

Receipt Number: 151 8770

File Number **DB050656**



\* D B 0 5 0 6 5 6 \*



**ARTICLES\_OF\_INCORPORATION**

For

**B&T, INC.**

Filed at the request of:

LAW OFFICE OF DANNY R SMEINS PC  
PO BOX A  
BRITTON SD 57430

*State of South Dakota  
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Monday, January 30, 2006**

Secretary of State

Fee Received: \$125.00

# State of South Dakota



OFFICE OF THE SECRETARY OF STATE

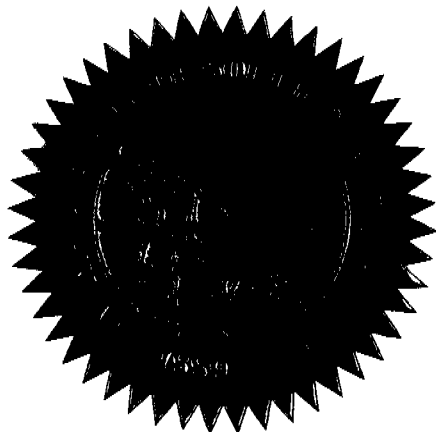
## Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB050656

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **B&T, INC.** duly signed and verified, pursuant to the provisions of the South Dakota Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this January 30, 2006.



*Chris Nelson*

Chris Nelson  
Secretary of State

343 4380

Filed this 30th day of Jan, 2006  
*Chris Nelson*  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
B&T, INC.

RECEIVED

JAN 30 '06

S.D. SEC. OF STATE

ARTICLE I

The name of the corporation is B&T, Inc.

ARTICLE II

The number of shares the corporation is authorized to issue is five thousand (5,000) shares with a par value of \$100 per share fully paid and nonassessable..

ARTICLE III

The complete address, or a statement that there is no street address, of its principal office is 620 Main Street, Britton, SD 57430.

ARTICLE IV

The complete address, or a statement that there is no street address, of the corporation's initial registered office 620 Main Street, Britton, SD 57430, and the name of its initial registered agent at that office is Wayne Tisher.

ARTICLE V

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
William G. Welk	37809 123 <sup>rd</sup> St. Aberdeen, SD 57401

ARTICLE VI.

The name and address of the individual who is to serve as the initial director is William G. Welk, 37809 123<sup>rd</sup> St., Aberdeen, SD 57401.

ARTICLE VII.

The purposes for which this corporation is organized, in addition to the corporate powers enumerated in the South Dakota Business Corporation Act, shall be as follows:

1. To engage in a business to sell at retail petroleum products i.e. motor fuels and oil and operate a convenience store

*DB 50656*

343 4381

selling food, candy, alcoholic beverages, malt beverages on and off sale, video lottery, sporting goods, including firearms and all other items and products associated with the listed purposes.

2. To lease, construct, erect, build, buy or otherwise acquire, own, maintain and operate sales rooms, offices, storage facilities and other buildings for sale, display, distribution and storing inventory and supplies.

3. To lend money and, in connection therewith, to accept notes, mortgages, pledges and other security or to make loans without security.

4. To deal in real estate and personal property. To acquire by purchase, exchange, lease, hire or otherwise hold, own, manage, operate, mortgage, pledge, hypothecate, exchange, sell, deal in and dispose of real and personal property of every kind, character and description whatsoever and wheresoever situated and any interest therein.

5. To make contracts; to enter into, make, perform and carry out or cancel and rescind contracts for any lawful purpose pertaining to its business.

6. To borrow funds or raise money for any of the purposes of the corporation without limit as to amount; to execute, accept, endorse and deliver evidence of borrowing all kinds of securities including, but not limited to, promissory notes, drafts, bonds, debentures and other negotiable instruments and to secure the payment in full performance of such borrowing by mortgage, pledge, conveyance or assignment of the whole or any part of the assets of the corporation.

7. The corporation may also do all and everything necessary, suitable, proper, advisable or convenient for the accomplishment of any of the above purposes and to do all other things incident thereto or connected therewith which are not prohibited by the South Dakota Business Corporation Act or by these Articles.

ARTICLE VIII

There are no provisions limiting or denying shareholders the preemptive right to acquire additional or treasury shares of the corporation.

ARTICLE IX.

There are no additional provisions for the regulation of the

internal affairs of the corporation.


ARTICLE X.

These articles may be amended in the manner as authorized by law at the time of the amendment.

This document must be executed by the chair of the board of directors, by its president, or by another of its officers. If directors have not been selected or the corporation has not been formed, an incorporator may execute this document. If the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, that receiver, trustee, or court-appointed fiduciary may execute this document.

1-20-06

Date



William G. Welk

Proposer

Title/Official Capacity

Consent of Appointment by the Registered Agent

I, Wayne Tisher, hereby give my consent to serve as the registered agent for B&T, Inc.

Dated 1-24-06



Signature of Registered Agent

343 4382

257 1549 01/10/2007

# 2007

# ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

**FILING FEE: \$30** MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 01/08/07  
RECEIPT NO. 121503

**RECEIVED**

**JAN 02 2007**

**S.D. SEC. OF STATE**

**RECEIVED**  
**JAN 08 2007**  
**S.D. SEC. OF STATE**

1. Corporate Name, Registered Agent Name and Registered Address:



DB050656 JAN/0000  
B&T, INC.  
TISHER, WAYNE  
620 MAIN STREET  
BRITTON SD 57430

Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

**\*\*\* ATTENTION - FILING INSTRUCTIONS \*\*\***

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

\*\*\*\*\*

2. The address of the principal office 801 Vanderhorck Britton SD 57430

3. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Cynthia J Bremmon</u>	<u>President</u>	<u>Po Box 27</u>	<u>Britton</u>	<u>SD</u>	<u>57430</u>
<u>Wayne Tisher</u>	<u>Vice President</u>	<u>Po Box 302</u>	<u>Britton</u>	<u>SD</u>	<u>57430</u>
_____	<u>Secretary</u>	_____	_____	_____	_____
_____	<u>Treasurer</u>	_____	_____	_____	_____

SD law requires at least one director.

Do the above listed officers serve also as directors? YES  NO  If no, list directors below.

\_\_\_\_\_  
Director  
\_\_\_\_\_  
Director

4. Provide a brief description of the nature of the business Convenience Store

5. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>1500</u>	<u>Common</u>	

NUMBER OF ISSUED SHARES	CLASS	SERIES
<u>1500</u>	<u>Common</u>	

The statement may be signed by any authorized officer of the Corporation.

Dated 12-26-06

Signature

Wayne Tisher

Printed Name

Vice President

Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077  
PHONE: 605-773-4845  
[www.sdsos.gov](http://www.sdsos.gov)

SOS CRP 07/05

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date \_\_\_\_\_  
Receipt No. \_\_\_\_\_

**FILING FEE: \$10 In addition to annual report fee**

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is \_\_\_\_\_
2. The street address, or a statement that there is no street address, of its current registered office \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
4. The name of its current registered agent is \_\_\_\_\_
5. The name of its new registered agent is \* \_\_\_\_\_

**\*The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)

registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_

\_\_\_\_\_  
(signature)

2008

ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 01/16/08  
RECEIPT NO. 1755964  
**RECEIVED**  
JAN 16 2008  
S.D. SEC. OF STATE

271 3570 0270172008

1. Corporate Name, Registered Agent Name and Registered Address:



\*DB050656\*  
DB050656 JAN/2007  
B&T, INC.  
TISHER, WAYNE  
620 MAIN STREET  
BRITTON SD 57430

Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

\*\*\*\*\* ATTENTION - FILING INSTRUCTIONS \*\*\*\*\*

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

\*\*\*\*\*

2. The address of the principal office \_\_\_\_\_

3. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

SD law requires at least one director.

Do the above listed officers serve also as directors? YES \_\_\_ NO \_\_\_ If no, list directors below.

Director \_\_\_\_\_  
Director \_\_\_\_\_

4. Provide a brief description of the nature of the business \_\_\_\_\_

5. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
_____	_____	_____

NUMBER OF ISSUED SHARES	CLASS	SERIES
_____	_____	_____

The statement may be signed by any authorized officer of the Corporation.

Dated January 11, 2008

Wayne Tisher  
Signature

Wayne Tisher  
Printed Name

vice-president  
Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077  
PHONE: 605-773-4845  
[www.sdsos.gov](http://www.sdsos.gov)

SOS CRP 07/05

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date \_\_\_\_\_  
Receipt No. \_\_\_\_\_

**FILING FEE: \$10 In addition to annual report fee**

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is \_\_\_\_\_
2. The street address, or a statement that there is no street address, of its current registered office \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
4. The name of its current registered agent is \_\_\_\_\_
5. The name of its new registered agent is \* \_\_\_\_\_

**\*The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)

registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_

\_\_\_\_\_  
(signature)

2009

ANNUAL REPORT DOMESTIC

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to SECRETARY OF STATE

FILE DATE 1-8-09
RECEIPT NO 1471116
RECEIVED
JAN 08 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB050656 JAN/2008
B&T, INC.
TISHER, WAYNE
620 MAIN STREET
BRITTON SD 57430

Telephone #
FAX #
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

801 Vander Horck Britton SD 57430
Street Address City State ZIP+4
PO Box 48 Britton SD 57430
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Wayne Tisher

620 Main Street Britton SD 57430
Street Address (Required to be a South Dakota Address) City State ZIP+4
620 Main Street Britton SD 57430
Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

[X] Cynthia J Bremman 710 Main St Britton SD 57430
President Street Address City State ZIP+4
[X] Wayne Tisher 620 Main St Britton SD 57430
Vice President Street Address City State ZIP+4
[ ] Wayne Tisher 620 Main St Britton SD 57430
Secretary Street Address City State ZIP+4
[ ] Wayne Tisher 620 Main St Britton SD 57430
Treasurer Street Address City State ZIP+4
[ ] Director Street Address City State ZIP+4
[ ] Director Street Address City State ZIP+4

Dated 1-7-09

[Signature]
(Signature of an authorized officer)

Wayne Tisher
(Printed Name)

vice president
(Title)

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

**FILING FEE: \$10** Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity \_\_\_\_\_  
\_\_\_\_\_

2. The name of the registered agent on file \_\_\_\_\_

The name of the successor registered agent \_\_\_\_\_

3. If listing a Commercial Registered Agent, please state their identification number: \_\_\_\_\_

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated \_\_\_\_\_

\_\_\_\_\_  
(Signature of an authorized officer)

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Title)

301 1345 02/09/2010

2010

ANNUAL REPORT DOMESTIC

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 01/29/10
RECEIPT NO 1994499
RECEIVED
JAN 29 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB050656 JAN/2009
B&T, INC.
TISHER, WAYNE
620 MAIN STREET
BRITTON SD 57430

Telephone #
FAX #
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

801 - VanderHorde Britton SD 57430
Street Address City State ZIP+4
P O Box 48 Britton SD 57430
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Cynthia J. Bremmon
710 Main Street Britton SD 57430
Street Address (Required to be a South Dakota Address) City State ZIP+4
Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

- President Cynthia J. Bremmon 710 Main St Britton SD 57430
Vice President Cynthia J. Bremmon 710 Main St Britton SD 57430
Secretary Cynthia J. Bremmon 710 Main St Britton SD 57430
Treasurer Cynthia J. Bremmon 710 Main St Britton SD 57430
Director
Director

Dated 01 28 2010

Cynthia J. Bremmon (Signature)
Cynthia J. Bremmon (Printed Name)
President (Title)

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

**FILING FEE: \$10** Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity B+ T Inc.

2. The name of the registered agent on file Wayne Tisher

The name of the successor registered agent Cynthia J. Bremmon

3. If listing a Commercial Registered Agent, please state their identification number: \_\_\_\_\_

4. The address of the agent currently on file for this entity

620 Main Street Britton SD 57430  
Street Address (Required) City State ZIP+4

Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

710 Main Street Britton SD 57430  
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated 01 28 2010

Cynthia J. Bremmon  
(Signature of an authorized officer)

Cynthia J. Bremmon  
(Printed Name)

President  
(Title)

2011

ANNUAL REPORT DOMESTIC

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 1/21/11
RECEIPT NO 2112907
RECEIVED
JAN 21 2011
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB050656 JAN/2010
B&T, INC.
BREMMON, CYNTHIA J
710 MAIN STREET
BRITTON SD 57430-2278

Telephone #
FAX #
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

2. The jurisdiction under whose law it is formed South Dakota

3. The address of the principal executive office in or out of the State of South Dakota.

801 VANDER HORCK Street Address BRITTON City SD State 57430 ZIP+4
PO Box 48 Mailing Address (Optional) BRITTON City SD State 57430 ZIP+4

4. The name of the South Dakota Registered Agent Cynthia J Bremmon

710 Main St Street Address or Rural Route Box Number in This State and BRITTON City SD State 57430-0027 ZIP+4
Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

- President Cynthia J Bremmon 43117 SD Hwy 10 Britton SA 57430-0027
Vice President
Secretary
Treasurer
Director
Director

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 1-13-2011

(Signature of an Authorized Person) Cynthia J Bremmon
(Printed Name) Cynthia J Bremmon

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

**FILING FEE: \$10** Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity \_\_\_\_\_

2. The name of the registered agent on file \_\_\_\_\_

The name of the successor registered agent \_\_\_\_\_

3. If listing a Commercial Registered Agent, please state their identification number \_\_\_\_\_

4. The address of the agent currently on file for this entity

Street Address (Required) City State ZIP+4

Mailing Address City State ZIP+4

5. If the address has changed, its new address

Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated \_\_\_\_\_

\_\_\_\_\_  
(Signature of an Authorized Person)

\_\_\_\_\_  
(Printed Name)

2012

Enter Filing Year

## ANNUAL REPORT

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

## DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 4/16/2012

RECEIPT NO 36167

## 1. Corporate ID and Name:

DB050656  
B&T, INC.  
801 VANDER HORCK  
BRITTON, SD 57430-2201

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

## 3. The address of the principal executive office (business address).

801 VANDER HORCK	BRITTON	SD	57430-2201
Street Address	City	State	ZIP+4
PO BOX 48	BRITTON	SD	57430-0048
Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: CYNTHIA J BREMMON

710 MAIN STREET	BRITTON	SD	57430-2278
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

## 5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	CYNTHIA JEAN BREMMON	43117 SD HWAY 10	BRITTON	SD	57430
	President	Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4



Director

Street Address

City

State

ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date

Signature Accepted Electronically

(Signature of an Authorized Person)

CYNTHIA JEAN BREMMON

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

FILE 1/8/2013

RECEIPT NO 86689

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:

DB050656
B&T, INC.
801 VANDER HORCK
BRITTON, SD 57430-2201

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

801 VANDER HORCK BRITTON SD 57430-2201
Street Address City State ZIP+4
PO BOX 48 BRITTON SD 57430-0048
Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: CYNTHIA J BREMMON
710 MAIN STREET BRITTON SD 57430-2278
Street Address or Rural Route Box Number in This State and City State ZIP+4
Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

Table with 5 columns: Role, Name, Street Address, City, State, ZIP+4. Includes entries for President (CYNTHIA JEAN BREMMON), Vice President, Secretary, Treasurer, and Director.

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date 01/08/2013

Signature Accepted Electronically
(Signature of an Authorized Person)
CYNTHIA JEAN BREMMON
(Printed Name)

2014

Enter Filing Year

## ANNUAL REPORT

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

## DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 12/19/2013

RECEIPT NO 161952

## 1. Corporate ID and Name:

DB050656  
B&T, INC.  
801 VANDER HORCK  
BRITTON, SD 57430-2201

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

## 3. The address of the principal executive office (business address).

801 VANDER HORCK	BRITTON	SD	57430-2201
Street Address	City	State	ZIP+4
PO BOX 48	BRITTON	SD	57430-0048
Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: CYNTHIA J BREMMON

710 MAIN STREET	BRITTON	SD	57430-2278
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

## 5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	CYNTHIA JEAN BREMMON	43117 SD HWAY 10	BRITTON	SD	57430
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.  
By signing this form you agree to have both the fee and the form processed electronically.

Date 12/19/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

CYNTHIA JEAN BREMMON

(Printed Name)

2015

Enter Filing Year

## ANNUAL REPORT

FILE DATE 12/28/2014

RECEIPT NO 257674

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

## DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

## 1. Corporate ID and Name:

DB050656  
B&T, INC.  
801 VANDER HORCK  
BRITTON, SD 57430-2201

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

## 3. The address of the principal executive office (business address).

801 VANDER HORCK	BRITTON	SD	57430-2201
Street Address	City	State	ZIP+4
PO BOX 48	BRITTON	SD	57430-0048
Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: CYNTHIA J BREMMON

710 MAIN STREET	BRITTON	SD	57430-2278
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

## 5. The names and addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	CYNTHIA JEAN BREMMON	43117 SD HWAY 10	BRITTON	SD	57430
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.  
By signing this form you agree to have both the fee and the form processed electronically.

Dated 12/28/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

CYNTHIA JEAN BREMMON

(Printed Name)

2016

ANNUAL REPORT

FILE DATE 1/7/2016

Enter Filing Year

DOMESTIC CORPORATION

RECEIPT NO 367810

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:

DB050656

Enter Corporate ID

B&T, INC.

Enter Corporate Name

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

801 VANDER HORCK BRITTON SD 57430-2201

Actual Street Address or Rural Route Box Number City State ZIP+4

PO BOX 48 BRITTON SD 57430-0048

Mailing Address, if Different from Street Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: CYNTHIA J BREMMON

710 MAIN STREET BRITTON SD 57430-2278

Actual Street Address or Rural Route Box Number in This State City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

[X] CYNTHIA JEAN BREMMON 43117 SD HWAY 10 BRITTON SD 57430
President Actual Street Address City State ZIP+4

[ ] Vice President Actual Street Address City State ZIP+4

[ ] Secretary Actual Street Address City State ZIP+4

[ ] Treasurer Actual Street Address City State ZIP+4

Director

Actual Street Address

City

State

ZIP+4

Director

Actual Street Address

City

State

ZIP+4

6. Beneficial Interest (optional)

Owner	Description of Ownership	Percentage/Value
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No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

CYNTHIA JEAN BREMMON

(Printed Name)