



V 46518

FILED
2002 JUL 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 619060 5124708

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigute

ORDER DATE : June 11, 2002

ORDER TIME : 10:26 AM

ORDER NO. : 619060-485

100006467281--8

CUSTOMER NO: 5124708

CUSTOMER: Peter Laterza, Vice President
Omnicare, Inc
Suite 1600
100 E. River Center Blvd.
Covington, KY 41011-1663

CHANGE OF AGENT

NAME: MEDICAL SERVICES CONSORTIUM,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
02 JUL 17 AM 11:46
DIVISION OF CORPORATION

C. Coulllette JUL 17 2002

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

EXAMINER: _____

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 Florida 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 :

MEDICAL SERVICES CONSORTIUM, INC.

2. The mailing address of the corporation : 100 E. RIVERCENTER BLVD.

COVINGTON, KY 41011

3. Date of incorporation/qualification: June 29, 1992

Document number: V46658

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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, 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.

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

7/12/02
(Date)

PATRICIA PIZZUTO, Attorney in Fact

(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.

Corporation Service Company

Laura R. Dunlap
(Signature of Registered Agent)

7/12/02
(Date)

If signing on behalf of an entity:

Laura R. Dunlap
Asst. Secretary

(Typed or Printed Name)

(Capacity)

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