FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am Secretary of State DOCUMENT # F98000001578 1. Entity Name D & K HEALTHCARE RESOURCES, INC. 02-17-2002 90026 024 ***150.00 Principal Place of Business Mailing Address 8000 MARYLAND AVENUE **8000 MARYLAND AVENUE** ST LOUIS MO 63105 ST LOUIS MO 63105 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 43-1465483 Not Applicable Zip Country \$8.75 Additional Zip Country 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 City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WILSON, MARTIN D STREET ADDRESS STREET ADDRESS 8000 MARYLAND CITY-ST-ZIP CITY-ST-ZIP ST LOUIS MO ☐ Change ☐ Addition ☐ Delete TITLE SVCF NAME NAME HILTON, THOMAS STREET ADDRESS STREET ADDRESS 8000 MARYLAND STE 920 CITY_ST.7IP CITY-ST-ZIE SAINT LOUIS MO 63105 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME Benjamin, Leonard STREET ADDRESS STREET ADDRESS 8000 MARYLAND STE 920 CITY-ST-ZIP CITY-ST-ZIP SAINT LOUIS MO 63105 Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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

SIGNATURE:

changed, or on an attachment with an address, with all other like a

Date

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F98000001578 176006 Florida Department Of State Invoice Number 01/01/02 Invoice Date Remark Gross 150.00 Deductions Page Check No. Check Date Amount Paid - 30008407 - 01/23/02 1 of 150.00

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