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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

**CORPORATION STATEMENT OF CHANGE
OF STATUTORY AGENT NAME AND ADDRESS**

1. **ENTITY NAME:** VALLEY ANESTHESIOLOGY CONSULTANTS, LTD.
2. **A.C.C. FILE NUMBER:** -0210868-6
3. **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**
 - 3.1 The corporation's known place of business address currently shown in the A.C.C.'s records is:

1850 N CENTRAL AVE #1600
PHOENIX, AZ 85004
4. **EXISTING STATUTORY AGENT:**
 - 4.1 The name and street address of the existing statutory agent shown in the A.C.C.'s records is:

Milligan Lawless Taylor Murphy & Bailey, P.C.
4647 North 32nd Street, Suite 185
Phoenix, Arizona 85018
 - 4.2 **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY.** The existing statutory agent's name has changed, but a new agent has not been appointed. The new name of the existing statutory agent is:

Milligan Lawless, P.C.
 - 4.3 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS:** The existing statutory agent's address has changed. The new address of the existing statutory agent is:

5050 North 40th Street, Suite 200
Phoenix, Arizona 85018
5. The foregoing changes are made by the statutory agent pursuant to A.R.S. Section 10-502.C. A copy of this statement of change has been provided to the corporation.

IN WITNESS WHEREOF, the undersigned has executed this Statement of Change pertaining to VALLEY ANESTHESIOLOGY CONSULTANTS, LTD. as of the 1st day of October, 2013.

STATUTORY AGENT:

MILLIGAN LAWLESS, P.C.,
an Arizona professional corporation

By: _____

Name: Susan Bailey

Its: Vice-President and Secretary