## **FILED EFFECTIVE**



### STATEMENT OF CHANGE OF REGISTERED AGENT, REGISTERED OFFICE, OR BOTH

(See reverse for instructions)

2016 AUG -2 AM 10: 03

SECRETARY OF STATE STATE OF IDAHO

	File #: W83126
	e undersigned entity submits the following statement for the purpose of changing its registered ent, its registered office, or both, in the State of Idaho.
1.	The name of the entity is:  OPERATOR SERVICE COMPANY, LLC
2.	The name and street address of the <u>old</u> registered agent and office is:  C T CORPORATION SYSTEM
	921 S ORCHARD ST STE G
	BOISE, ID 83705
3.	The name and street address of the <u>new</u> registered agent and office in Idaho is:  Corporation Service Company  12550 W. Explorer Drive, Suite 100, Boise, ID 83713  (not a PO box or PMB)
	Consent to serve as registered agent for the above-named entity.  By:  (Signature of new registered agent)  Grace E. Kirby  Asst. Vice President  (Date)
	Date: 07/28/2016  Signature: CONU
	Printed. Mill Cilphi

Capacity: Attorney In Fact

NO FEE REQUIRED

STATE OF	New York	
COUNTY OF	New York	

#### **POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT DECEN RIEGE, the Corporate School Bridge and of the ("the Company"), a Corporation established under the laws of DCIAWAGE, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Corporation Service Company employees Jill Cilml and Elizabeth A. Dawson attorneys-in-fact for the Company and for 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.

In the execution of any documents necessary for the purposes set forth herein, Jill Cilmi shall exercise the power of Vice President and Elizabeth A. Dawson shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earlier to occur of (a) completion and filing of the documents necessary to effect the changes 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 Jill Cilmi and Elizabeth A. Dawson.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 12th day of July 20 16 (the "Effective Date").

KGB USA, Inc

BY:

Derek Rieger Subscribed and sworn to before me this 12th day of 30011

Notary Public

Mira S. Jackson Notary Public - State of New York No. 01JA6191822 Qualified in Westchester County My Commission Expires August 25, 20/6

# [KGB USA, INC.]

#### **List of Companies & Subsidiaries**

- CONDUIT GLOBAL, INC.
- GRAPE TECHNOLOGY GROUP, INC.
- INFONXX, INC.
- KGB
- KGB CAPITAL MANAGEMENT, INC.
- KGB CARRIER NEW YORK, INC.
- KGB DEALS, INC.
- KGB HOLDINGS, ŁLC
- KGB USA, INC.
- KGBDEALS SHOPPING, INC.
- OPERATOR SERVICE COMPANY, LLC