

F02000004977
Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

INDIANA VETERINARY DIAGNOSTIC LAB, INC.

Certificate of Status	0
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PA Change
08/27/04
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Indiana Veterinary Diagnostic Lab, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000004977

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Paul Foreman
(Name of person)

CT Corporation System
(Name of firm/company)

208 S. LaSalle St., Suite 814
(Address)

Chicago, IL 60604
(City/state and zip code)

For further information concerning this matter, please call:

Paul Foreman at (888) 263-1128 ext. 8705
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR25044(07/02)

FL000 - 10/14/01 CT System Callout

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, this statement of change is submitted for a corporation organized under the laws of the State of Indiana in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Indiana Veterinary Diagnostic Lab, Inc.

2. The principal office address: 11837 TECHNOLOGY DRIVE, FISHERS IN 46038

3. The mailing address (if different): 11837 TECHNOLOGY DRIVE, FISHERS IN 46038

4. Date of incorporation/qualification: 10/1/02 Document number: F02000004977

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joseph J Leeth
12910 Busch Lake, Suite B
Tampa, FL 33614

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System
(P.O. Box or personal mailbox NOT acceptable)
1200 South Pine Island Road, Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

M. T. Fitzpatrick
(Signature of an officer, chairman, or vice chairman of the Board)

M. T. FITZPATRICK
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Scot Ferraro
(Signature of Registered Agent)

8/25/04
(Date)

If signing on behalf of an entity: Scot Ferraro
Assistant Secretary
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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