

P33656

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2029257
(Sub Account)

DATE: 6-28

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Extendicare Holdings, Inc

DOCUMENT NUMBER: file Statement of Charge RA
(if applicable)

AUTHORIZATION:

Stamped copy back
Cynthia J. Woodyard

FILED
2001 JUN 28 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ CERTIFIED COPY (1-9)

☐ CERTIFICATE OF STATUS (1-9)

☐ PLAIN STAMPED COPY

100004450701--9

☒ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:00
☐ Pick Up

COULLETTE JUN 28 2001

**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 Wisconsin submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Extendicare Holdings, Inc.
2. The mailing address of the corporation is: 111 W. Michigan St., Milwaukee, WI 53203
3. Date of incorporation/qualification: 4-18-91 Document number: P33656

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

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

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

LEXIS Document Services Inc.
3953 W.W. Kelley Road
Tallahassee, FL 32311

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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.

Roch Carter
(Signature of an officer, chairman or vice chairman of the board)

6/20/01
(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]
(Signature of Registered Agent)

6-27-01
(Date)

If signing on behalf of an entity:

Terry Ferrentino
(Typed or Printed Name)

Asst. Secy.
(Capacity)

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