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	(Business Entity Name)				
(Document Number)					
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CORPORATION SERVICE COMPANY ACCOUNT NO. : I2000000195

REFERENCE : 062135

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: March 19, 2014

ORDER TIME : 3:06 PM

ORDER NO. : 062135-100

CUSTOMER NO: 7870643

CHANGE OF AGENT

NAME: GREENWAY HEALTH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CONTACT PERSON: Karen Rose

EXAMINER'S INITIALS:



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS $^{\circ}$

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation. Greenway Health, Inc. 2. The principal office address: 100 Greenway Blvd., Carrollton, GA 30117 3. The mailting address (if different): 4. Date of incorporation/qualification: 07/17/2012 Document number: F12000002947 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State; (If resigned, enter resigned) National Corporate Research, Ltd., Inc. 155 Office Plaza Drive Tallahassee FL 32301 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company 1201 Hays Street F.O. New NOT acceptable Tallahassee FL 32301 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Sam Snider, Assistant Secretary Production of prophymen and registered agent and agree to act in this capacity. If Jurihar agree to a comply with the provisions of all stantase relative to the proper and complete performance of prophymen and the provisions of all stantase relative to the proper and complete performance of prophymen and the corporation has been notified in writing of this change. Corporation Service Company B. Legaler of Registered Agen The street Planet Service Company B. Legaler of Registered Agen The street Planet Service Company The street Planet Service Company Planet Service Company Planet Service Service Company B. Legaler of Registered Agen The street Agent Agen Service Planet Service Service Co	statement of ch	unge is submitted for a corpo	502, 617.0502, 607.1508, or 6 pration organized under the law	ws of the State of D	elaware	_
2. The principal office address: 100 Greenway Blvd., Carrollton, GA 30117 3. The mailing address (if different): 4. Date of incorporation/qualification: 07/17/2012 Document number: F12000002947 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) National Corporate Research, Ltd., Inc. 155 Office Plaza Drive Tallahassee FL 32301 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company 1201 Hays Street F.O. New NOT acceptable Tallahassee FL 32301 Corporation Service Company 1201 Hays Street FL 32301 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Sam Snider, Assistant Secretary Printed or typed prame and rule I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dulies, and I am familiar with and accept the obligation of my position as registered agent. The effect of the street of fice address, I hereby cough in the registered diffice address, I hereby cough in the registered office address, I hereby cough in the registered office address, I hereby cough in the registered office address, I hereby cough in the change of the				h, in the State of Fl	oridu.	
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