

Receipt Number: 1979271

File Number **DB055002**



**ARTICLES\_OF\_INCORPORATION**

For

**BALES APPRAISAL SERVICE, INC.**

Filed at the request of:

**MORGAN THEELER LLP  
RONALD J. WHEELER  
PO BOX 1363  
HURON SD 57350**

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

Filed in the office of the Secretary of State on: **Wednesday, December 23, 2009**



Secretary of State

Fee Received: \$150

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

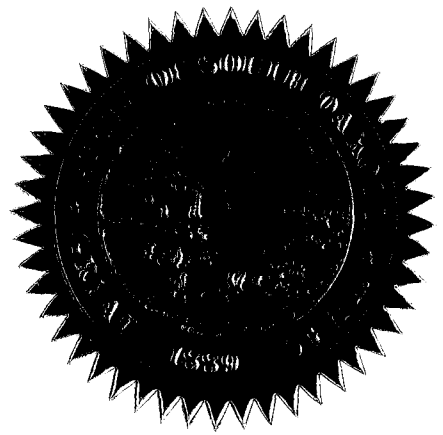
### Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB055002

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **BALES APPRAISAL SERVICE, 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 December 23, 2009.



*Chris Nelson*  
**Chris Nelson**  
Secretary of State

371 5086 12/28/2009

Filed this 23<sup>rd</sup> day of Dec - 2009

*Chris Nelson*  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION  
OF  
BALES APPRAISAL SERVICE, INC.**

RECEIVED  
DEC 23 2009  
S.D. SEC. OF STATE

The undersigned, for the purpose of forming a corporation under and pursuant to the provisions of Chapter 47 of the South Dakota Codified Laws, known as the South Dakota Business Corporation Act, and laws amendatory thereof and supplementary thereto, does hereby adopt the following Articles of Incorporation.

**ARTICLE I.**

The name of the Corporation is Bales Appraisal Service, Inc.

**ARTICLE II.**

The total number of authorized shares of the Corporation shall be 1,000 of a par value of One Hundred Dollars (\$100.00) each, and each and all of such shares shall be designated common shares.

There shall be no other classes or series of shares, and there shall be no series within the shares hereby authorized. There shall be no preferences, limitations or designations of the common shares hereby authorized.

**ARTICLE III.**

The address of the principal executive office in or out of the State of South Dakota is 1407 Ohio Ave. SW, Huron, South Dakota 57350.

**ARTICLE IV.**

The complete address of the registered office of the Corporation in South Dakota shall be 1407 Ohio Ave. SW, Huron, South Dakota 57350 and the name of its initial registered agent at such address is Lori Bales Pechholt.

**ARTICLE V.**

The name and address of the incorporator is Lori Bales Pechholt of 1407 Ohio Ave. SW, Huron, South Dakota 57350.

**ARTICLE VI.**

There are no provisions for the regulations of the internal affairs of the Corporation.

*d boss002*

371 5087 12/28/2009

ARTICLE VII.

These Articles may be amended pursuant to South Dakota law.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of December, 2009.

Lori Bales Pechholt  
Lori Bales Pechholt  
President

STATE OF SOUTH DAKOTA     )  
  )SS.  
COUNTY OF BEADLE         )

On this the 18th day of December, 2009, before me, the undersigned officer, personally appeared, known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

(SEAL)

[Signature]  
Notary Public, State of South Dakota  
My Commission Expires: 9/21/15

314 2850 01/13/2011

2010

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

ANNUAL REPORT  
DOMESTIC

Please Type or Print Clearly in Ink

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

FILE DATE 01/04/11  
 RECEIPT NO 2102899  
**RECEIVED**  
**JAN 04 2011**  
**S.D. SEC. OF STATE**

1. Corporate Name, Registered Agent Name and Address:



DB055002 DEC/0000  
BALES APPRAISAL SERVICE, INC.  
PECHHOLT, LORI BALES  
1407 OHIO AVE SW  
HURON SD 57350-3527

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.

<u>1407 OHIO AVE SW</u>	<u>Huron</u>	<u>SD</u>	<u>57350</u>
Street Address	City	State	ZIP+4
<u>SAME</u>			
Mailing Address (Optional)	City	State	ZIP+4

4. The name of the South Dakota Registered Agent LORI BALES-PECHHOLT

<u>1407 OHIO AVE SW</u>	<u>Huron</u>	<u>SD</u>	<u>57350</u>
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
<u>SAME</u>			
Mailing Address (Optional - Required to be a South Dakota 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.

<input checked="" type="checkbox"/>	<u>LORI BALES-PECHHOLT</u>	<u>1407 OHIO AVE SW</u>	<u>HURON</u>	<u>SD</u>	<u>57350</u>
	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 respect. Any violation is subject to a civil penalty.

Dated 12/30/10

Lori Bales Pechholt  
 (Signature of an Authorized Person)  
LORI BALES PECHHOLT  
 (Printed Name)

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.

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)

2011

Enter Filing Year

ANNUAL REPORT

FILE 11/29/2012

RECEIPT NO 77107

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:

DB055002
BALES APPRAISAL SERVICE, INC.
1407 OHIO AVE SW
HURON, SD 57350-3527

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

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

1407 OHIO AVE SW HURON SD 57350-3527

Street Address City State ZIP+4

SAME

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: LORI BALES PECHHOLT

1407 OHIO AVE SW HURON SD 57350-3527

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.

[X] LORI LYNNE BALES-PECHHOLT 1407 OHIO AVE SW HURON SD 57350
President Street Address City State ZIP+4

[ ] Vice President Street Address City State ZIP+4

[ ] Secretary Street Address City State ZIP+4

[ ] Treasurer Street Address City State ZIP+4

[X] LORI LYNNE BALES-PECHHOLT 1407 OHIO AVE SW HURON SD 57350
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 11/29/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

LORI L BALES-PECHHOLT

(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 11/29/2012

RECEIPT NO 77114

## 1. Corporate ID and Name:

DB055002  
BALES APPRAISAL SERVICE, INC.  
1407 OHIO AVE SW  
HURON, SD 57350-3527

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

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

1407 OHIO AVE SW HURON SD 57350-3527

Street Address City State ZIP+4

SAME

Mailing Address City State ZIP+4

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

Agent Name: LORI BALES PECHHOLT

1407 OHIO AVE SW HURON SD 57350-3527

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"/>	LORI LYNNE BALES-PECHHOLT	1407 OHIO AVE SW	HURON	SD	57350
	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 checked="" type="checkbox"/>	LORI LYNNE BALES-PECHHOLT	1407 OHIO AVE SW	HURON	SD	57350
	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 11/29/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

LORI L BALES-PECHHOLT

(Printed Name)

2013

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 DATE 12/15/2014

RECEIPT NO 254129

## 1. Corporate ID and Name:

DB055002  
BALES APPRAISAL SERVICE, INC.  
1407 OHIO AVE SW  
HURON, SD 57350-3527

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

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

1407 OHIO AVE SW	HURON	SD	57350-3527
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
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## 4. The name of the South Dakota Registered Agent

Agent Name: LORI BALES PECHHOLT

1407 OHIO AVE SW	HURON	SD	57350-3527
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
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## 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"/>	LORI LYNNE BALES-PECHHOLT	1407 OHIO AVE SW	HURON	SD	57350
	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 checked="" type="checkbox"/>	LORI LYNNE BALES-PECHHOLT	1407 OHIO AVE SW	HURON	SD	57350
	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 12/15/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

LORI L BALES PECHHOLT

(Printed Name)

2014 Enter Filing Year

ANNUAL REPORT

FILE DATE 12/15/2014

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

DOMESTIC

Please Type or Print Clearly In Ink

RECEIPT NO 254130

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

1. Corporate ID and Name:

DB055002
BALES APPRAISAL SERVICE, INC.
1407 OHIO AVE SW
HURON, SD 57350-3527

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

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

1407 OHIO AVE SW HURON SD 57350-3527
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: LORI BALES PECHHOLT

1407 OHIO AVE SW HURON SD 57350-3527
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.

[X] LORI LYNNE BALES-PECHHOLT 1407 OHIO AVE SW HURON SD 57350
President Street Address City State ZIP+4

[ ] Vice President Street Address City State ZIP+4

[ ] Secretary Street Address City State ZIP+4

[ ] Treasurer Street Address City State ZIP+4

[X] LORI LYNNE BALES-PECHHOLT 1407 OHIO AVE SW HURON SD 57350
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.

Dated 12/15/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

LORI L BALES PECHHOLT

(Printed Name)