



mq8000001050

7/26 *MA change*

ACCOUNT NO. : 072100000032

REFERENCE : 665263 5124708

AUTHORIZATION

Patricia Pigut

COST LIMIT : \$ 25.00

MJH

ORDER DATE : July 16, 2002

ORDER TIME : 3:53 PM

ORDER NO. : 665263-460

CUSTOMER NO: 5124708

CUSTOMER: Peter Laterza, Vice President
Omnicare, Inc
Suite 1600
100 E. River Center Blvd.
Covington, KY 41011-1663

mq8-1050

RECEIVED
02 JUL 26 PM 4:52
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: BADGER ACQUISITION OF
BROOKSVILLE LLC

4000006710464-12

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

FILED
02 JUL 26 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. The name of the limited liability company is: BADGER ACQUISITION OF BROOKSVILLE LLC

2. The mailing address of the limited liability company is: 100 E. RIVERCENTER BLVD.
COVINGTON, KY 41011

SEPTEMBER 18, 1998
3. Date of filing/registration in Florida

M98000001050
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T CORPORATION SYSTEM
Name
1200 SOUTH PINE ISLAND ROAD
Address
PLANTATION, FL 33324
City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Patricia Pizzuto
(Signature of a member or authorized representative of a member)

PATRICIA PIZZUTO, ATTORNEY IN FACT
(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.

Cynthia L. Harris
(Signature of Registered Agent) **Cynthia L. Harris**
as its agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314