

21427

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REGISTERED AGENT CHANGE
CORRECTIONAL MEDICAL SERVICES, INC.

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2014
3/5/08
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**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, this statement of change is submitted for a corporation organized under the laws of the State of MISSOURI in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CORRECTIONAL MEDICAL SERVICES, INC.
2. The principal office address: 12647 OLIVE ST. SAINT LOUIS MO 63141 US
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/24/1988 Document number: P21427
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE SUITE 4

WESTON FL 33331 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

Sarah Pierson
(Signature of an officer or director)

Sarah Pierson Attorney-in-Fact
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Jessica L. Gardner 3/5/08
(Signature of Registered Agent) (Date)
JESSICA L. GARDNER, ASST VP

If signing on behalf of an entity:

CT. CORPOR ATION SYSTEM
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E04S (8/05)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT the Companies listed in Exhibit A attached hereto ("Companies") do hereby appoint Ryan D. Redman and Sarah Pierson, employees of CT Corporation System and acting solely in the capacity as employees of CT Corporation System, as attorneys-in-fact for the Companies to act for the Companies and in the Companies' name for the limited purposes authorized herein.

The Companies, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to file Change of Registered Agent or documents of similar import, in any state, county, circuit court or local jurisdiction.

This Power of Attorney expires on April 15, 2008.


IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 13th day of February, 2008.


Todd Aschbacher, Officer

State of Missouri)
County of St. Louis)

On the 13th day of February, 2008, before me, the undersigned, a Notary Public in and for said State, personally appeared Todd Aschbacher, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me; he executed the same in his authorized capacity as an Officer of said Companies, and that by his signature on the instrument, the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.


Notary Public



MARY M. MARUMNEY
My Commission Expires
March 1, 2011
St. Louis County
Commission #07431758

EXHIBIT A

1. Valitas Bahama's Investment Company, Inc. (A Bahamas Company)
2. Valitas Equity, LLC
3. Valitas Parent, Inc.
4. Valitas Health Services, Inc.
5. SPD Healthcare Contracting, Inc.
6. Correctional Medical Services, Inc.
7. Correctional Medical Services of Delaware, Inc.
8. Correctional Medical Services of Illinois, Inc.
9. PharmaCorr, LLC
10. Valitas Behavioral Services of Delaware, Inc.
11. Valitas Behavioral Services, Inc.
12. Genesis Behavioral Services, Inc.
13. Medical Claims Management Group, Inc.
14. SPD Specialty Services, Inc.
15. SPD Healthcare Administrative Services of Delaware, Inc.