

JUL-09-2004 16:05
Division of Corporations

CT CORPORATION

F000000006858

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

PREMIER RECOVERY, INC.

Certificate of Status	0
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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, this statement of change is submitted for a corporation organized under the laws of the State of Kentucky in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Premier Recovery, Inc.
2. The principal office address: 525 West 5th Street
Covington, KY 41011-1262
3. The mailing address (if different): _____
4. Date of incorporation/qualification: Dec. 6, 2000 Document number: F00000006858
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CT Corporation System
c/o CT Corporation System
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

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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, or the corporation has been notified in writing of the change.

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

[Signature]
(Signature of Secretary)
[Typed Name and Title]

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

CT Corporation System

By: [Signature]
(Signature of Registered Agent)

Michela Miller
Assistant Secretary 7/9/2004
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

LIMITED POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT PREMIER RECOVERY, Inc.
Company Name
 doing business as PREMIER RECOVERY, Inc. and its
List all Alternate Names used in ANY State
 subsidiaries ("Company"), a corporation incorporated under
Company Structure Incorporated or Organized
 the laws of Kentucky does hereby appoint Summer PaVon and Andres Mitlyng
State of Incorporation/Organization
 as attorney-in-fact for the Company to act for the Company and in the Company's name for the
 limited purposes authorized herein.

The Company, having taken all necessary steps to authorize the changes, hereby grants its
 attorney-in-fact the power to execute the documents necessary to change the Company's registered
 agent and registered office, or the agent and office of similar import, in any state to CT Corporation
 System.

This Power of Attorney expires when revoked by the Company.

IN WITNESS WHEREOF the undersigned has executed this Limited Power of Attorney of
 this 22nd day of JUNE, 2004.

PREMIER RECOVERY, Inc.
Company Name
[Signature] OWNER/PRES.
Signature and Title

Sworn to before me this 24th day of
June, 2004.

[Signature]
Notary Public

EXPIRES: 7-19-07

Circle States to Change

Alaska	Kentucky	N. Dakota
Alabama	Louisiana	Ohio
<u>Arizona</u>	<u>Idaho</u>	Oklahoma
<u>Arkansas</u>	<u>Maryland</u>	<u>Oregon</u>
<u>California</u>	Massachusetts	Pennsylvania
Colorado	<u>Michigan</u>	Rhode Island
Connecticut	Minnesota	S. Carolina
<u>Delaware</u>	Mississippi	S. Dakota
District of Columbia	Missouri	Tennessee
<u>Florida</u>	Montana	Utah
Georgia	Nebaska	Vermont
<u>Hawaii</u>	Nevada	Virginia
Idaho	N. Hampshire	Washington
<u>Illinois</u>	<u>New Jersey</u>	W. Virginia
Indiana	New Mexico	<u>Wisconsin</u>
Iowa	New York State	ALL STATES
Kansas	N. Carolina	