

P38882



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ACCOUNT NO. CORPORATION 1000000032  
DIVISION OF CORPORATIONS

REFERENCE : 849019 5028257  
AUTHORIZATION : Patricia Pignatelli  
COST LIMIT : \$ 35.00

ORDER DATE : June 9, 1998  
ORDER TIME : 5:36 PM  
ORDER NO. : 849019-025  
CUSTOMER NO: 5028257

CUSTOMER: Ms. Michelle H. Ancosky  
Magellan Health Services, Inc.  
3414 Peachtree Rd., N.e.  
Suite 1400  
Atlanta, GA 30326

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DIVISION OF CORPORATIONS  
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600002557916-4

CHANGE OF AGENT

NAME: AGCA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

6/12/98

RAIRO  
Change  
Sp

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 Pennsylvania 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: AGCA, INC.

2. The mailing address of the corporation is: 3414 Peachtree Rd. NE, Suite 1400, Atlanta GA 30326

3. Date of incorporation/qualification: May 20, 1992 Document number: P38882

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 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.

[Signature] 6-5-98
(Signature of an officer, chairman or vice chairman of the board) (Date)

CHARLOTTE A. SANFORD, Vice President 6-5-98
(Printed or typed name and title) (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
Karen B Rozar 6-5-98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

KAREN B. ROZAR Assistant Vice President
(Typed or Printed Name) (Capacity)