I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN S. BOREN

Electronic Signature of Signing Officer/Director Detail

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT# F17000001874

Entity Name: THE DULUTH CLINIC, INC.

Current Principal Place of Business:

3500 TOWER AVENUE STE C SUPERIOR, WI 54880

Current Mailing Address:

3500 TOWER AVENUE STE C SUPERIOR, WI 54880 US

FEI Number: 41-0883623

Name and Address of Current Registered Agent:

CT CORPORATION 1200 SOUTH PINE ISLAND ROAD STE 250 PLANTATION, FL 33324 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	CNIK	Title	D
	Name	NIKCEVICH, DANIEL A MD.PHD	Name	MIHALEK, JOSEPH J
	Address	400 EAST THIRD STREET	Address	1409 HAMMOND AVENUE STE 330
	City-State-Zip:	DULUTH MN 55805	City-State-Zip:	SUPERIOR WI 54880
	Title	CFO,P	Title	DIRECTOR
	Title Name	CFO,P BOREN, KEVIN S	Title Name	DIRECTOR RENIER, TOM
		,		
	Name Address	BOREN, KEVIN S	Name	RENIER, TOM 400 E 3RD STREET

TREASURER

01/08/2021

Date

Date