FILED

2001 Uniform Business Report (UBR)

May 21, 2001 8:00 am Secretary of State DOCUMENT # F98000001578 05-21-2001 90368 034 ***550.00 D & K HEALTHCARE RESOURCES, INC. Principal Place of Business Mailing Address 8000 MARYLAND AVENUE 8000 MARYLAND AVENUE 759316 ST LOUIS MO 63105 ST LOUIS MO 63105 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 43-1465483 Not Applicable Zip ~Country 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 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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) 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 Change Addition ☐ Delete TITLE TITLE WILSON, MARTIN D NAME NAME STREET ADDRESS 8000 MARYLAND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO TITLE ☐ Delete ☐ Change ☐ Addition HILTON, THOMAS NAME NAME STREET ADDRESS 8000 MARYLAND STE 920 STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63105 TITLE ☐ Change Addition ☐ Delete TITLE BENJAMIN, LEONARD NAME NAME STREET ADDRESS 8000 MARYLAND STE 920 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63105 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 englowered.

SIGNATURE: OFFICER OR DIRECTOR 5-18-01

CR2E034 (10/00)

Alter	chment
11 ' '	•

#F9800001578 7**6**9316

Payment Attachment

- 30006654 - 05/17/01

Check No. Check Date Page

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Amount Paid

Deductions

Gross

Remark

550.00

550.00

176006 Florida Department Of State
Invoice Invoice
Number Date

2001 UBR

05/01/01