



P37886

ACCOUNT NO. : 072100000032
REFERENCE : 878256 4366035
AUTHORIZATION : *Patricia Pyjunt*
COST LIMIT : \$ 35.00

ORDER DATE : July 1, 1998

ORDER TIME : 10:11 AM

ORDER NO. : 878256-025

CUSTOMER NO: 4366035

CUSTOMER: Mr. Rich Ignatius
Corvel Corporation
2010 Main Street
Suite 1020
Irvine, CA 92614

300002584103--9

CHANGE OF AGENT

NAME: CORVEL HEALTHCARE CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper

FILED
98 JUL -9 PM 3:13
RECEIVED
98 JUL -9 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

7/a
goy
R.A.
Change

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

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

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 California 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: Corvel Healthcare Corporation
2. The mailing address of the corporation is: Suite 1090, 2010 Main Street
Irvine, CA 92614-0000
3. Date of incorporation/qualification: March 13, 1992 Document number: p37886
4. The name and address of the current registered agent and office:

Mary Walters

Suite 110, 3504 Lake Lynda Drive

Orlando, FL 32817

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

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

7/6/98
(Date)

V. Gordon Clemons, President

(Printed or typed name and title)

7/6/98
(Date)

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.

Corporation Service Company

(Signature of Registered Agent)

7-7-98
(Date)

If signing on behalf of an entity:

K.A. Wibley
(Typed or Printed Name)

K.A. Wibley

Assistant Vice President
(Capacity)