

SUPERIOR
INFORMATION SERVICES, LLC

F01000001641

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Fax 609-883-7891
www.superiorinfo.com

Date: March 21, 2002

To: Florida Secretary of State

From: Corporate Services Department

Re: Coventry Health Care, Inc.
Change of Registered Agent and Registered Office

Enclosed herewith please find the necessary document to Change the Registered Agent and Registered Office for each the above referenced in your state. Also attached is our check in the amount of \$35.00 to cover the necessary filing fees.

Please file upon receipt, returning the customary evidence to my attention in the self-addressed, stamped envelope enclosed for your convenience.

If there are any problems with the enclosed please contact any of the following:

April Brady, Corporate Services Manager - (800) 848-0489, ext. 5444
Ruth Talavera, Client Services Specialist - (800) 848-0489, ext. 5407
Almeda Nangel, Client Services Specialist - (800) 848-0489, ext. 5400

Thank you for your assistance in this matter.

FILED
02 MAR 29 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/29/02--01031--008
*****35.00 *****35.00

NA change
T. Lewis 4/4/02

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 Delaware 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 : Coventry Health Care, Inc. d/b/a CHC Health Care, Inc.
2. The mailing address of the corporation : 6705 Rockledge Drive, Suite 900
Bethesda, MD 20817
3. Date of incorporation/qualification: 3/26/01 Document number: F01000001641
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

NRAI Services, Inc.

526 E. Park Avenue

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.

Shirley Ann Roquemore Smith
(Signature of an officer, chairman or vice chairman of the board)

February 25, 2002
(Date)

Shirley Ann Roquemore Smith, Secretary
(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.
NRAI Services, Inc.

B. April Brady
(Signature of Registered Agent)

February 25, 2002
(Date)

If signing on behalf of an entity:

B. April Brady, Assistant Secretary
(Typed or Printed Name)

(Capacity)

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