

FILED EFFECTIVE

09 MAR - 6 AM 11:14
SECRETARY OF STATE
STATE OF IDAHO



**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**
(See reverse for instructions)

File #: C0155876

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is:
Breck Young & Advisors, Inc.
2. The street address of its present registered office is:
1423 Tyrell Ave, Boise, ID 83706-0000
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
1111 West Jefferson, Suite 530, Boise, ID 83702
4. The name of its old registered agent is: National Registered Agents Inc.
5. The name of its new registered agent is: C T Corporation System

Dated: 1/26/09

Signed: Michele Miller
Printed: Michele Miller
Capacity: Secretary

I consent to serve as registered agent for the above-named entity.

Jeanne Nelson
C T Corporation System
(Signature of new registered agent)

FILE ONE COPY

Jeanne Nelson
Assistant Secretary

NO FEE REQUIRED

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Rev. 08/2008

LIMITED POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Brecek & Young Advisors, Inc, a Corporation incorporated under the laws of the state of California doing business in the jurisdictions shown on Schedule A attached hereto, does hereby appoint Jeanne Nelson and Michele Miller, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporations's name for the limited purposes authorized herein.

The Corporation, 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 registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jeanne Nelson and Michele Miller shall exercise the power of Vice President, Secretary and/or Manager.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Limited Power of Attorney on this MARCH 3, 2009

Berecek & Young Advisors, Inc.
A California Corporation

By: Terrance DeWald
Name: Terrance DeWald
Title: General Counsel and Secretary

State of Nebraska
County of Sarpy

On MARCH 3, 2009 before me, the undersigned, a Notary Public in and for said State, Terrance DeWald personally appeared personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Debra N. Brown
Notary Public

