



P 38918

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 178052 7186503

AUTHORIZATION :

Patricia Kizub

COST LIMIT : \$ 35.00

ORDER DATE : June 7, 2001

ORDER TIME : 10:09 AM

ORDER NO. : 178052-155

CUSTOMER NO: 7186503

CUSTOMER: Mr. Mike Silhol
Triad Hospitals Holdings, Inc.
Suite 2000
13455 Noel Road
Dallas, TX 75240

CHANGE OF AGENT

900004384249--2

NAME: QHG OF ALABAMA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

COULLIETTE JUN 08 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 ALABAMA
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: QHG OF ALABAMA, INC.

2. The mailing address of the corporation: 13455 Noel Road, 19th Floor
Dallas, TX 75240

3. Date of incorporation/qualification: 05/21/1992 Document number: P38916

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

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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.

Michael L. Silhol

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

5-12-01

(Date)

MICHAEL L. SILHOL, Asst. Secretary & 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.

Deborah D. Skipper

(Signature of Registered Agent)

6-7-01

(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER, Asst. Vice President

(Typed or Printed Name)

(Capacity)

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