

**L09000121153**

Florida Department of State  
Division of Corporations  
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L. SELLERS

To: Division of Corporations  
Fax Number: (850) 617-6383

From: Account Name: CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number: 110432003053  
Phone: (561) 694-8107  
Fax Number: (561) 694-1639

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

Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
RMI MANAGEMENT I LLC

Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: RMI Management I LLC

2. The mailing address of the limited liability company is: 281 Main Street  
Fitchburg MA 01420

3. Date of filing/registration in Florida: 1/1/2009 4. Document number: L09000121153


5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

BEALE & ASSOCIATES, INC.  
Name  
7185 SCOTT AVENUE, BOX 493  
Address  
TANGERINE FL 32777-0493  
City, State and Zip

3. The name and address of the new registered agent and/or office:


Corporate Creations Network Inc.  
Name  
11380 Prosperity Farms Road #221E  
Florida street address (P.O. Box NOT acceptable)  
Palm Beach Gardens FL 33410  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

by Veronica Paez as attorney-in-fact  
(Printed or Typed name of agent)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

  
(Signature of Registered Agent)

**Veronica Paez, Special Secretary**

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

INHS18(10-99)

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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The undersigned officer of Resource Management, Inc. a Massachusetts entity ("the Company"), appoints Veronica Paez and Valerie Hawk-Donohue as attorney-in-facts for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Jessica Morales, Special Secretary grants to the attorney-in-facts the power to execute the documents necessary to change the registered agent, change of address, amendments, qualify and/or withdraw the Company and its subsidiaries in the jurisdictions where those entities are registered. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) to change the registered agent, change of address and/or amendments and/or qualify and/or withdraw forms for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 18th day of December 2012.

Resource Management, Inc.

By: [Signature]

Name: Jessica Morales

Title: Special Secretary

STATE OF Florida  
COUNTY OF Palm Beach

Subscribed and sworn to before me this 18<sup>th</sup> day of December 2012.

[Signature]  
Notary Public



(List of Subsidiaries attached)

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List of Subsidiaries

- RMI Management I LLC
- RMI Management II LLC
- RMI Management III LLC
- RMI Management IV LLC
- Employee Administrative Services, Inc.
- Employers Insurance Group, Inc.

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