

035497

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

BANK BUILDING CORPORATION

Certificate of Status	0
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**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 Illinois
_____ in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Bank Building Corporation
2. The principal office address: 15450 South Outer Farm Road, Suite 300
Chesterfield, Missouri 63017
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/16/1991 Document number: P35497
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

The Prentice-Hall Corporation System Inc.

1201 Hays Street, Suite 105

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.

Kathleen Odum
(Signature of an officer or director)

Kathleen Odum, 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: *[Signature]* C T Corporation System
(Signature of Registered Agent)

April 19, 2007

(Date)

If signing on behalf of an entity:

John J. Linnihan, Asst. Vice President
(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
CR2B045 (8/05)

FL006 - 09/14/2003 C T System Online

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Charles J. Zaegel, the Senior Vice President and CEO of NEWGROUND RESOURCES, INC. ("the Corporation"), a corporation incorporated under the laws of Delaware, does hereby appoint Kathleen Odum and Ryan Redman as attorney-in-fact for the Corporation and for the subsidiary and affiliated entities to act for the Corporation and for the subsidiary and affiliated entities and in the name of the Corporation and of the subsidiary and affiliated entities for the limited purposes authorized herein.

The Corporation and the subsidiary and affiliated entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary and affiliated entities' registered agent and registered office, or the agent and office of similar import, in any state. See attached Exhibit A, incorporated by reference, setting forth the names of the entities covered by this Power of Attorney.

In the execution of any documents necessary for the purposes set forth herein, Kathleen Odum shall exercise the power of Vice-President and Ryan Redman shall exercise the power of Secretary.

This Power of Attorney expires when revoked by Charles J. Zaegel, Senior Vice President and CEO.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 13th day of April, 2007.

Charles J. Zaegel
Charles J. Zaegel, Senior Vice President and CEO

Subscribed and sworn to before me this 13th day of April, 2007.

Marcia A. Neisler
Notarize below

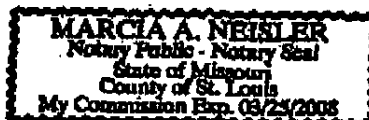


Exhibit A

NewGround Resources, Inc.
NewGround Merchandising, LLC
NewGround Latin America, LLC
NewGround Canada, Inc.
Bank Building Corporation
Digital Financial Network, LLC
Financial Research Associates, LLC
TTS Solutions, LLC