

To: DIVISION OF CORPORATIONS
Subject:

From: E. Lany

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0650.45648

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Centric Health Resources, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N. Culligan DEC 15 2005

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

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

1. Centric Health Resources, 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. Delaware 3. 48-1304650
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 2, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17877 Chesterfield Airport Road, Chesterfield, MO 63005
(Principal office address)
- Same
(Current mailing address)

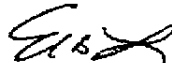
8. Provide health-care related services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CorpDirect Agents, Inc.

Office Address: 515 East Park Avenue
Tallahassee, Florida 32301
(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.



(Registered agent's signature)

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:

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A. DIRECTORS

Director:	Bruce Greenberg	Director:	Craig Kephart
Address:	17877 Chesterfield Airport Road Chesterfield, MO 63005	Address:	17877 Chesterfield Airport Road Chesterfield, MO 63005
Director:	Stephen A. Hurwitz	Director:	Lawrence Stern
Address:	17877 Chesterfield Airport Road Chesterfield, MO 63005	Address:	17877 Chesterfield Airport Road Chesterfield, MO 63005
Director:	Stuart R. Kaufman	Director:	Stuart Auerbach
Address:	17877 Chesterfield Airport Road Chesterfield, MO 63005	Address:	17877 Chesterfield Airport Road Chesterfield, MO 63005
Director:	John W. Walsh	Director:	
Address:	17877 Chesterfield Airport Road Chesterfield, MO 63005	Address:	

B. OFFICERS

President:	Craig Kephart	COO:	Michelle Hefley
Address:	17877 Chesterfield Airport Road Chesterfield, MO 63005	Address:	17877 Chesterfield Airport Road Chesterfield, MO 63005
Vice President Sales	James Cantwell	Vice President Pharmacy Services	Tom Westrich
Address:	17877 Chesterfield Airport Road Chesterfield, MO 63005	Address:	17877 Chesterfield Airport Road Chesterfield, MO 63005
Secretary:	Stephen Hurwitz	Senior Vice President Marketing and Corporate Communication	John Fielder
Address:	17877 Chesterfield Airport Road Chesterfield, MO 63005	Address:	17877 Chesterfield Airport Road Chesterfield, MO 63005
Treasurer:	Bruce Greenberg		
Address:	17877 Chesterfield Airport Road Chesterfield, MO 63005		

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

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

14. Craig Kephart President/CEO
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTRIC HEALTH RESOURCES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CENTRIC HEALTH RESOURCES, INC." WAS INCORPORATED ON THE SECOND DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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050969777

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4329564

DATE: 11-30-05

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