



THE UNITED STATES
CORPORATION
COMPANY

F96000004457

ACCOUNT NO. : 072100000032

REFERENCE : 750850 4391033

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : June 30, 2000

ORDER TIME : 11:27 AM

ORDER NO. : 750850-060

CUSTOMER NO: 4391033

CUSTOMER: Ms. Elaine Natsis
Cardinal Health, Inc.
7000 Cardinal Place

Dublin, OH 43017

*RA
change*

200003311402--4

CHANGE OF AGENT

NAME: ALLEGIANCE HEALTHCARE
CORPORATION

FILED
00 JUL -3 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 JUL -3 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATING
TALLAHASSEE, FLORIDA

Dr

7/3/00

**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 Delaware
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 is: _____

Allegiance Healthcare Corporation

2. The mailing address of the corporation is: 1430 Waukegan Road

McGaw Park, IL 60085-6788

3. Date of incorporation/qualification: August 29, 1996 Document number: 9600000157

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 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)

6-26-00
(Date)

Glenn L. Martin, Vice President-Taxes

(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.

Corporation Service Company

By: 

(Signature of Registered Agent)

6-30-00
(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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