2004 LIMITED LIABILITY COMPANY

Jan 27, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # M98000000660 01-27-2004 90019 016 ****50.00 1. Entity Name DENTAL HEALTH ALLIANCE, LLC Principal Place of Business Mailing Address 2323 GRAND BLVD. P.O. BOX 410423 KANSAS CITY, MO 64108 KANSAS CITY, MO 64141-0423 2. Principal Place of Business 3. Mailing Address P.O. Box 419052 Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Kansas City, MO 64141-6052 13-3830846 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 64141-6052 USA Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 7 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 · Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE Addition ☐ Delete Change NAME FORTIS BENEFITS INSURANCE NAME STREET ADDRESS 2323 GRAND BOULEVARD STREET ADDRESS CITY-ST-ZIP KANSAS CITY, MO 64108 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition FORTIS, INC. NAME NAME STREET ADDRESS ONE CHASE MANHATTAN PLAZA STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10005 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

Dorothy H. Jensen Authorized Rep. of Member 01/16/04 eusen

STREET ADDRESS

CITY-ST-ZIP