2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000002398

FILED Oct 18, 2013 Secretary of State

Entity Name: TRICORE REFERENCE LABORATORIES, CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1001 WOODWARD PL NE
ALBUQUERQUE, NM 87102

1001 WOODWARD PL NE
ATTN: LEGAL & RISK SVS
ALBUQUERQUE, NM 87102

ALBUQUERQUE, NM 87102

Current Mailing Address: New Mailing Address:

1001 WOODWARD PL NE ALBUQUERQUE, NM 87102 1001 WOODWARD PL NE ATTN: LEGAL & RISK SVS ALBUQUERQUE, NM 87102

FEI Number: 85-0444170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIA OZAETA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CROSSEY, MICHAEL J Address: 1001 WOODWARD PL NE City-St-Zip: ALBUQUERQUE, NM 87102

Title: \

Name: ENNIS, DOROTHY R
Address: 1001 WOODWARD PL NE
City-St-Zip: ALBUQUERQUE, NM 87102

Title: ST

 Name:
 POIKEY, LEONARD

 Address:
 1001 WOODWARD PL NE

 City-St-Zip:
 ALBUQUERQUE, NM
 87102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J CROSSEY CEO 10/18/2013