

FILED EFFECTIVE

10 MAY 14 PM 1:05

SECRETARY OF STATE
STATE OF IDAHO



**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**
(See reverse for instructions)

File #: C 140333

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is:
HEALTH SERVICES MANAGEMENT, INC.
2. The street address of its present registered office is:
1111 WEST JEFFERSON STE 530 BOISE ID 83702
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
921 S. ORCHARD STREET, SUITE G BOISE ID 83705
4. The name of its old registered agent is: CT CORPORATION SYSTEM
5. The name of its new registered agent is: InCorp Services, Inc.

Dated: 4-28-2010

Signed: [Signature]

Printed: DAVID C OLSEN

Capacity: PRESIDENT & CEO

I consent to serve as registered agent for the above-named entity.

[Signature]
(Signature of new registered agent)

ON BEHALF OF INCORP SERVICES, INC.

FILE ONE COPY

NO FEE REQUIRED