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**LIMITED LIABILITY COMPANY
STATEMENT OF ADDRESS CHANGE A
STATEMENT OF STATUTORY AGENT CHANGE**
Pursuant to A.R.S. §§ 29-605 and 29-605.01

FILING FEE \$5.00 (A.R.S. § 29-851)

**THIS FORM IS NOT TO BE USED FOR ADDING MEMBERS – IF ADDING
MEMBERS PLEASE USE THE AMENDMENT FORM**

It is important that the information you provide on this form be correct. To obtain the correct information about the Limited Liability Company's current known place of business and statutory agent, consult the Customer Phone Bank at (602) 542-3026 or the Division's website at www.azcc.gov/divisions/corporations.

1. The exact name of the Limited Liability Company (LLC) currently on file with the Arizona Corporation Commission (ACC) is:

CALENCE, LLC

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2. The ACC file number is: R-1267695-8

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3. The current address of the LLC's known place of business on file with the ACC is: **ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION**

80 E Rio Salado Pkwy #515

Tempe, AZ 85281

Tempe, AZ 85282

4. The name and **street address*** of the current statutory agent on file with the ACC are:

National Registered Agents

300 W Clarendon Ave #230

Phoenix, AZ 85013

5. If the LLC was not organized in Arizona, the address of the office required to be maintained in the state of its organization or, if not so required, of the principal office of the foreign LLC is:

1620 W Fountainhead Pkwy #400

Tempe, AZ 85282

6. Is the known place of business in Arizona to be changed?

☒ No ☐ Yes and the address of the new place of business is:

* **street address** must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

LLC Name _____ ACC File Number R-1267695-8

7. Is the street address of the current statutory agent to be changed?

☐ No. ☐ Yes, the new **street address*** of the current statutory agent is:

8. Is a new statutory agent to be appointed?

☐ No. ☒ Yes. If you checked "yes", you must complete the following information and the new statutory agent must accept his/her appointment (below).

The new statutory agent is: Corporation Service Company

New **street address*** of the statutory agent is:

2338 W. Royal Palm Road, Suite J

Phoenix, AZ 85021

**Acceptance of Appointment
By Statutory Agent**

The undersigned hereby acknowledges and accepts the appointment as statutory agent of
the above-named limited liability company effective this 7th day of November, 2011

Signature: By: 

Printed Name: Sylvia Queppet Title: Asst. VP

Corporation Service Company

If signing on behalf of a company, please print the company name here.

9. Is the address of one or more of the LLC's members or managers to be changed?

☐ No. ☐ Yes. If you checked "yes", you must complete the following information for each member or manager whose address is to be changed:

Name: _____

Member or Manager
(circle one)

Current
Address: _____

New
Address: _____

LLC Name _____ ACC File Number R-1267695-8

Name: _____, Member or Manager
(circle one)

Current Address: _____ New Address: _____

Name: _____, Member or Manager
(circle one)

Current Address: _____ New Address: _____

Name: _____, Member or Manager
(circle one)

Current Address: _____ New Address: _____

* **street address** must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

Changes to the statutory agent address must be executed by the statutory agent.

Dated this _____ day of _____, _____

Signature: _____

Printed Name: _____

If signing on behalf of a company, please print the company name here.

A.R.S §§29-605 and 29-605.01 requires that changes to limited liability companies (except for changes to the statutory agent's address) be executed by a member/manager of the LLC.

Dated this 7th day of November, 2011

Signature: Maureen Cathell

Printed Name: Maureen Cathell

Title: Attorney in Fact

STATE OF Arizona)
COUNTY OF Maricopa)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Mark N. Rogers, the Associate General Counsel, Vice President, and Assistant Secretary of Insight Enterprises, Inc. ("the Company"), a corporation established under the laws of Delaware, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Maureen Cathell 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, Maureen Cathell 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 Maureen Cathell and Elizabeth A. Dawson.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 1st day of November, 2011 (the "Effective Date").

INSIGHT ENTERPRISES, INC.

BY: Mark N. Rogers
Mark N. Rogers
Associate General Counsel, Vice President, Assistant Secretary

Subscribed and sworn to before me this 1st day of November, 2011.



Sherri L. West
Notary Public

CALENCE, LLC

CALENCE PHYSICAL SECURITY SOLUTIONS, LLC

ELDORADO INVESTMENTS, LLC

INSIGHT CANADA, INC.

INSIGHT CONSULTING SERVICES, LLC

INSIGHT DIRECT USA, INC.

INSIGHT DIRECT WORLDWIDE, INC.

INSIGHT ENTERPRISES, INC.

INSIGHT NORTH AMERICA, INC.

INSIGHT PUBLIC SECTOR, INC.

INSIGHT RECEIVABLES HOLDING, LLC

INSIGHT RECEIVABLES, LLC

INSIGHT SOFTWARE SERVICES, INC.

INSIGHT STADIUM SERVICES, LLC

INSIGHT TECHNOLOGY SOLUTIONS, INC.