

L040000 27917

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EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 238173 4144A

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
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DIVISION OF CORPORATIONS
10 JAN -4 PM 3:34

ORDER DATE : 01/04/2010

ORDER TIME : 11:35 AM

ORDER NO. : 238173-005

CUSTOMER NO: 4144A

CHANGE OF AGENT

NAME: INTEGRITY PHARMACY SERVICES,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Integrity Pharmacy Services, LLC

2. (a) Principal office address of limited liability company: _____



(Note: MUST BE STREET ADDRESS)

1901 Campus Place
Louisville, KY 40299

(b) Mailing address of limited liability company: _____



(Note: MAY BE POST OFFICE BOX)

1901 Campus Place
Louisville, KY 40299

04/12/04

3. Date of filing/registration in Florida

L04000027917

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Spector Gadon & Rosen LLP

Registered Office Address:

360 Central Avenue
Suite 1550
St. Petersburg, FL 33701

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

(MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Thomas L. Caner's
Signature of a member or authorized representative of a member

Thomas L. Caner's
Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Carina L. Dunlap
Signature of Registered Agent **Carina L. Dunlap**
Asst. Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00