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SECRETARY OF STATE
TALLAHASSEE, FL

O/D-Resign

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bupa U.S. Holdings, Inc.

Name of Corporation

DOCUMENT NUMBER: P05000121695

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 U.S. Holdings, 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 U.S. Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000121695

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 U.S. Holdings, 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

2019 MAY -7 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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
- Chief Financial Officer, Treasurer and Secretary of Bupa Worldwide Corporation
- Chief Financial Officer, Treasurer and Secretary of U.S.A. Medical Services Corporation
- Chief Financial Officer, Treasurer and Secretary of Bupa Investment Corporation, Inc.
- ✓ Chief Financial Officer, Treasurer and Secretary of Bupa U.S. Holdings, Inc. ✓

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