

Filing Fee: \$20.00

ID Number: 000107495



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 SEP 20 AM 9:50

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is OLYMPIC HEALTH MANAGEMENT SYSTEMS, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
222 Jefferson Blvd. Suite 200, Warwick, RI 02888
3. The address of the NEW registered office is:
222 Jefferson Blvd. Suite 200, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CORPORATION SERVICE COMPANY
5. The name of the NEW registered agent is:
REGISTERED AGENT SOLUTIONS, INC.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 9-14-2011

Art Flores
Signature of Authorized Officer of the Corporation
Art Flores, attorney-in-fact, on behalf of
Type or Print Name of Authorized Officer
Robin Willcox, Secretary of Olympic Health Management Systems, Inc.

FILED

SEP 20 2011

152370 9:50

SPECIAL LIMITED POWER OF ATTORNEY

Munich Re America Services, Inc., for itself and on behalf of its affiliates as listed on Exhibit C of the Registered Agent Services Agreement and as reflected on Exhibit A to this Power (collectively "MRAS"), does hereby make, constitute, and appoint Registered Agent Solutions, Inc. ("RASI"), and each duly authorized representative of RASI, including without limitation Mr. Art Flores, as MRAS's true and lawful attorney-in-fact with full right, power and authority to prepare, execute, acknowledge, and file or to cause to be prepared, executed, acknowledged, and filed, any and all documents and forms as may be necessary or appropriate to be filed by MRAS or on behalf of MRAS with any state agency in order to effectuate a change in MRAS's registered agent to Registered Agent solutions, Inc.

GIVING AND GRANTING to said attorney-in-fact full power and authority to do and perform every act necessary or appropriate to be done in exercising of the foregoing power as fully as MRAS could do if personally present and acting, with full power of substitution and re-substitution, hereby ratifying, confirming, and approving all that said attorney-in-fact.

This Special Power of Attorney shall be effective as of August 15, 2011 and shall continue in effect until revoked by MRAS by written notice to said attorney-in-fact.

IN WITNESS WHEREOF, MRAS through its duly appointed and authorized officer, has executed this Power this 11th day of August, 2011

By: Robin Willcox

Name: Robin Willcox

Title: SVP General Counsel / Sec.

Exhibit A to Power of Attorney

50 Plus Strategies, Inc.
AMERICAN ALTERNATIVE INSURANCE CORPORATION
AMERICAN FAMILY HOME INSURANCE COMPANY
AMERICAN MODERN HOME INSURANCE COMPANY
AMERICAN MODERN HOME SERVICE COMPANY
AMERICAN MODERN LLOYDS INSURANCE COMPANY
AMERICAN MODERN SELECT INSURANCE COMPANY
AMERICAN RE-INSURANCE COMPANY
AMERICAN SOUTHERN HOME INSURANCE COMPANY
AMERICAN WESTERN HOME INSURANCE COMPANY
AM-RE CONSULTANTS
COPPER LEAF RESEARCH
FIRST MARINE INSURANCE COMPANY
GLOBAL STANDARDS, LLC
HARTFORD RESEARCH, LLC
HARTFORD STEEL, LLC
HSB ASSOCIATES
HSB ENGINEERING FINANCE CORP.
HSB GROUP, INC.
HSB PROFESSIONAL LOSS CONTROL
HSB RELIABILITY TECHNOLOGIES LLC
HSB SOLOMON ASSOC.
HSB VENTURES
HSBI&IC
MEAG NEW YORK CORPORATION
MECHANICAL & MATERIALS ENGINEERING LLC
MR PARKVIEW HOLDING CORPORATION
MUNICH COLUMBIA SQUARE CORP.
MUNICH HEALTH NORTH AMERICA, INC
MUNICH RE AMERICA BROKERS, INC.
MUNICH RE AMERICN CORPORATION
MUNICH RE CAPITAL MARKETS NEW YORK INC.
MUNICH REINSURANCE AMERICA, INC.
MUNICH-AMERICAN RISKPARTNERS, INC.
National Senior Membership Group Association
OHM SERVICES OF TEXAS, INC.
OLYMPIC HEALTH MANAGEMENT SERVICES, INC.
OLYMPIC HEALTH MANAGEMENT SYSTEMS, INC.
PRINCETON EAGLE WEST (HOLDING) INC.
RA-HART INVESTMENT
SPECIALTY INSURANCE SERVICES CORPORATION
STERLING LIFE INSURANCE COMPANY
Tennessee Utilities Assistance Fund
THE ATLAS INSURANCE AGENCY, INC.
THE HARTFORD STEAM BOILER INSPECTION AND INSURANCE COMPANY OF CT
THE NATIONAL SENIOR MEMBERSHIP GROUP ASSOCIATION
THE PRINCETON EXCESS AND SURPLUS LINES INSURANCE COMPANY
Windsor Health Group, Inc.
Windsor Management Services, Inc.
Windsor Health Plan, Inc
Windsor DME Operations, Inc
Windsor HomeCare Network, LLC
Windsor Long Term Care, LLC