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ANNUAL REPORT

Domestic Business Corporation
SDCL 59-11-24, 24.1

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

2022
FILING YEAR

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

Filing Fee: \$50
Total Fee: \$50

1. Business ID and Name:

DB004046
BUSINESS ID

A-OX WELDING SUPPLY, CO., 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

**101 NORTH HARLEM AVENUE
SIOUX FALLS, SD 57104**

Mailing Address

**101 NORTH HARLEM AVENUE
SIOUX FALLS, SD 57104**

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.

(c) Title of the office or other position with the company

Title: **President**

Actual Street Address in this State

**101 NORTH HARLEM AVENUE
SIOUX FALLS, SD 57104**

Mailing Address in this State

**P O BOX 86667
SIOUX FALLS, SD 57118-6667**

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

Title	Name	Address
President	THOMAS W. ELLIOTT	101 NORTH HARLEM AVENUE, SIOUX FALLS, SOUTH DAKOTA 57104

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

Name	Address
THOMAS W. ELLIOTT	101 NORTH HARLEM AVENUE, SIOUX FALLS, SOUTH DAKOTA 57104
MICHAEL J. ELLIOTT	914 EAST CHICAGO STREET, RAPID CITY, SOUTH DAKOTA 57709
THOMAS P. LARSON	101 NORTH HARLEM AVENUE, SIOUX FALLS, SOUTH DAKOTA 57104
KELLY L. KLEINWOLTERINK	101 NORTH HARLEM AVENUE, SIOUX FALLS, SOUTH DAKOTA 57104

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.

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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).

12/14/2021

Dated

Email (Optional)

Tom Elliot

Signature of an Authorized Person

Tom Elliot

Printed Name

B0202-7087 12/14/2021 8:28AM Rec'd by SD SOS