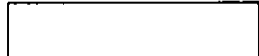




State of Rhode Island  
**Department of State - Business Services Division**



**Statement of Change of Agent**  
 DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: \$20.00

RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV

2021 SEP 15 P 1:02

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:



1. Entity ID Number 000159906		2. Exact Name of the Limited Liability Company TD Ameritrade Investment Management, LLC	
3. The address of the resident office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:			
Street Address 222 JEFFERSON BOULEVARD, STE. 200			
City/Town WARWICK	State RHODE ISLAND	Zip 02888	
4. The name of the resident agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: INCORPORATING SERVICES, LTD.			
5. The address of the <b>NEW</b> resident office is:			
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A			
City/Town East Providence	State RHODE ISLAND	Zip 02914	
6. The name of the <b>NEW</b> resident agent is: C T Corporation System			
7. Date when this Statement of Change of Resident Agent will be effective. <b>CHECK ONE BOX ONLY</b>			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.</i>			
Name of Authorized Person of the Limited Liability Company Jennifer Kurz- Manager		Date 09/14/2021	
Signature of Authorized Person of the Limited Liability Company 			

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**

SEP 15 2021

BY 52300  
 1102

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** Charles Schwab & Co., Inc. (the "Corporation"), a corporation incorporated under the laws of the state of California and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint as attorneys-in-fact for the corporation (the "Appointees") those individuals who are officers and/or employees of C T Corporation System ("CT") or its agents, (but only for so long as such individuals remain officers and/or employees of CT or an affiliate thereof), to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

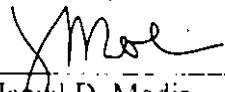
The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

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

This Power of Attorney expires when revoked by the undersigned

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this 22<sup>nd</sup> day of April, .2021

Charles Schwab & Co., Inc,  
A California corporation

By:   
Name: Jabal D. Modir

Title: Managing Director, Legal Counsel

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Schedule A

1. DATEK ONLINE MANAGEMENT CORP
2. DISCOTECH ENTERPRISES, INC.
3. FINANCIAL PASSPORT INC
4. TD AMERITRADE IP COMPANY
5. TD AMERITRADE MEDIA PRODUCTIONS  
COMPANY
6. TD AMERITRADE ONLINE HOLDINGS CORP
7. TD AMERITRADE SERVICES COMPANY, INC
8. TD AMERITRADE, INC
9. TD AMERITRADE INVESTMENT  
MANAGEMENT, LLC
10. THINKTECH, INC.
11. TD AMERITRADE TRUST COMPANY
12. TD AMERITRADE CLEARING, INC.
13. TD AMERITRADE FUTURES & FOREX LLC
14. THE INSURANCE AGENCY OF TD  
AMERITRADE, LLC