FILED 2009 UNIFORM BUSINESS REPORT (UBR) Sep 10, 2001 8:00 am Secretary of State DOCUMENT # M13185 1. Entity Name COMMCARE HEALTH, INC. 09-10-2001 90052 019 ***550.00 Principal Place of Business Mailing Address 1910 PACIFIC AVE., #1600 1910 PACIFIC AVE., #1600 DALLAS TX 75201 DALLAS TX 75201 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 59-2530636 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10: Election Campaign Financing After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT/ DIRECTOR Change Delete TITLE TITLE Wm. J. Thomas I. 1910 PACIFIC AUR. YARBROUGH, MEL NAME NAME CR2E034 1910 PACIFIC AVE., #1600 STREET ADDRESS STREET ADDRESS DALLAS TX 75201 CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BELL, DANIEL M NAME STREET ADDRESS 1910 PACIFIC AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition ☐ Change Delete TITLE TITLE NAME JUST, RANDY A NAME STREET ADDRESS 1910 PACIFIC AVE.: #1600 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE DST THOMAS, WILLIAM J III NAME NAME 1910 PACIFIC AVE., #1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE CANTOS, DAVID B NAME NAME STREET ADDRESS STREET ADDRESS 1910 PACIFIC AVE., #1600 DALLAS TX 75201 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE VORDTRIEDE, JAMES NAME NAME 1910 PACIFIC AVE., #1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or truttee empowered to execute changed, or on an attachment with an address, with all other like empower.

SIGNATURE:

lify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

761-8026