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FILED
2002 JUN 28 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 585994 5144548

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigott

ORDER DATE : May 17, 2002

ORDER TIME : 10:55 AM

ORDER NO. : 585994-520

CUSTOMER NO: 5144548

500006107465--5

CUSTOMER: Ms. Eleanor J. Thompson
Concentra, Inc.
5080 Spectrum Drive
Suite 400 West
Addison, TX 75001

CHANGE OF AGENT

NAME: CONCENTRA PREFERRED SYSTEMS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

RECEIVED
02 JUN 28 PM 1:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette JUN 28 2002

**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 : CONCENTRA PREFERRED SYSTEMS, INC.
2. The mailing address of the corporation : Suite 400W, 5080 Spectrum Dr.
Addison, TX 75001
3. Date of incorporation/qualification: March 31, 1998 Document number: F9800000
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 (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.

E. J. Thompson
(Signature of an officer, chairman or vice chairman of the board)

June 25, 2002
(Date)

ELEANOR J. THOMPSON, 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.

Corporation Service Company

Cynthia L. Harris
(Signature of Registered Agent)

6/27/02
(Date)

If signing on behalf of an entity:

**Cynthia L. Harris
as its agent**

(Typed or Printed Name)

(Capacity)

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