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RECEIVED**APR 15 2008**ARIZONA CORP. COMMISSION
CORPORATIONS DIVISIONSTATE OF ARIZONA
STATEMENT OF CHANGE OF
STATUTORY AGENT

AND

APPOINTMENT OF NEW STATUTORY AGENT
OFSIERRA ORTHOPEDICS, P.C.,
an Arizona professional corporation

0176914-0

Pursuant to the provisions of Sections 10-502 or 10-1508 of the Arizona Revised Statutes, the undersigned, on behalf of the above corporation, hereby submits the following information:

- FIRST:** The address of the corporation's current known place of business is:
- 1780 East Florence Blvd., #106
Casa Grande, AZ 85222
- SECOND:** The name and address of the corporation's current statutory agent are Polese, Pietzsch, Williams & Nolan, A Professional Association, 2702 North Third Street, Suite 3000, Phoenix, Arizona 85004-4607
- THIRD:** The statutory agent of the corporation has been changed. The name and address of the successor statutory agent are: Pietzsch, Bonnett & Womack, P.A., 2702 North Third Street, Suite 3000, Phoenix, Arizona 85004-4607
- FOURTH:** The foregoing action has been duly authorized by the corporation.

DATED: _____, 2008.

SIERRA ORTHOPEDICS, P.C., an Arizona
professional corporationBy: 

Thomas Erickson, President

Pietzsch, Bonnett & Womack, P.A., an Arizona professional corporation, having been designated to act as Statutory Agent, hereby consents to act in that capacity until removal or resignation is submitted in accordance with the Arizona Revised Statutes.

PIETZSCH, BONNETT & WOMACK, P.A.,
an Arizona professional corporation

By 

Michael E. Pietzsch, President

"Statutory Agent"

PIETZSCH, BONNETT & WOMACK, P.A.
ATTORNEYS

2702 North Third Street, Suite 3000
Phoenix, Arizona 85004-4607
e-mail: pietzsch@u-benefitslaw.com

Telephone: (602) 604-6250
Facsimile: (602) 604-6251

MICHAEL E. PIETZSCH

April 14, 2008

File No: 8627.01

VIA FACSIMILE - 542-4100

Arizona Corporation Commission
Incorporating Division
1300 West Washington Avenue
Phoenix, AZ 85007

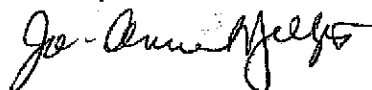
Re: *Statement of Change of Statutory Agent for Sierra Orthopedics, P.C.*

Dear Sirs:

Enclosed for filing is a Statement of Change of Statutory Agent for Sierra Orthopedics, P.C. Please change your records to reflect the change.

If you have any questions or comments, please telephone me directly.

Sincerely,



Jo-Anne Meltzer
Legal Assistance to
Michael E. Pietzsch

JAM:snc
Enclosures

IRS Circular 230 Disclaimer: To ensure compliance with IRS rules regarding tax advice, any tax advice contained in this communication (including any attachments) is not intended, and cannot be used, for the purpose of (1) avoiding any federal tax penalty, or (2) promoting, marketing, or recommending any tax-related transaction or matter to another person. In addition, IRC Section 6694(e) disclosure may be required with respect to any tax advice contained in this communication.