

P06980

ACCOUNT FILING COVER SHEET

FILED  
98 FEB 16 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2010263  
(SUB ACCT.)

800002431008--0

DATE: 2-16

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969  
SPRINGFIELD, ILLINOIS 62708

RECEIVED  
98 FEB 16 AM 10:52  
DIVISION OF CORPORATION

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Arbor Health Care Company

AUTHORIZATION: C. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

*RA Chancel*  
*02/16/98*  
*DC*

- CALL WHEN READY  CALL IF PROBLEM  AFTER 4:30
- WALK IN  WILL WAIT  PICK-UP
- MAIL OUT (IF APPLICABLE)

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Arbor Health Care Company

1b. The mailing address of the corporation is: 1100 Shawnee Rd., P.O. Box 840  
Lima, OH 45802

1c. Date of incorporation: 8-6-85 Document number: 006980

2. The name and address of the current registered agent and office:

John S. Inglis  
101 E. Kennedy Blvd. Suite 2500  
Tampa, FL 33602

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3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Lexis Document Services Inc.  
3953 WW Kelley Road  
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] February 9, 1998  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Roch Carter, Vice President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

[Signature] 2-13-98  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Terry Ferrentino Key Corp. Adm.  
(Typed or Printed Name) (Capacity)