2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000059783 05-02-2005 90514 009 ***150.00 1 Entity Name BKRY PHYSICIAN GROUP, INC. Mailing Address Principal Place of Business NAVIGANT CONSULTING 1200 SOUTH PINE ISLAND ROAD 50045242 TWO NORTH CHARLES STREET, SUITE 400 PLANTATION, FL 33324 BALTIMORE, MD 21201 3. Mailing Audress 2. Principal Place of Business Penta Advisory Services, LLC Suite. Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) Two North Charles Street Suite 400 Applied For City & State 4. FEI Number Baltimore, Maryland 21201 32-0022803 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CROD Change ☐ Addition TITLE 🔀 Delete 7JTI F CRO, Director GOLDSTEIN, CHARLES R NAME Charles R. Goldstein NAME STREET ADDRESS Penta Advisory Services, LLC STREET ADDRESS NAVIGANT CONSULT.-2 N CHARLES ST, STE 400 Two North Charles Street-Suite 400 DURHAM, NC 27705 CITY-ST-ZIP CITY-ST-ZIP Baltimore, Maryland 21201 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Chance TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition MLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED May 02, 2005 8:00 am

SIGNATURE James C. Holman, Attorney/Authorized Rep. April 28, 2005 410-347-8790

changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filling 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if