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ANNUAL REPORT

South Dakota State Capitol
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

Domestic Business Corporation
SDCL 59-11-24, 24.1

Filing Fee: \$50

2018
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Total Fee: \$50

1. Business ID and Name:

DB009683
BUSINESS ID

RE/SPEC INC.
BUSINESS NAME

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

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

Actual Street Address

**3824 JET DRIVE
P.O. BOX 725
RAPID CITY, SD 57703-4757**

Mailing Address

**3824 JET DRIVE
P.O. BOX 725
RAPID CITY, SD 57703-4757**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **CORPORATION SERVICE COMPANY (0000003)**

Actual Street Address in this State

**503 S PIERRE ST
PIERRE, SD 57501-4522**

Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
Secretary	KARLA R LIPP	3425 KYLE STREET, RAPID CITY, SD, 57701
Treasurer	PHILIP A WELLING	3824 JET DRIVE, PO BOX 725, RAPID CITY, SD, 57709
Vice President	JOHN S.L. MORGAN	3824 Jet Drive P.O. Box 725 Rapid City, SD 57709-0725
Vice President	SAMANTHA L LAPIN	3824 Jet Drive P.O. Box 725 Rapid City, SD 57709-0725
Vice President	JASON T LOVE	3824 Jet Drive P.O. Box 725 Rapid City, SD 57709-0725
Vice President	KERRY L DEVRIES	3824 Jet Drive P.O. Box 725 Rapid City, SD 57709-0725
Vice President	RICK R MOSER	3824 Jet Drive P.O. Box 725 Rapid City, SD 57709-0725
Vice President	LEO L VAN SAMBEEK	3824 Jet Drive P.O. Box 725 Rapid City, SD 57709-0725

6. The names and business addresses of its directors (governors).

Name	Address
TODD J KENNER	3824 JET DRIVE, PO BOX 725, RAPID CITY, SD, 57709
WALTER D JONES	3824 JET DRIVE, PO BOX 725, RAPID CITY, SD, 57709



STEPHEN T O'ROURKE **3824 JET DRIVE, PO BOX 725, RAPID CITY, SD, 57709**

DOUGLAS FLUKE **3824 JET DRIVE, PO BOX 725, RAPID CITY, SD, 57709**

AL J SERRANO **3824 JET DRIVE, PO BOX 725, RAPID CITY, SD, 57709**

MARV D TRUHE **3824 JET DRIVE, PO BOX 725, RAPID CITY, SD, 57709**

JASON T LOVE **3824 JET DRIVE, PO BOX 725, RAPID CITY, SD, 57709**

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

06/08/2018

Dated

Email (Optional)

KARLA R LIPP

Signature of an Authorized Person

KARLA R LIPP

Printed Name

B0063-6431 06/08/2018 2:56PM Rec'd by SD SOS