

F10000005203

Florida Department of State  
Division of Corporations  
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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) 209-0845

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

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DIVISION OF CORPORATIONS  
16 NOV -2 PM 3:49

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**REGISTERED AGENT CHANGE  
U.S. LAB & RADIOLOGY, INC.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** U.S. LAB & RADIOLOGY, INC.

Name of Corporation

**DOCUMENT NUMBER:** F10000005203

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vince Forgione

Name of Contact Person

U.S. Lab & Radiology, Inc.

Firm/Company

930 Ridgebrook Road 3rd Flr

Address

Sparks, MD 21152

City/State and Zip Code

vincent.forgione@tridentusahealth.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vince Forgione

800

786-8015 x76209

Name of Contact Person

at (

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (03/12)

16 NOV - 2 PM 3:49  
STATE DEPT OF STATE  
DIVISION OF CORPORATIONS

**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: U.S. LAB & RADIOLOGY, INC.
2. The principal office address: 930 Ridgebrook Road, 3rd Floor  
Sparks, MD 21152
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/30/2010 Document number: F10000005203
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)  
NRAI SERVICES, INC  
1200 South Pine Island Road Plantation, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324  
P.O. Box NOT acceptable

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STATE  
CLERK OF CORPORATIONS  
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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.

*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: Kristin Bolden Assistant Secretary      11/1/2016      Date  
Signature of Registered Agent

John Lanier      John Lanier, CFO  
Signature of an officer or director      Printed or typed name and title

If signing on behalf of an entity:

\_\_\_\_\_  
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

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