	ACCOUNT NO. : 0 REFERENCE : 4		9764	
	AUTHORIZATION :	Patricia L	inguto	
ORDER TIME ORDER NO. CUSTOMER N CUSTOMER:	<ul> <li>August 8, 2001</li> <li>2:21 PM</li> <li>404860-045</li> <li>7169764</li> <li>Ms. Gail Davis King's Medical Group, In 1894 Georgetown Road</li> <li>Hudson, OH 44236</li> </ul>	с.	50004	4527855-
01 AUG -9	<u>CHANGE OF AGENT</u> E: KING'S MEDICAL COM URN THE FOLLOWING AS PROOF		TALLAHASSEE, FLORIDA	01 AUG -9 PH 4: 37

## 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, the undersigned corporation organized under the laws of the State of <u>Ohio</u> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : KING'S MEDICAL COMPANY

2. The mailing address of the corporation : 1894 Georgetown Road Hudson, Ohio 44236

3. Date of incorporation/qualification: 01/04/1994 Document number: F9400000056

4. The name and address of the current registered agent and office:

Tallahassee, Florida 32301

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.

(Signature of an officer, chairman or vice chairman of the board)

08-01-2001 (Date)

Dennis Abbuhl, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Monique		land	
(Signature of Reg	istered A	gent)	

If signing on behalf of an entity:

Monique Weaver

(Typed or Printed Name)

Assistant Secretary (Capacity)

8-80

## \* \* \* FILING FEE: \$35.00 \* \* \*

CR2E045(9/00)

DIVISION OF CORPORATIONS

F94000000	)56
ACCOUNT NO. : 07210000003.	2 -
REFERENCE : 404860 AUTHORIZATION : COST LIMIT : \$ 35.00	716976 <del>4</del> Prijet
ORDER DATE : August 8, 2001	
ORDER TIME : 2:21 PM	
ORDER NO. : 404860-045	
CUSTOMER NO: 7169764 CUSTOMER: Ms. Gail Davis King's Medical Group, Inc. 1894 Georgetown Road	50004527855-
65 Hudson, OH 44236	<del>7</del> .
HA CHANGE OF AGENT	
T 5 NAME: KING'S MEDICAL COMPANY	THE FLORIDA
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING	ORIDA
XX CERTIFIED COPY XX PLAIN STAMPED COPY	
XX PLAIN STAMPED COPY PA (Aarge J-10-D) CONTACT PERSON: Ellyn Herndon DJS	_

## 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, the undersigned corporation organized under the laws of the State of <u>Ohio</u> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation :\_\_KING'S MEDICAL COMPANY

2. The mailing address of the corporation : 1894 Georgetown Road Hudson, Ohio 44236

3. Date of incorporation/qualification: 01/04/1994 Document number: F9400000056

4. The name and address of the current registered agent and office:

1200 South Pine Island Road

C T Corporation System

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

(Signature of an officer, chairman or vice chairman of the board)

08-01-2001

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F

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Dennis Abbuhl, Secretary

If signing on behalf of an entity: Monique Weaver

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Monique le	Jean
(Signatur of Registered A	gent)

Assistant Secretary (Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

(Typed or Printed Name)