2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # F9600002955 1. Entity Name CHRONIMED HOLDINGS INC. 05-12-2001 90039 030 ***150.00 Principal Place of Business Mailing Address 10900 RED CIR DR 10900 RED CIR DR MINNETONKA MN 55343 MINNETONKA MN 55343 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-1841437 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition CD TITLE **X** Delete TITLE TAYLOR, MAURICE R II NAME NAME 10900 RED CIR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MINNETONKA MN 55343 Change Change ☐ Addition TITLE ☐ Delete TITLE BLISSENBACH, HENRY F NAME NAME STREET ADDRESS 10900 RED CIR DR STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP MINNETONKA MN 55343 Change Addition TITLE TITLE ☐ Delete ANDERSON, PERRY NAME NAME STREET ADDRESS 10900 RED CIR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343 Addition Change ☐ Delete TITLE TITLE KEANE, GREGORY NAME STREET ADDRESS 10900 RD CIRCLE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343 ☐ Change ☐ Addition TITLE □ Delete TITLE GUENTHNER, KENNETH S NAME NAME 10900 RED CIRCLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNETONKA MN 55343 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

changed, or on an attachment with an address, with all other like empowered. KENNETH 3. GUENTHWER 4/24/01 952 979 38/5 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

CITY-ST-ZIP