

Division of Corporations Public Access System

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REGISTERED AGENT CHANGE

DRG MANAGEMENT CORPORATION OF INDIANA

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Corporate filling

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MAY-02-2005 18:10

TEAM 1

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

Pursuant to the provisions of sections 607.0302, 617.0502, 607.1508, or 617.1508, Pioriaa Stannes, this statement of change is submitted for a corporation organized under the laws of the State of INDIANA in order to change its registered office or registered agent, or both, in the State				
of Florida.				
1. The name of	the corporation: DRG MANAC	FEMENT CORPORATION OF INDIANA		
2. The principa	office address: 306 EAST PAI	RR ROAD, BERNE, IN 46711		
3. The mailing	address (if different):			
4. Date of inco	poration/qualification: APRIL	23, 2002 Document number: F0200	00002024	
	nd street address of the current artment of State:	registered agent and registered office on fil	e with the S	
	DON	iathan, lee ann		
	9411	NE 18TH AVE #304	SS	
	FT. LA	JDERDALE, FL 33304	m _c	
6. The name a changed):		registered agent (if changed) and /or regis	stered office (if	
		Corporation System		
		T Corporation System	_	
	• • •	erroral maifrox POT acceptable)		
	1206 South Pine Isl	and Road, Plantation, Florida 33324	,	
The street add agent, as chan	ress of its registered office and ged will be identical.	d the street address of the business office of	of its registered	
Such change vauthorized by	ves authorized by resolution d the board, or the corporation i	uly adopted by its board of directors or by has been notified in writing of the change. Michael Klausck, Chief Financial	an officer so Officer	
	or, charman or vice charman of the board)			
- 100	of the appointment as registers to comply with the provision of my duties, and I am familian on. Or, if this document is be. I hereby pointm that the conference of Corporation System	ed agent and agree to act in this capacity. It is of all statutes relative to the proper and it with and accept the obligation of my positing filed merely to reflect a change in the proporation has been notified in writing of the	complete ltion as egistered is change.	
Ву:	MANA	05/02/2005		
If signing on beh	(Signature of Registered Agent)	(Deti)		
	T Corporation System	Jeffrey R. Graves Assistant Secretary		
	(Typed or Printed Name)	(Capacity)		

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAR. TO: Division of Corporations, P.O. Box 6327, Tallarastes, FL 32314