



K08139

ACCOUNT NO. : 072100000032

REFERENCE : 170293 5053757

AUTHORIZATION :

Patricia Pujut

COST LIMIT : \$ 35.00

ORDER DATE : March 16, 1999

ORDER TIME : 11:24 AM

ORDER NO. : 170293-250

CUSTOMER NO: 5053757

CUSTOMER: Ms. Kathy Polk
Protective Life Insurance
2801 Highway 280 South
Birmingham, AL 35223

*EA
Change*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAR 19 AM 8:22
FILED

CHANGE OF AGENT

RECEIVED
99 MAR 19 PM 1:36
DIVISION OF CORPORATION

NAME: DENTICARE, INC.

4000002812444-0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

*DR
3/21/99*

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: DENTICARE, INC.

2. The mailing address of the corporation is: 2801 HIGHWAY 280 SOUTH BIRMINGHAM, AL 35223

3. Date of incorporation/qualification: December 21, 1987 Document number: K08139

4. The name and address of the current registered agent and office: Glenn H. Killen 8130 Bay Meadows Way West, Suite 200 Jacksonville, FL 32256

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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.

Signature of Eugene A. Beatty, Assistant Secretary, dated 3/15/99

EUGENE A. BEATTY, Assistant Secretary (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Karen B. Rozar, Assistant Vice President, dated 3/17/99

If signing on behalf of an entity: KAREN B. ROZAR Assistant Vice President (Typed or Printed Name) (Capacity)