

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F04000003567

1. Entity Name
RX LABEL ACQUISITION CORP.



Principal Place of Business
3301 ENTERPRISE AVENUE
JOPLIN, MO 64801

Mailing Address
3301 ENTERPRISE AVENUE
JOPLIN, MO 64801

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10172005

REIN-P

CR2E098 (6/04)

4. FEI Number
20-1151536

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Barbara A Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

11-1-05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$750.00

After January 1, 2006, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME BAGLEY, THOMAS S
STREET ADDRESS 520 LAKE COOK RD STE. 375
CITY-ST-ZIP DEERFIELD, IL 60015

TITLE D ☐ Delete
NAME UNDERWOOD, JOHN H
STREET ADDRESS 520 LAKE COOK RD STE. 375
CITY-ST-ZIP DEERFIELD, IL 60015

TITLE D ☒ Delete
NAME NORTON, JAMES J
STREET ADDRESS 520 LAKE COOK RD STE. 375
CITY-ST-ZIP DEERFIELD, IL 60015

TITLE D ☒ Delete
NAME DUNSIRN, BRIAN
STREET ADDRESS 520 LAKE COOK RD STE. 375
CITY-ST-ZIP DEERFIELD, IL 60015

TITLE D ☒ Delete
NAME TOMAS, JOHN W
STREET ADDRESS 520 LAKE COOK RD STE. 375
CITY-ST-ZIP DEERFIELD, IL 60015

TITLE D ☐ Delete
NAME FREEMAN, KEITH S
STREET ADDRESS 520 LAKE COOK RD STE. 375
CITY-ST-ZIP DEERFIELD, IL 60015

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☐ Change ☐ Addition
NAME John Hanby
STREET ADDRESS 3301 Enterprise Ave Joplin MO 64801
CITY-ST-ZIP

TITLE Vice President ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V.P. Secretary ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other information empowered.

SIGNATURE:

John M. Hanby

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/9/05 (417)626-2999

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

