

F95000005174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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06 NOV 13 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREMIER CORPORATE SERVICES, INC.

200 West Adams Street, Suite 2007
Chicago, IL 60606
(312) 346-3606 (800) 934-2556
Fax: (312) 346-3607

October 31, 2006

VIA REGULAR MAIL

Division Of Corporations
Florida Department Of State
P.O. Box 6327
Tallahassee, FL 32314

RE: MedAssist of Kentucky, Incorporated File #F95000005174

Dear Sir or Madam:

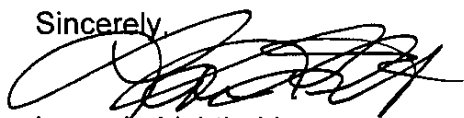
On behalf of the above captioned foreign corporation, enclosed is your letter and the documents to amend the Fictitious Name in Florida, including the necessary Board Resolution.

Please file with your office and return evidence to my attention at the letterhead address.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,



Laura L. Lightholder

enclosures

PREMIER CORPORATE SERVICES, INC.

200 West Adams Street, Suite 2007
Chicago, IL 60606
(312) 346-3606 (800) 934-2556
Fax: (312) 346-3607

June 13, 2006

VIA REGULAR MAIL

Division Of Corporations
Florida Department Of State
2662 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

RE: MedAssist, Incorporated

Dear Sir or Madam:

On behalf of the above referenced corporation, enclosed are one original and two copies of an Application for Amended Certificate of Authority, together with a check representing fees, for filing and a certified copy. The corporation is changing its forced assumed name to MedAssist, Incorporated of Kentucky.

Please file with your office and return evidence to my attention at the letterhead address in the enclosed self addressed envelope.

If you have any questions, please contact me on our toll-free line at 800-934-2556, prior to returning the documents.

Thank you.

Sincerely,



Laura L. Lightholder

enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2006

LAURA L. LIGHTHOLDER
PREMIER CORPORATE SERVICES, INC.
200 WEST ADAMS STREET, SUITE 2007
CHICAGO, IL 60606

SUBJECT: MEDASSIST OF KENTUCKY, INCORPORATED
Ref. Number: F95000005174

We have received your document for MEDASSIST OF KENTUCKY, INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If a foreign corporation has adopted an alternate name for transacting business or conducting affairs in Florida and desires to change that alternate name, a resolution of its board of directors should be filed changing the alternate name. The resolution should be signed by an officer or director of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 806A00042639

RECEIVED

06 NOV 13 AM 8:00

DIVISION OF CORPORATIONS

11

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
06 NOV 13 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Frank W. Stellato, do hereby certify
(Name)

that this Resolution of the Board of Directors of MedAssist, Incorporated

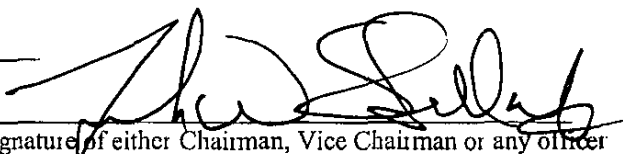
(Corporate Name)
a corporation duly organized and existing under the laws of the State of Kentucky

was duly adopted on 10/27/06

Be It resolved, that MedAssist, Incorporated
(Corporate Name)

organized and existing in the State of Kentucky, hereby adopts the name
MedAssist, Incorporated of Kentucky for use in Florida

Dated: 10/27/06


Signature of either Chairman, Vice Chairman or any officer
Frank W. Stellato, CFO
Type or print

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314