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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 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 ACS HEALTH ADMINISTRATION, 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:
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
222 Jefferson Boulevard, 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:
C T Corporation System
5. The name of the NEW registered agent is:
Corporation Service Company
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)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: July 8, 2004

ACS HEALTH ADMINISTRATION, INC.

Print Corporate Name

By

Maureen Cullen
Its President ☐ or Its Vice President ☐

Maureen Cullen, Attorney in Fact

STATE OF DELAWARE
COUNTY OF NEW CASTLE

In Wilmington, Delaware, on this 8th day of July, 2004, personally appeared before me Maureen Cullen who, being by me first duly sworn, declared that he/she is the Attorney in Fact of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

JUL 15 2004

BY M 37904 GMA

Elizabeth A. Dawson
Notary Public

My Commission Expires: May 17, 2005

STATE OF TEXAS
COUNTY OF DALLAS

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Wayne R. Lewis, the Senior Vice President and Assistant Secretary of Affiliated Computer Services, Inc. ("the Company"), a corporation established under the laws of [name of state], and of the subsidiary entities shown on the list appended hereto, does hereby appoint Maureen Cullen and Louis Giaccardo attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Maureen Cullen shall exercise the power of Vice President and Louis Giaccardo shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by Wayne R. Lewis, which ever shall occur first.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 18th day of June, 2004.

Affiliated Computer Services, Inc.

BY:

Wayne R. Lewis

Wayne R. Lewis

Senior Vice President and Assistant Secretary

Subscribed and sworn to before me this 18th day of June, 2004



Cathie Nolen
Notary Public

NAME OF ENTITY

ACS BRC HOLDINGS, INC.
ACS BUSINESS RESOURCES CORPORATION
ACS BUSINESS SERVICES, LLC
ACS COMMERCIAL SOLUTIONS, INC.
ACS DEFENSE, LLC
ACS EDI GATEWAY, INC.
ACS EDUCATION SERVICES, INC.
ACS EDUCATION SOLUTIONS, LLC
ACS ENTERPRISE SOLUTIONS, INC.
ACS GLOBAL, INC.
ACS GOVERNMENT SYSTEMS, INC.
ACS HEALTH ADMINISTRATION, INC.
ACS HEALTH CARE, INC.
ACS IMAGE SOLUTIONS, INC.
ACS IT SOLUTIONS, LP
ACS LEGAL SOLUTIONS, INC.
ACS LENDING, INC.
ACS MARKETING, L.P.
ACS OUTSOURCING SOLUTIONS, INC.
ACS PRINT AND MAIL SERVICES, INC.
ACS PROPERTIES, INC.
ACS PROTECTION SERVICES, INC.
ACS REBGM, INC.
ACS SECURITIES SERVICES, INC.
ACS STATE & LOCAL SOLUTIONS, INC.
ACS STATE HEALTHCARE, LLC
ACS TRADEONE MARKETING, INC.
AFFILIATED COMPUTER SERVICES, INC.
CONCERA CORPORATION
DATACOM MUNICIPAL SYSTEMS OF PENNSYLVANIA, INC.
DIGITAL INFORMATION SYSTEMS COMPANY, L.L.C.
ETRAVELEXPERTS, LLC
FCTC TRANSFER SERVICES, L.P.
GOVERNMENT RECORDS SERVICES, INC.
HEALTH TECHNOLOGY ACQUISITION COMPANY
MIDASPLUS, INC.
OUTSOURCED ADMINISTRATIVE SYSTEMS, INC.
PATIENT ACCOUNTING SERVICE CENTER LLC
PETER MARTIN ASSOCIATES, INC.
TENACITY MANUFACTURING COMPANY, INC.
THE NATIONAL ABANDONED PROPERTY PROCESSING CORPORATION
TITLE RECORDS CORPORATION
TRANSACTION PROCESSING SPECIALISTS, INC.
TRUCKLOAD MANAGEMENT SERVICES, INC.