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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

1. Corporate ID No. <u>001683519</u>

2. Name of Corporation SterlingRx, Inc.

3. Street Address Principal Business Office:

No. and Street: 905 N. MAIN STREET

City or Town: AUSTIN State: MN Zip: 55912 Country: USA

4. Business Phone No.

(507) 433-7447

5. State of Incorporation

State: MN

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

456110

6. Brief Description of the Character of Business Conducted in Rhode Island

SPECIALTY PHARMACY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

DIRECTOR, CEO	CHRISTOPHER ASTRUP	905 N MAIN ST AUSTIN, MN 55912 USA
DIRECTOR, SECRETARY	DANIEL ASTRUP	905 N MAIN ST AUSTIN, MN 55912 USA
TREASURER (CFO)	RANDY SHINDELAR	905 N MAIN ST AUSTIN, MN 55912 USA
PRESIDENT (CEO)	TY HEUER	905 N. MAIN ST AUSTIN, MN 55912 USA
DIRECTOR	MICHAEL B ASTRUP	905 N MAIN ST AUSTIN, MN 55912 USA
DIRECTOR	JESSICA EHRET	905 N MAIN ST AUSTIN, MN 55912 USA

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
STK	VOT	\$0.1000	1,000,000.00	1000000
STK	NON-V	\$0.1000	3,000,000.00	3000000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of April, 2024 at 12:46:39 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By TY HEUER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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