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(Address)

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(City/State/Zip/Phone #)

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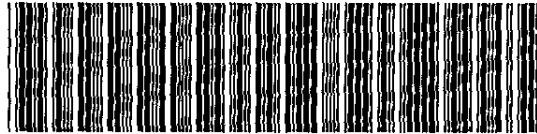
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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Coventry Management Services, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Coventry Management Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 25-1794529

(FEI number, if applicable)

4. July 19, 1996

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6705 Rockledge Drive, Bethesda, MD 20817

(Principal office address)

same as above

(Current mailing address)

8. administrative services on behalf of & for the benefit of managed care & other health organizations

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(City)

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

NRAI Services, Inc.

By: B. April Brady

(Registered agent's signature)

B. April Brady, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

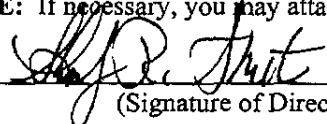
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Shirley R. Smith, Asst. Secretary
(Typed or printed name and capacity of person signing application)

Coventry Management Services, Inc.

Officers & Directors – Dated 9/22/05

<u>Name</u>	<u>Office/Title</u>	<u>Business Address</u>
Harvey Charles DeMovick, Jr.	Director	6705 Rockledge Dr., Bethesda, MD 20817
Thomas Paul McDonough	Director	6705 Rockledge Dr., Bethesda, MD 20817
Dale Brian Wolf	Director	6705 Rockledge Dr., Bethesda, MD 20817
Shawn Michael Guertin	Director	6705 Rockledge Dr., Bethesda, MD 20817
Harvey Charles DeMovick, Jr.	President & CEO	6705 Rockledge Dr., Bethesda, MD 20817
Thomas Paul McDonough	Exec. VP	6705 Rockledge Dr., Bethesda, MD 20817
Shirle Ann Roquemore Smith	Secretary	6705 Rockledge Dr., Bethesda, MD 20817
John Joseph Stelben	Treasurer	6705 Rockledge Dr., Bethesda, MD 20817
John Joseph Ruhlmann	Corporate Controller	6705 Rockledge Dr., Bethesda, MD 20817
Jonathan David Weinberg	Assistant Secretary	6705 Rockledge Dr., Bethesda, MD 20817
G. Kenneth Robinson, III	Assistant Treasurer	6705 Rockledge Dr., Bethesda, MD 20817

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

October 04, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

COVENTRY MANAGEMENT SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Debra C. Cantor
Secretary of the Commonwealth

dpos