\_\_\_\_

RECEIVED

14 SEP 12 AM 8:01

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE  
ADKNOWLEDGE, INC.**

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

**RA/RO Change**

14 SEP 12 AM 11:45

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SEP 15 2014

T. CARTER

### COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ADKNOWLEDGE, INC.

Name of Corporation

DOCUMENT NUMBER: F13000005433

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:

Connie Srinivasan

Name of Contact Person

Adknowledge Inc.

Firm/Company

4600 Madison Ave STE 1000

Address

Kansas City MO, 64112-3042

City/State and Zip Code

LEGALMAIL@ADKNOWLEDGE.COM

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

For further information concerning this matter, please call:

Shannon Diamond

314

236-3912

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: ADKNOWLEDGE, INC.
2. The principal office address: 9961 INTERSTATE COMMERCE DR SUITE 210 FORT MYERS, FL 33913
3. The mailing address (if different): 4600 MADISON AVE FL 10 KANSAS CITY, MO 64112
4. Date of incorporation/qualification: 12/18/2013 Document number: F13000005433
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 ST

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.

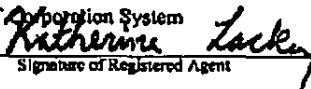
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Shannon Diamond, Attorney-in-fact

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: C T Corporation System  
  
Signature of Registered Agent

9/12/2014

Date

If signing on behalf of an entity:

Katherine Lackey, Asst. Sec.

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  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 SEP 12 AM 11:45

### Power of Attorney

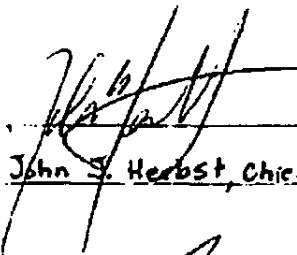
NOTICE IS HEREBY GIVEN THAT Adknowledge, Inc ("Corporation"), for profit corporation, incorporated under the laws of Delaware does hereby appoint Kelly Lettmann, Michelle Donato, Laura Louis, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Rein, Collin Menkhuis, Britni Wige, Ryan Nelson, Sarah Revelle, Kristi Heiberger, Traci Houck, Shannon Diamond, Hannah Larson, Katie Luckey, Naomi Green, Elizabeth Perica and Jessica Heimann, (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 and Subsidiaries' names for the limited purposes authorized herein.

The Corporation 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 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. Appointed Persons shall exercise the power of Vice President, 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 9<sup>th</sup> day of September 2014.

  
John S. Herbst, Chief Legal Officer & Secretary

Sworn to and subscribed before me,  
this 9<sup>th</sup> day of September 2014  
at Jackson County,

Notary Public, State of Missouri  
Commission Expires:        /        /       

  
Constance Srinivasan  
Notary Public

