

Filing Fee: \$50.00

ID Number: 600795



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

2014 FEB 14 PM 12:31
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV

LIMITED LIABILITY COMPANY

**AMENDMENT TO
APPLICATION FOR REGISTRATION**

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (*check one box only*) corrects *or* amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Radiant Services, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the

limited liability company is organized is: Radiant Services, LLC, c/o Accenture LLP, 161 N. Clark Street Chicago, IL 60601

10 B: The name and address of each manager are: Kaveh Safavi, Fauzia Zaman-Malik and Ginger Dusek

Radiant Services, LLC, c/o Accenture LLP, 161 N. Clark Street Chicago, IL 60601

3. The date this Amendment to the Application for Registration is to become effective, if later than the date of filing, is:

(not prior to, nor more than 30 days after, the filing of this Amendment to the Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 02/13/2014

Radiant Services, LLC

Print Exact Name of Limited Liability Company Making Application

By [Signature]

Jessica Morales, Attorney-in-Fact

Signature of Authorized Person

FILED

FEB 14 2014

Form No 451
Revised 05/12

By 49-217403

A.A. 12:31 p.m.

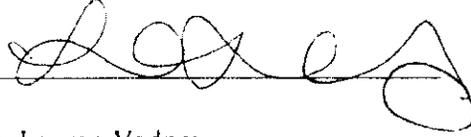
Limited Power of Attorney

The undersigned officer of Radiant Services, LLC, an Indiana entity ("the Company"), appoints Jessica Morales as attorney-in-fact for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Lauren Vadney, Special Manager, grants to the attorney-in-fact the power to execute the documents necessary to change the registered agent, change of address, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, obtain tax clearance/compliance certificate(s), withdraw, dissolve, reinstate or form the Company and its subsidiaries. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agents and/or change of address and/or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or withdraw and/or dissolve and/or formations and/or reinstate for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 13th day of February, 2014.

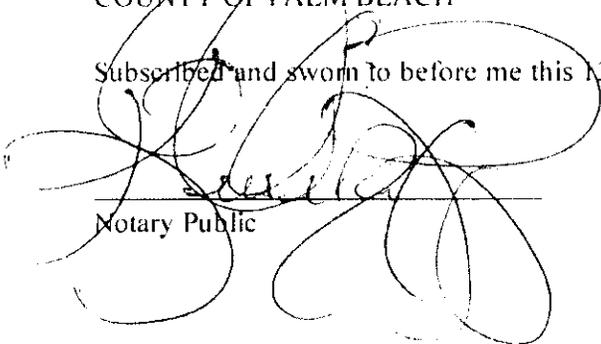
Radiant Services, LLC

By: 

Name: Lauren Vadney
Title: Special Manager

STATE OF FLORIDA
COUNTY OF PALM BEACH

Subscribed and sworn to before me this 13th day of February, 2014.


Notary Public



2014 FEB 14 PM 12:31
SECRETARY OF STATE
CORPORATIONS DIV



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

