

MONDAY 11/19/2015

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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: _____

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TALLAHASSEE, FLORIDA

**LLC REGISTERED AGENT CHANGE
HEARING SERVICES, LLC**

Certificate of Status	0
Certified Copy	0
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Corporate Filing Menu

S. YOUNG
Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEARING SERVICES, LLC

Name of Limited Liability Company.

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: HEARING SERVICES, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
2601 PATRIOT BLVD
GLENVIEW, IL 60026

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
2601 PATRIOT BLVD
GLENVIEW, IL 60026

3. 04/10/2007 Date of filing/registration in Florida

4. M07000002073 Document number

5. (a) NRAI SERVICES, INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

(b) C T Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

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] Signature of a member or authorized representative of a member

Eleanor Puls Printed or typed name of signer

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 605, 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.

By: [Signature]
Signature of Registered Agent

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TALLAHASSEE, FLORIDA

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.

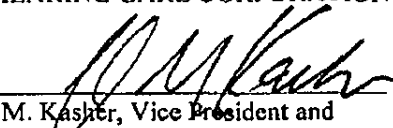
The Corporation and Subsidiaries hereby grant its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries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

OFFICIAL SEAL
LISA A. GINENSKY
Notary Public - State of Illinois
My Commission Expires Jan 6, 2017

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

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TALLAHASSEE FLORIDA

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

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