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LIMITED LIABILITY COMPANY**STATEMENT OF ADDRESS CHANGE
AND
STATEMENT OF STATUTORY AGENT CHANGE
(A.R.S. §§29-605 and 29-605.01)**

FILING FEE \$5.00 (A.R.S. §29-851)

1. The exact name of the Limited Liability Company (LLC) currently on file with the Arizona Corporation Commission (ACC) is: MedOne Healthcare, LLC2. The ACC file number is: L-0987557-0 **X**

3. The current address of the LLC's known place of business on file with the ACC is:

444 West 21st Street, Suite 103
Tempe, Arizona 85282

4. The name and street address of the current statutory agent on file with the ACC is:

Arthur P. Allsworth
9260 East Raintree Drive #100
Scottsdale, Arizona 85260

5. Not applicable.

6. Is the known place of business in Arizona to be changed?

☒ No ☐ Yes, and the address of the new place of business is:

7. Is the street address of the current statutory agent to be changed?

☒ No ☐ Yes

8. Is a new statutory agent to be appointed?

☐ No ☒ Yes If you checked "yes," you must complete the following information and the new statutory agent must accept his/her appointment (below).The new statutory agent is: Gallagher & Kennedy Service Corporation2575 East Camelback RoadPhoenix, Arizona 85016New street address* of the statutory agent is:

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

9. Is the address of one or more of the LLC's members or managers to be changed?

☒ No ☐ Yes If you checked "yes," you must complete the following information and the new statutory agent must accept his/her appointment (below).

Name: _____

Member or Manager
(circle one)Current
Address: _____
_____New
Address: _____

LLC Name Medone Healthcare, LLCACC File Number L-0987557-0

Name: _____

Member or Manager

(circle one)

Current

New

Address: _____

Address: _____

Name: _____

Member or Manager

(circle one)

Current

New

Address: _____

Address: _____

The new statutory agent must accept his/her appointment as the new statutory agent.

Acceptance of Appointment

By Statutory Agent**

** (required only if a new statutory agent is being appointed)

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 20th day of August, 2008.

Signature: _____

Printed Name: Keri K. AdickesTitle: Asst. Secretary

Gallagher & Kennedy Service Corporation

If signing on behalf of a company, please print the company name here.

Changes to the statutory agent address must be executed by the statutory agent.

Dated this _____ day of _____, 2008

Signature: _____

Printed Name: _____

If signing on behalf of a company, please print the company name here.

A.R.S. §§ 29-605 and 29-605.01 require that changes to limited liability companies (except for changes to the statutory agent's address) be executed by a member/manager of the LLC.

Dated this 19th day of August, 2008.

Medone Healthcare, LLC, an Arizona limited liability company

By: Lynn Hunsaker

Lynn Hunsaker

Its: Manager