

STATEMENT OF CHANGE OF REGISTERED OFFICE

Arizona Corporation Commission
Records Division
1300 West Washington Street
Phoenix, AZ 85007

Re: Biltmore Psychiatric Group, P.L.L.C. (the "Company")
File #: P-1144892-5

Gentlemen:

In accordance with Arizona Revised Statutes §29-605, the undersigned, on behalf of the above referenced Company, hereby submits the following information:

1. The name of the limited liability company is:

Biltmore Psychiatric Group, P.L.L.C.
2. The address of its current registered office is:

10000 N. 31st Avenue, #D-201
Phoenix, Arizona 85051
3. The address of the registered office is to be changed to:

6245 N 24th Pkwy #203
Phoenix, Arizona 85016
4. The names and addresses of the Members are to be changed to:

Robert P. Bevan, M.D. 6245 N 24th Pkwy #203
Phoenix, Arizona 85016

Joel Parker, M.D. 6245 N 24th Pkwy #203
Phoenix, Arizona 85016

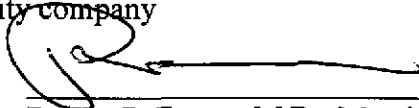
Please charge the Arizona Corporation Commission Advance Account No. 1328 for the \$5.00 filing fee.

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CORPORATIONS DIVISION

Dated as of 12/22, 2004.

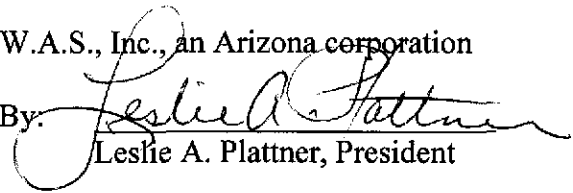
✓
Biltmore Psychiatric Group, P.L.L.C., an Arizona limited liability company

By:


Robert P. Bevan, M.D., Member

W.A.S., Inc., an Arizona corporation

By:


Leslie A. Plattner, President

Cc Biltmore Psychiatric Group, P.L.L.C.
Jon Hermanson