

**F9400005582**

ACCOUNT NUMBER: F9400005582

REFERENCE: 2024376  
(Sub Account)

DATE: 8-31

REQUESTOR NAME: Lexis Document Services

ADDRESS:

PCA  
Charge

TELEPHONE: ( ) ( ) ext ( )

CONTACT NAME: \_\_\_\_\_

CORPORATION NAME: F94-5582

DOCUMENT NUMBER: \_\_\_\_\_  
(if applicable)

AUTHORIZATION: C. Woodyard  
Cynthia J. Woodyard

FILED  
00 SEP -5 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

400003378794--2

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:00
- Pick Up

RECEIVED  
00 AUG 31 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400789, 00524, 00672

9/1/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 1, 2000

Lexis Document Services  
3953 WW Kelley Road  
Tallahassee, FL 32311

SUBJECT: MHC SYSTEMS, INC.  
Ref. Number: F94000005582

We have received your document for MHC SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please change the date on line 1c so that it will be the same as the date on our records. Please see attached printout.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 300A00046793

RECEIVED  
00 SEP -5 AM 9:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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 Illinois submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MHC Systems, Inc.

1b. The mailing address of the corporation is: 2 N. Riverside Plaza Chicago, IL 60606

1c. Date of incorporation: 10-27-94 Document number: F94000005582

2. The name and address of the current registered agent and office: The Prentice-Hall Corporation System, Inc. 1201 Hays Street Tallahassee, FL 32301

3. The name and address of the new registered agent and office: Lexis Document Services Inc. 3953 WW Kelley Road Tallahassee, FL 32301

FILED 00 SEP -8 PM 1:19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

By: David W. Fell (Signature of an officer, chairman or vice chairman of the board) 8/18/2000 (Date)

David W. Fell, Vice President (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.

Signature of Registered Agent: Amy Curtis 8-30-00 (Date)

If signing on behalf of an entity: Terry Keenan Key Corporate Admin (Capacity)