



V67509

FILED
97 NOV -3 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 530724 4391033

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : September 16, 1997

ORDER TIME : 9:16 AM

ORDER NO. : 530724

CUSTOMER NO: 4391033

000002335820--3

CUSTOMER: Marla Refice, Paralegal
Cardinal Health, Inc.
5555 Glendon Court

Dublin, OH 43016

CHANGE OF AGENT

NAME: CARDINAL FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

RECEIVED

97 NOV -3 AM 9:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11-3

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 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 is: CARDINAL FLORIDA, INC.
2. The mailing address of the corporation is: _____
3. Date of incorporation/qualification: 09/30/92 Document number: V67509
4. The name and address of the current registered agent and office:

C T Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

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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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.

George H. Bennett, Jr.
(Signature of an officer, chairman or vice chairman of the board)

October 28, 1997
(Date)

George H. Bennett, Jr., Secretary

(Printed or typed name and title)

October 28, 1997
(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.

Lisa G. Mulligan
(Signature of Registered Agent)

10/31/97
(Date)

If signing on behalf of an entity:

Lisa G. Mulligan

(Typed or Printed Name)

Asst. V.P.

(Capacity)