

Receipt Number: 155 3941

File Number **DB051089**



ARTICLES_OF_INCORPORATION

For

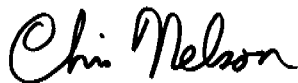
CENTRAL SECURITY, INC.

Filed at the request of:

**ROBERT W KLIMISCH
GOETZ & KLIMISCH
PO BOX 708
YANKTON SD 57078**

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

Filed in the office of the Secretary of State on: **Wednesday, May 10, 2006**

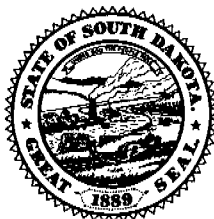


Secretary of State

Fee Received: \$125.00

345 0732 05/15/2006

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

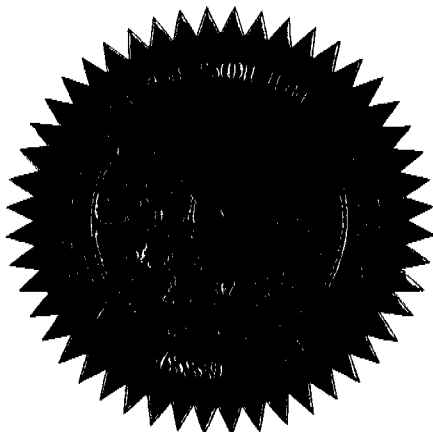
Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB051089

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **CENTRAL SECURITY, 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 May 10, 2006.



Chris Nelson

Chris Nelson
Secretary of State

IncorpCertBusiness Merge

345 0733 05/15/2006

RECEIVED

MAY 10 2006

S.D. SEC. OF STATE

Filed this 10th day of May 2006

Chris Nelson
SECRETARY

**ARTICLES OF INCORPORATION
OF
CENTRAL SECURITY, INC.**

I, the undersigned, for myself, my associates and successors, for the purpose of forming a corporation under and by virtue of the statutes and laws of the state of South Dakota, do hereby make, execute and adopt the following Articles of Incorporation.

ARTICLE I

NAME: The name of the corporation shall be CENTRAL SECURITY, INC.

ARTICLE II

TERM: The term for which this corporation is to exist is perpetual.

ARTICLE III

PURPOSE FOR WHICH FORMED: This corporation is formed for the purposes of:

1. To conduct and operate a general security business.
2. To provide and furnish general and specific surveillance, safety and security equipment and supplies to individuals, firms, corporations, or associates requiring or seeking said services.
3. To buy, sell, exchange, lease, let, grant, improve, repair, manage, and/or operate real property of every kind and all types of personal property related thereto.
4. To engage in any other business enterprises as the corporation deems appropriate.
5. To engage in any lawful act or activity for which a corporation may be formed under the laws of the State of South Dakota.

ARTICLE IV

CAPITAL STOCK: The capital stock of this corporation shall be \$25,000.00 divided into 25,000 shares of \$1.00 each, all of which shall be common stock. The initial subscription for stock shall be opened immediately by the corporation, and stock shall be issued for cash or for full value of property purchased or received by such corporation; all stock, whether from the initial subscription list or thereafter, shall only be sold and issued by the corporation to such persons and in such amounts as the Board of Directors, in its discretion, may determine.

DB 51089

ARTICLE V

LIMITED LIABILITY: The private property of the stockholders or of the officers of this corporation shall not be liable for, nor subject to the payment of the corporation debts in any amount or to any extent whatever, except to the amount remaining unpaid on their capital stock.

ARTICLE VI

BOARD OF DIRECTORS: The business and affairs of this corporation shall be managed and controlled by a board of not less than one (1) nor more than five (5) directors, to be elected annually at the annual meeting of stockholders; the names and addresses of such persons who are to serve as initial directors, each of whom shall serve as a director until his or her successor is elected or qualified, are as follows:

Steve Wuebben
PO Box 14
Gayville, SD 57031

ARTICLE VII

COMMENCEMENT: The corporation shall not commence business until the consideration of at least One thousand dollars and No/100 (\$1,000.00) has been received for the issuance of shares.

ARTICLE VIII

PRE-EMPTIVE RIGHTS: No stockholder shall be deemed to have pre-emptive rights for the acquisition of additional stock of the corporation unless all existent stockholders of the corporation shall subsequently enter into an agreement for such pre-emptive right, or unless otherwise authorized or provided by the Board of Directors.

ARTICLE IX

REGISTERED OFFICE AND AGENT: The principal office and initial registered office of the corporation shall be 201 Meckling Street, Gayville, South Dakota 57031. The initial registered agent shall be Steven Wuebben at such address. By affixing his signature hereto, Steven Wuebben consents to act as registered agent.

ARTICLE X

INCORPORATOR: The name and address of the incorporator is as follows:

Steve Wuebben
PO Box 14
Gayville, SD 57031

ARTICLE XI

REGULATION: These Articles contain no provision relative to regulation of the internal affairs of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of May, 2006.

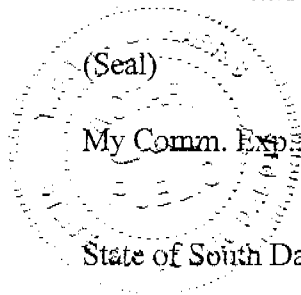
Steve Wuebben

Steve Wuebben

State of South Dakota)
)ss
County of Yankton)

BE IT REMEMBERED, that on the 8th day of May, 2006, before me, the undersigned officer, personally appeared STEVE WUEBBEN, known to me or satisfactorily proven to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

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



My Comm. Exp. 11-29-2009

State of South Dakota)
)ss
County of Yankton)

Tabitha B. Harris

Notary Public - South Dakota

STEVE WUEBBEN, deposes and states: That he is the person described in and who signed the foregoing Articles of Incorporation as incorporator therein; that he has read said Articles and knows the contents thereof; that the incorporator intends in good faith to form a corporation for the purpose of the promotion of a lawful business as set forth in said Articles, and not for the purpose of enabling any corporation, or corporations, to avoid the provisions of South Dakota Law relative to unlawful trusts and combinations and laws amendatory thereto.

Steve Wuebben

Steve Wuebben

Subscribed and sworn to before me

345 0736
this 8th day of May, 2006.

Tabitha Harris
Notary Public - South Dakota

My Comm. Exp. 11-29-2009

CONSENT OF REGISTERED AGENT

I, Steve Wuebben, consent to act as Registered Agent for Central Security, Inc.

Dated this 8th day of May, 2006.

Steve Wuebben
Steve Wuebben

ANNUAL REPORT

FILE DATE 06/04/57
RECEIPT NO 1686431

DOMESTIC
PLEASE TYPE OR USE BLACK INK

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

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

RECEIVED

JUN 04 2007

S.D. SEC. OF STATE



DB051089 MAY/0000
CENTRAL SECURITY, INC.
WUEBBEN, STEVEN
201 MECKLING STREET
GAYVILLE SD 57031

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.

[illegible]

2. The address of the principal office 201 Meckling Street, PO Box 14, Gayville, SD 57031

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
Steve Wuebben	President	PO Box 14	Gayville	SD	57031
	Vice President				
Delrae Wuebben	Secretary	PO Box 14	Gayville	SD	57031
Delrae Wuebben	Treasurer	PO Box 14	Gayville	SD	57031

SD law requires at least one director.

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

Director _____

Director _____

4. Provide a brief description of the nature of the business conduct and operate a general security business

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

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
-----------------------------	-------	--------

25,000

common

6. NUMBER OF ISSUED SHARES

CLASS	SERIES
-------	--------

1,000

COMMON

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

Dated 5-31-07

Signature Steve Winkler

Steve Wnebben
Printed Name

President

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
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)

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 05/01/08
RECEIPT NO. 1790649
RECEIVED
APR 24 2008
S.D. SEC. OF STATE

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



DB051089 MAY/2007
CENTRAL SECURITY, INC.
WUEBBEN, STEVEN
201 MECKLING STREET
GAYVILLE SD 57031

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.

[illegible]

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
-----------------------------	-------	--------

6. NUMBER OF ISSUED SHARES	CLASS	SERIES
----------------------------	-------	--------

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

Dated 7-23-04

Signature Steve Lueb

Steve Wnebben

Owner _____

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
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)

291 2244 06/08/2009

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

1. Corporate Name, Registered Agent Name and Address:

DB051089 MAY/2008
CENTRAL SECURITY, INC.
WUEBBEN, STEVEN
201 MECKLING STREET
GAYVILLE SD 57031

RECEIVED

MAY 26 2009

S.D. SEC. OF STATE

FILE DATE 05/26/09
RECEIPT NO 1916509**RECEIVED****MAY 15 2009****S.D. SEC. OF STATE**Telephone # 605-661-7841
FAX # 605-267-4387FILING 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.

<u>201 Meckling St</u>	<u>Gayville</u>	<u>SD</u>	<u>57031</u>
Street Address	City	State	ZIP+4
<u>Box 14</u>	<u>Gayville</u>	<u>SD</u>	<u>57031</u>
Mailing Address (Optional)	City	State	ZIP+4

3. The name of the South Dakota Registered Agent Steve Wuebben

<u>201 Meckling St</u>	<u>Gayville</u>	<u>SD</u>	<u>57031</u>
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
<u>Box 14</u>	<u>Gayville</u>	<u>SD</u>	<u>57031</u>
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.

<input checked="" type="checkbox"/>	<u>Steve Wuebben</u>	<u>201 Meckling St</u>	<u>Gayville</u>	<u>SD</u>	<u>57031</u>
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	<u>Delene Wuebben</u>	<u>201 Meckling St</u>	<u>Gayville</u>	<u>SD</u>	<u>57031</u>
	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

Dated 5-12-09Steve Wuebben
(Signature of an authorized officer)Steve Wuebben
(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 _____

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)

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 07/26/10
RECEIPT NO 2051804

RECEIVED
JUL 26 2010
S.D. SEC. OF STATE

RECEIVED
JUN 28 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



* DB051089 *
DB051089 MAY/2009
CENTRAL SECURITY, INC.
WUEBBEN, STEVEN
201 MECKLING STREET
GAYVILLE SD 57031

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.

201 Meckling Gayville SD 57031-0014
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

201 Meckling Gayville SD 57031-0014
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.

<input type="checkbox"/>	<u>Steve Wuebben</u>	<u>201 Meckling</u>	<u>Gayville</u>	<u>SD</u>	<u>57031-0014</u>
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	<u>Delrae Wuebben</u>	<u>201 Meckling</u>		<u>SD</u>	<u>57031-0014</u>
	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

Dated 6-24-10

Steve Wuebben
(Signature of an authorized officer)

Steve Wuebben
(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 _____

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)

Statementofchangeentity July2008

320 2016

2011

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

04-28-2011

FILE DATE

RECEIPT NO

2149051
RECEIVED

APR 28 2011

S.D. SEC. OF STATE

Telephone # **605-661-7841**

1. Corporate Name, Registered Agent Name and Address:



DB051089
DB051089 MAY/2010
CENTRAL SECURITY, INC.
WUEBBEN, STEVEN
201 MECKLING STREET
GAYVILLE SD 57031

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.

201 Meckling St Gayville SD 57031-0014
Street Address City State ZIP+4

PO Box 14 Gayville SD 57031-0014
Mailing Address City State ZIP+4

Email Address

4. The name of the South Dakota Registered Agent Steve Wuebben

201 Meckling St Gayville SD 57031-0014
Street Address or Rural Route Box Number in This State and City State ZIP+4

PO Box 14 Gayville SD 57031-0014
Mailing Address in This State, if Different from Street Address City State ZIP+4

Email Address

5. The names and 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.

☒ Steve Wuebben 201 Meckling Gayville SD 57031-0014
President Street Address City State ZIP+4

☒ Delmar Wuebben 201 Meckling Gayville SD 57031-0014
Vice President Street Address City State ZIP+4

☐ _____
Secretary Street Address City State ZIP+4

☐ _____
Treasurer Street Address City State ZIP+4

☐ _____
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 respect. Any violation is subject to a civil penalty.

Dated 4-26-11

Steve Wuebben
(Signature of an Authorized Person)

Email _____

Steve Wuebben
(Printed Name)

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 Central Security Inc.

2. The name of the registered agent on file Steve Wuehbe
(Old Registered Agent)

The name of the successor registered agent _____
(New 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 (Old Registered Agent Address)

<u>201 Meckling St</u>	<u>Gayville</u>	<u>SD</u>	<u>57031-0014</u>
Street Address (Required)	City	State	ZIP+4
<u>PO Box 14</u>	<u>Gayville</u>	<u>SD</u>	<u>57031-0014</u>
Mailing Address	City	State	ZIP+4

5. If the address has changed, list the new registered agent 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 _____

Email Address _____

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 4-26-11

Steve Wuehbe
(Signature of an Authorized Person)

Email _____

Steve Wuehbe
(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 5/1/2012

RECEIPT NO 39422

1. Corporate ID and Name:
DB051089
CENTRAL SECURITY, INC.
201 MECKLING ST
GAYVILLE, SD 57031

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

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

201 MECKLING ST GAYVILLE SD 57031

Street Address City State ZIP+4

PO BOX 14 GAYVILLE SD 57031

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: STEVEN WUEBBEN

201 MECKLING STREET GAYVILLE SD 57031

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"/>	STEVE C WUEBBEN	PO BOX 14 201 MECKLING ST	GAYVILLE	SD	57031
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DELRAE L WUEBBEN	PO BOX 14 201 MECKLING ST	GAYVILLE	SD	57031
	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 05/01/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

STEVE C WUEBBEN

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

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FILE 5/1/2013

RECEIPT NO 113684

1. Corporate ID and Name:
DB051089
CENTRAL SECURITY, INC.
201 MECKLING ST
GAYVILLE, SD 57031

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

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

201 MECKLING ST GAYVILLE SD 57031

Street Address City State ZIP+4

PO BOX 14 GAYVILLE SD 57031

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: STEVEN WUEBBEN

201 MECKLING STREET GAYVILLE SD 57031

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"/>	STEVE C WUEBBEN	PO BOX 14	201 MECKLING ST	GAYVILLE	SD	57031
	President	Street Address		City	State	ZIP+4
<input type="checkbox"/>	DELRAE L WUEBBEN	PO BOX 14	201 MECKLING ST	GAYVILLE	SD	57031
	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 05/01/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

STEVEN CRAIG WUEBBEN

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

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FILE DATE 5/2/2014

RECEIPT NO 198103

1. Corporate ID and Name:

DB051089
CENTRAL SECURITY, INC.
201 MECKLING ST
GAYVILLE, SD 57031

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

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

201 MECKLING ST GAYVILLE SD 57031

Street Address City State ZIP+4

PO BOX 14 GAYVILLE SD 57031

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: STEVEN WUEBBEN

201 MECKLING STREET GAYVILLE SD 57031

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.

☒ STEVE C WUEBBEN PO BOX 14 201 MECKLING ST GAYVILLE SD 57031

President Street Address City State ZIP+4

☐ DELRAE L WUEBBEN PO BOX 14 201 MECKLING ST GAYVILLE SD 57031

Vice President Street Address City State ZIP+4

☐

Secretary Street Address City State ZIP+4

☐

Treasurer Street Address City State ZIP+4

☐

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 05/02/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

STEVE C WUEBBEN

(Printed Name)

2015

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 4/16/2015

RECEIPT NO 293435

1. Corporate ID and Name:

DB051089
CENTRAL SECURITY, INC.
201 MECKLING ST
GAYVILLE, SD 57031

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

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

201 MECKLING ST GAYVILLE SD 57031

Street Address City State ZIP+4

PO BOX 14 GAYVILLE SD 57031

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: STEVEN WUEBBEN

201 MECKLING STREET GAYVILLE SD 57031

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.

☒ STEVE C WUEBBEN PO BOX 14 201 MECKLING ST GAYVILLE SD 57031

President Street Address City State ZIP+4

☐ DELRAE L WUEBBEN PO BOX 14 201 MECKLING ST GAYVILLE SD 57031

Vice President Street Address City State ZIP+4

☐

Secretary Street Address City State ZIP+4

☐

Treasurer Street Address City State ZIP+4

☐

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 04/16/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

STEVE C WUEBBEN

(Printed Name)

2016

Enter Filing Year

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

ANNUAL REPORT

DOMESTIC CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

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

FILE DATE 4/20/2016

RECEIPT NO 407304

1. Corporate ID and Name:

DB051089

Enter Corporate ID

CENTRAL SECURITY, 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).

201 MECKLING ST	GAYVILLE	SD	57031
-----------------	----------	----	-------

Actual Street Address or Rural Route Box Number

City

State

ZIP+4

PO BOX 14

GAYVILLE

SD

57031

Mailing Address, if Different from Street Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: STEVEN WUEBBEN

201 MECKLING STREET	GAYVILLE	SD	57031
---------------------	----------	----	-------

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.

<input checked="" type="checkbox"/>	STEVE C WUEBBEN	PO BOX 14 201 MECKLING ST	GAYVILLE	SD	57031
	President	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	DELRAE L WUEBBEN	PO BOX 14 201 MECKLING ST	GAYVILLE	SD	57031
	Vice President	Actual Street Address	City	State	ZIP+4

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

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

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



Director

Actual 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 (SDCL 47-1A-129).

Dated 04/20/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

STEVE C WUEBBEN

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

4/20/2016 7:45:12 PM