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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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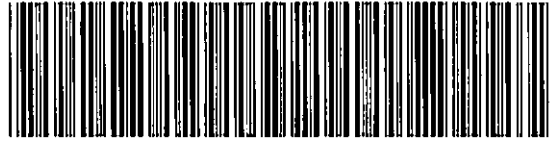
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

AD-Resign

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bupa Investment Corporation, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P01000000809

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janiell Rodriguez

Name of Contact Person

Bupa Investment Corporation, Inc.

Firm/Company

18001 Old Cutler Road, Suite 300

Address

Palmetto Bay, FL 33157

City/State and Zip Code

jarodriguez@bupalatinamerica.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janiell Rodriguez

Name of Contact Person

at ( 305 ) 275-1416

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bupa Investment Corporation, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000000809

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janiell Rodriguez

(Name of Person)

Bupa Investment Corporation, Inc.

(Name of Firm/Company)

18001 Old Cutler Road, Suite 300

(Address)

Palmetto Bay, FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

Janiell Rodriguez

(Name of Person)

at ( 305 ) 275-1416

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

April 8, 2019

**VIA HAND DELIVERY**

Bupa Insurance Company  
Bupa Worldwide Corporation  
U.S.A. Medical Services Corporation  
Bupa Investment Corporation, Inc.  
Bupa U.S. Holdings, Inc.  
Boards of Directors  
18001 Old Cutler Road, Suite 300  
Miami, FL 33157

FILED  
2019 MAY -7 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FL

RE: Resignation from the Boards of Directors

Dear Boards of Directors:

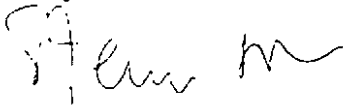
Please accept this as formal notice of my resignation as member of the Bupa Insurance Company, Bupa Worldwide Corporation, U.S.A. Medical Services Corporation, Bupa Investment Corporation, Inc. and Bupa U.S. Holdings, Inc. Boards of Directors (collectively, the "Boards").

Please also accept this as formal notice of my resignation from the following officer positions:

- ☐ Chief Financial Officer, Treasurer and Secretary of Bupa Insurance Company — 4130472
- ☐ Chief Financial Officer, Treasurer and Secretary of Bupa Worldwide Corporation — M-38054
- ☐ Chief Financial Officer, Treasurer and Secretary of U.S.A. Medical Services Corporation — P93000000790
- ☐ Chief Financial Officer, Treasurer and Secretary of Bupa Investment Corporation, Inc. — P01000000809 ✓
- ☐ Chief Financial Officer, Treasurer and Secretary of Bupa U.S. Holdings, Inc. — P05000121695

I hereby request that the Boards accept my resignation, effective April 12, 2019, and proceed with the necessary formalities to give effect to same.

Sincerely,



Steven Michael Los