2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 16, 2001 08:00 AM DOCUMENT # F0000007008 1. Entity Name **Secretary of State** UNITED RESOURCE NETWORKS, INC. Principal Place of Business Mailing Address 9900 BREN ROAD EAST 9900 BREN ROAD EAST MINNETONKA MN MINNETONKA MN 55343 55343 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 41-1940493 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 8. 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 04/16/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition COLBY MAME RONALD NAME 9900 BREN ROAD EAST STREET ADDRESS STREET ADDRESS MN 55343 CITY-ST-ZIP MINNETONKA CITY-ST-ZIP ΑT ☐ Delete TITLE ΑT X Change ☐ Addition NAME WEISS ALLAN NAME WEISS ALLAN 5901 LINCOLN DRIVE STREET ADDRESS STREET ADDRESS 9900 BREN ROAD EAST CITY-ST-ZIP **EDINA** MN 55436 CITY-ST-ZIP MINNETONKA MN 55343 Delete TITLE ☐ Addition VERSEN ROBERT NAME STREET ADDRESS 6300 OLSON MEMORIAL HIGHWAY STREET ADDRESS CITY-ST-ZIP GOLDEN VALLEY MIN 55427 CITY-ST-ZIP Delete TITLE Change Change ☐ Addition RYAN TIMOTHY NAME STREET ADDRESS 9900 BREN ROAD EAST STREET ADDRESS CITY-ST-ZIP MINNETONKA MN 55343 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FLOTTEMESCH DIANE NAME STREET ADDRESS 9900 BREN ROAD EAST STREET ADDRESS CITY-ST-ZIP MINNETONKA MN 55343 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition DAVID NAME STREET ADDRESS 6300 OLSON MEMORIAL HIGHWAY STREET ADDRESS CITY-ST-ZIP GOLDEN VALLEY CITY-ST-ZIP MN 55427 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/16/2001

Date

Daytime Phone #

Timothy F. Ryan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _