

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                                                                                                                                    |                                   |                                                                                   |            |                                                                                                                                                                                                                                                                    |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>CORPORATION REINSTATEMENT</b>                                                                                                                                                                                                                                                                                   |                                   |  |            | <b>FLORIDA DEPARTMENT OF STATE</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                               |  |
| <b>DOCUMENT # F05000001942</b>                                                                                                                                                                                                                                                                                     |                                   |                                                                                   |            |                                                                                                                                                                                                                                                                    |  |
| 1. Corporation Name<br><b>Pinnacle Healthcare Management, Inc.</b>                                                                                                                                                                                                                                                 |                                   |                                                                                   |            |                                                                                                                                                                                                                                                                    |  |
| 2. Principal Office Address - No P.O. Box                                                                                                                                                                                                                                                                          |                                   | 3. Mailing Office Address                                                         |            |                                                                                                                                                                                                                                                                    |  |
| <b>1901 Butterfield Road</b>                                                                                                                                                                                                                                                                                       |                                   | <b>227 W. Monroe Street</b>                                                       |            |                                                                                                                                                                                                                                                                    |  |
| Suite, Apt. R/Om.                                                                                                                                                                                                                                                                                                  |                                   | Zip, Apt. R/Om.                                                                   |            |                                                                                                                                                                                                                                                                    |  |
|                                                                                                                                                                                                                                                                                                                    |                                   | <b>4700</b>                                                                       |            |                                                                                                                                                                                                                                                                    |  |
| City & State                                                                                                                                                                                                                                                                                                       |                                   | City & State                                                                      |            |                                                                                                                                                                                                                                                                    |  |
| <b>Downers Grove, IL</b>                                                                                                                                                                                                                                                                                           |                                   | <b>Chicago, IL</b>                                                                |            |                                                                                                                                                                                                                                                                    |  |
| Zip                                                                                                                                                                                                                                                                                                                | Country                           | Zip                                                                               | Country    | 4. Date Incorporated or Classified<br>For the purposes in Florida                                                                                                                                                                                                  |  |
| <b>60615</b>                                                                                                                                                                                                                                                                                                       | <b>USA</b>                        | <b>60606</b>                                                                      | <b>USA</b> | <b>03/28/2005</b>                                                                                                                                                                                                                                                  |  |
| 7. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                    |                                   |                                                                                   |            | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>7</b>                                                                                                                                                                                      |  |
| <b>Registered Agent Solutions</b>                                                                                                                                                                                                                                                                                  |                                   |                                                                                   |            | <input type="checkbox"/> The reinstatement fee is waived, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived. |  |
| <b>155 Office Plaza Drive</b>                                                                                                                                                                                                                                                                                      |                                   |                                                                                   |            |                                                                                                                                                                                                                                                                    |  |
| <b>Suite A</b>                                                                                                                                                                                                                                                                                                     |                                   |                                                                                   |            |                                                                                                                                                                                                                                                                    |  |
| <b>Tallahassee</b> <span style="float: right;">FL 32301</span>                                                                                                                                                                                                                                                     |                                   |                                                                                   |            |                                                                                                                                                                                                                                                                    |  |
| 8. I, being appointed the registered agent of the above-named corporation, do hereby certify and accept the obligations of section 607.2606 or 607.2608, F.S.                                                                                                                                                      |                                   |                                                                                   |            |                                                                                                                                                                                                                                                                    |  |
| Signature of Registered Agent: <u><i>[Signature]</i></u> <b>Donna L. Cooper, Assistant Secretary</b> Date: <u>10/14/07</u>                                                                                                                                                                                         |                                   |                                                                                   |            |                                                                                                                                                                                                                                                                    |  |
| 9. Names and Direct Addresses of Each Officer and Director (Florida requires corporations to file at least 3 directors)                                                                                                                                                                                            |                                   |                                                                                   |            |                                                                                                                                                                                                                                                                    |  |
| Title                                                                                                                                                                                                                                                                                                              | Name of Officers and/or Directors | Direct Address of Each Officer and/or Director                                    |            | City/State/Zip                                                                                                                                                                                                                                                     |  |
| P/T/D                                                                                                                                                                                                                                                                                                              | <b>Kush K. Agarwal</b>            | <b>1901 Butterfield Road</b>                                                      |            | <b>Downers Grove, IL 60615</b>                                                                                                                                                                                                                                     |  |
| V/S/D                                                                                                                                                                                                                                                                                                              | <b>D. Brian McDonagh, M.D.</b>    | <b>1901 Butterfield Road</b>                                                      |            | <b>Downers Grove, IL 60615</b>                                                                                                                                                                                                                                     |  |
|                                                                                                                                                                                                                                                                                                                    |                                   |                                                                                   |            |                                                                                                                                                                                                                                                                    |  |
|                                                                                                                                                                                                                                                                                                                    |                                   |                                                                                   |            |                                                                                                                                                                                                                                                                    |  |
| <b>REINSTATEMENT</b> <span style="float: right;">10-07</span>                                                                                                                                                                                                                                                      |                                   |                                                                                   |            |                                                                                                                                                                                                                                                                    |  |
| <b>RH</b>                                                                                                                                                                                                                                                                                                          |                                   |                                                                                   |            |                                                                                                                                                                                                                                                                    |  |
| 10. I hereby certify that I am an officer or director of the corporation or am a person who has been appointed to be the registered agent of the corporation and that the information provided on this application is true and accurate, and any signature shall have the same legal effect as if made under oath. |                                   |                                                                                   |            |                                                                                                                                                                                                                                                                    |  |
| SIGNATURE: <u><i>[Signature]</i></u> <b>Kush K. Agarwal</b>                                                                                                                                                                                                                                                        |                                   | Date: <u>10/14/07</u>                                                             |            | Filing Fee: <u>630.725</u> <b>2200</b>                                                                                                                                                                                                                             |  |