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2001 MAY 15 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE :  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

*Tina M. Kilgore*  
Please sign and date  
initials as of date

ORDER DATE : May 10, 2001  
ORDER TIME : 11:24 AM  
ORDER NO. : 145866-040  
CUSTOMER NO: 4391033

000004218130--5

CUSTOMER: Ms. Tina M. Kilgore  
Cardinal Health, Inc.  
7000 Cardinal Place  
  
Dublin, OH 43017

CHANGE OF AGENT

NAME: BINDLEY WESTERN INDUSTRIES,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 15 PM 12:57  
TO APPROVE AND  
SUFFICIENCY OF FILING

G. COULLIETTE MAY 15 2001

**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 Indianapolis 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 : BINDLEY WESTERN INDUSTRIES, INC.

2. The mailing address of the corporation : \_\_\_\_\_

3. Date of incorporation/qualification: August 04, 1983 Document number: 857318

4. The name and address of the current registered agent and office:

Gary Laporte  
2600 Titan Row  
Orlando, FL 32809

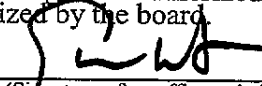
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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 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.

  
(Signature of an officer, chairman or vice chairman of the board)

April 17, 2001  
(Date)

Glenn L. Martin, Vice President - Taxes  
(Printed or typed name and title)

*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.*

 5/19/01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Carol K. Dolor Assistant Vice President  
(Typed or Printed Name) (Capacity)

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