

4/2/2019

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Division of Corporations
Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
INTERMEDIAX STAFFING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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T. LEMIEUX

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: IntermedixStaffing, Inc.
2. The principal office address: 401 N. Michigan Avenue, Suite 2700, Chicago, IL 60611
3. The mailing address (if different): 401 N. Michigan Avenue, Suite 2700, Chicago, IL 60611
4. Date of incorporation/qualification: 12/21/2004 Document number: FD4000007192
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Registered Agent Solutions, Inc.
155 Office Plaza Dr, Ste. A
Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box NOT acceptable

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.

Natalie Pickens

Signature of an officer or director

Natalie Pickens, Secretary

Printed or 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.

By: *Jan M. Halpin*

Signature of Registered Agent

04/02/2019

Date

If signing on behalf of an entity:

James M. Halpin, Assistant Secretary

Typed or Printed Name

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

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

CR2F045 (03/12)

Wolters Kluwer

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Power of Attorney

NOTICE IS HEREBY GIVEN THAT R1 RCM Inc ("Company"), Corporation incorporated under the laws of Delaware, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Erin Franceschi, Natalie Pickens, Stephanie Allison, Stacia Taylor, Michelle Dobbs, Jessica Molloy, Lars Fox, Matthew Sawyer, Shannon Diamond, Adam Steimel, Brad Slenker, Leah Griffin, Lauren Miller, Lance Farris, Stacey Busch, Tony Spain, Shanna Longess, Katie Harman, Adam Deis, Collin Giles, Amanda Weaver, Paige Frentzel, Mary Novich, Julie Rachford Williams, Mary Patania, Jeremy Puentes, Coty Bacon, Mallory Beatty, Taylor Schoentag, Daniel Wheatley, Max Bode, Taylor DeBok, Kimberly Carrion, Dana McGarry and Tracy Kellner, Patricia Belanger, Jennifer Kurz, and Michele Holden (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorneys-in-fact for the Company to act for the Company and affiliates and subsidiaries of the Company attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation and Subsidiaries' names for the limited purposes authorized herein.

The Company and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorneys-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, reinstatements, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Jessica Eisele, Natalie Pickens, Tracy Kellner, Patricia Belanger, Jennifer Kurz, and Michele Holden shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Company or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 13 day of December, 2018.

Signature [Signature]

Name, Title Joseph Flanagan, President and Chief Executive Officer

Sworn to and subscribed before me this 13 day of December, 2018

Date Month Year

Signature of Notary [Signature]

Notary Public, State of Illinois
State

Commission Expires: 5/31/22
M/D/YYYY

(Seal)



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Exhibit A
List of Subsidiaries of
R1 RCM Inc

R1 RCM Inc.
Advanced Data Processing, Inc
Intermedix Analytics, LLC
Intermedix ARM, LLC
Intermedix Corporation
Intermedix Holdings, Inc
Intermedix Midco, Inc
Intermedix Office Based, LLC
Intermedix Physician Services, LLC
Intermedix Staffing, Inc
MCI Software, Inc
Med Media, Inc
Medical Consultants, Inc
Optima (US) LTD.
Practice Support Resources, LLC
The DeZonia Group, Inc