8/17/2015 UUU GO Brage 1 of Division of Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)205-8842 Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC REGISTERED AGENT CHANGE TRIZETTO PROVIDER SOLUTIONS, LLC

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COVER LETTER

| COVER DELIER |
|---|
| TO: Registration Section Division of Corporations |
| TriZetto Provider Solutions, LLC SUBJECT: |
| Name of Limited Liability Company |
| Dear Sir or Madam; |
| The enclosed Registered Agent/Registered Office Change and fec(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| <u>Kathleen Malme</u> Name of Person |
| Tri Zetto Carporation Firm/Company |
| 9655 Majoon Cit |
| Englewood, CO 80112 City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Name of Person Area Code & Daytime Telephone Numbe |
| STREET/COURIER ADDRESS: MAILING ADDRESS: |
| Registration Section Registration Section |
| Division of Corporations Division of Corporations |
| Clifton Building P.O. Box 6327 |
| 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 |
| Enclosed is a check for the following amount: |
| \$25 Filing Fee & Certified Copy |
| INHS18 (2/14) |

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

| i. (a) | | (b) _ | | | | | | |
|------------------------------------|---|--|---|--|--|--|----------------------------|--|
| | Principal office address of limited liability company: (Note: MUST BE STREBT ADDRESS) | Principal office address of limited liability company: | | | Axiling address of limited liability company: (Note: MAY BE POST OFFICE BOX) | | | |
| | 9655 Maroon Circle | | (14018) | MAIBEFUS | VFFILE | BUA | | |
| | Englewood, CO 80112 | | | | | · | _ | |
| | 09/24/2013 | М | 13000006037 | | | | | |
| | Date of filing/registration in Florida | — _{4.} — | Docum | ent number | | | | |
| . (a) | NRAI SERVICES, INC | | | | | | | |
| . (u) | Registered Agent and Registered Office shown on the records of | pt. of State: | | | | | | |
| | 1200 SOUTH PINE ISLAND ROAD | | | | T S | 5 | | |
| | Registered Office Address (MUST BE FLORIDA STREET ADDRESS) | | | | | <u>≥</u> | e- eq. | |
| | | | | | $\widetilde{\mathbb{A}}$ | ত | ق محصد | |
| | PLANTATION | L_33324 | | | 55元 | | 1 | |
| | | · L | " | | 710 | IP E | | |
| (b) | C T Corporation System | | | | ري بيا | | - | |
| \- / | Enter name of NEW Registered Agent and/or NEW Registers | ed Office addre | | | DRID | 7: 2 | | |
| | | | | | <u>S</u> m | | | |
| | NEW Registered Office Address: | | _ | | • | | | |
| | 1200 South Pino Island Road | · | | | | | | |
| | Plantation | L 33324 | | | | | | |
| Calc. 1 | | | | <i>I</i> -1 | ar i i | | | |
| ie cha | imited liability company is not organized under the lange or changes are made, the Florida street address of | of the register | ed office and th | e business of | fice of th | e regist | ered | |
| gent v | will be identical. Or, in the case of a Florida limited legre authorized by an affirmative vote of the members | liability comp | pany, it is hereby d liability compa | / confirmed the | hat the cl | range(s ovided |) in | |
| | les of organization or the operating agreement of th | e limited liab | ility company. | Patricia i | - | | ••• | |
| date | MAL. | | | Vice | Preside | | | |
| W. | | | Printed | or typed name o | f signee | | | |
| Sign | ture of a member or authorized representative of a member | | | | | | | |
| Sign | | gree to act in 'e performanc | | further agree | to comp | dy with | the | |
| Signal hare rovisi ne obi | by accept the appointment as registered agent and as ons of all statutes relative to the proper and complet ligations of my position as registered agent as provided by reflect a change in the registered affice address | gree to act in 'e performanc led for in Cha I hereby conf | | further agree and I am fami Or, if this doc ted liability c | lo comp lior with ument is ompany | oly with and ac being j has bee | the cept filed in | |
| Signal hare rovisi ne obi | hure of a member or authorized representative of a member by accept the appointment as registered agent and as one of all statutes relative to the proper and completingations of my position as registered agent as providely reflect a change in the registered office address, if it is a moration system. | | | | to comp liar with ument is ompany | oly with and ac being j has bee | the cept iled in | |

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

INHS18 (2/14)