

FILED EFFECTIVE



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

2012 FEB 16 AM 1:14
SECRETARY OF STATE
STATE OF IDAHO

File #: C179649

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

1. The name of the entity is:

MERIT RESOURCES, INC.

2. The name and street address of its old registered agent and office is:

STANLEY J THARP

1111 WEST JEFFERSON SUITE 530

Boise, ID 83702

3. The name and street address of its new registered agent and office in Idaho is:

National Corporate Research, Ltd.

921 South Orchard Street, Suite G

(not a PO box or PMB)
Boise, ID 83706

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

(Signature of new registered agent) Assistant Secretary Mark Thomas

02/16/2012
(Date)

Dated: 2/16/2012

Signature: *(Signature)*

Printed: Lucy Dawson

Capacity: Power of Attorney

FILE ONE COPY

NO FEE REQUIRED

NCR (POASTATE OF Iowa)
COUNTY OF Polk)

LIMITED POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT, Joel Dumon, President/CEO, of Merit Resources, Inc., a Iowa corporation ("the Company"), and of the subsidiary entities shown on the list appended hereto and through the authorized signatures below, does hereby appoint Lucy Dawson, Kathy Butler, Colleen McMahon, Sean Honan, Mark Thomas, Amy Brown or Alexis Cassidy, each in their individual capacity as Assistant Secretary of National Corporate Research, Ltd., as attorney-in-fact, Assistant Secretary or Other Officer for the Company and the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction. This limited purpose includes granting the above noted attorneys-in-fact the power to use any electronic filing system offered by a particular jurisdiction. This Power of Attorney shall be limited solely to the completion, execution and filing of any of the above listed change of agent documents.

In the execution of any documents necessary for the purposes set forth herein, in the case of entities having managers or other positions of authority rather than officers, such as Authorized Person, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

The undersigned agrees that the attorneys-in-fact will not have any liability whatsoever to the undersigned for an action taken or omitted to be taken pursuant to the Power of Attorney unless it is determined that such action was taken or omitted to be taken by the attorney-in-fact in bad faith.

This Power of Attorney expires upon the earliest to occur of (i) completion and filing of the documents necessary to effect the change in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to National Corporate Research, Ltd.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 13 day of Feb, 2012.

BY: 
Joel Dumon
President/CEO

(Name of Partnership, Entity, if any)

BY:

(Name of General Partner)
(Title)

(Name of Limited Liability Company, Entity, if any)

BY:

(Name of Member, Manager, Manager)
(Title)

Subscribed and sworn to before me this 13 day of Feb, ²⁰¹²~~2011~~.

Elisha Damon
Notary Public



Addendum**Subsidiary Entities**

[INSERT SUBSIDIARY OR AFFILIATE LIST OF ENTITIES. Note: Some states request a copy of the POA and the addendum along with the Change of Agent filing. *Please let us know if you would like to have the addendum redacted.*]

LKI Group, Inc.
Merit Resources II, Inc.
Merit Holdings, Inc.
Reliant Insurance Company Limited