

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005894

FILED
Sep 30, 2009
Secretary of State

Entity Name: REDPATH INTEGRATED PATHOLOGY, INC.

Current Principal Place of Business:

816 MIDDLE STREET
PITTSBURGH, PA 15212

New Principal Place of Business:

2515 LIBERTY AVENUE
PITTSBURGH, PA 15222

Current Mailing Address:

816 MIDDLE STREET
PITTSBURGH, PA 15212

New Mailing Address:

2515 LIBERTY AVENUE
PITTSBURGH, PA 15222

FEI Number: 20-1422009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1207 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES DELSIGNORE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MURPHY, BRIAN G
Address: 500 N GULF ROAD, ST. 500
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: S () Delete
Name: SMITH, DAVID S
Address: % 500 GRANT ST, 50TH FLOOR
City-St-Zip: PITTSBURGH, PA 15219

Title: D () Delete
Name: DEL BRADY, MARY
Address: 816 MIDDLE STREET
City-St-Zip: PITTSBURGH, PA 15212

Title: D () Delete
Name: SMITH, DENNIS DR.
Address: 4185 STATE ROAD 16
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D () Delete
Name: HANDELIN, BARBRA
Address: 1671 HUNTERS CIRCLE
City-St-Zip: WEST CHESTER, PA 19380

Title: D () Delete
Name: KLEINHENZ, PETER
Address: 180 E BROAD STREET, SUITE 1701
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MYSLINSKI, MARK
Address: 2515 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15222

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DAVIS, JACK
Address: 2515 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15222

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID J HAFFNER

CFO

09/30/2009

Electronic Signature of Signing Officer or Director

Date