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1996

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

NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 4-24-96
RECEIPT NO. 512465

RECEIVED

APR 24 1996

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

CH-003264 APR/93
ST. JOHN THE BAPTIST CATHOLIC CHURCH OF
CATHOLIC CHANCERY OFFICE
PO BOX 5033 ROSHOLT
423 NORTH DULUTH AVE.
SIOUX FALLS, SD 57117-5033

Day Time Phone # _____

Federal Identification # _____

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

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE PRINTED ON THE REVERSE SIDE OF THIS FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is conducting the religious, educational and social affairs of the Catholic Church in the area of Rosholt.

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ unlimiting/in excess of \$200,000
* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Robert J. Carlson</u>	President	<u>3100 W 41st Street,</u>	<u>Sioux Falls,</u>	<u>SD</u>	<u>57105</u>
<u>Jerome A. Klein</u>	Vice President	<u>3100 W 41st Street,</u>	<u>Sioux Falls,</u>	<u>SD</u>	<u>57105</u>
<u>Ronald Harrer OMI</u>	Secretary	<u>Box 45,</u>	<u>Rosholt,</u>	<u>SD</u>	<u>57260</u>
<u>Ronald Harrer OMI</u>	Treasurer	<u>Box 45,</u>	<u>Rosholt,</u>	<u>SD</u>	<u>57260</u>

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Robert J. Carlson</u>	Director	<u>3100 W 41st Street,</u>	<u>Sioux Falls,</u>	<u>SD</u>	<u>57105</u>
<u>Jerome A. Klein</u>	Director	<u>3100 W 41st Street,</u>	<u>Sioux Falls,</u>	<u>SD</u>	<u>57105</u>
<u>Ronald Harrer OMI</u>	Director	<u>Box 45,</u>	<u>Rosholt,</u>	<u>SD</u>	<u>57260</u>

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public

Dated April 15 19 96

By [Signature]
(Signature) must be signed in the presence of a notary

STATE OF South Dakota
COUNTY OF Minnehaha ss

Its Vice President
(Title)

I, Clarice A. Lalley, a notary public, do hereby certify that on this 15 day of April 19 96

personally appeared before me Jerome A. Kleir who, being by me first duly sworn, declared that he/she is the

Vice President of the corporation named above, and signed the foregoing document as officer of the corporation, and the statements therein contained are true

My Commission Expires August 12, 2003

[Signature]
Notary Public

(Notarial Seal)

1999

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

NONPROFIT REPORT

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

FILE DATE 4-21-99
RECEIPT NO. 789789

RECEIVED
APR 21 1999

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

CH-003264 APR/96
ST. JOHN THE BAPTIST CATHOLIC CHURCH OF
CATHOLIC CHANCERY OFFICE
3100 W 41ST STREET
SIOUX FALLS, SD 57105-4222

Rosholt

Day Time Phone # _____

Federal Identification # _____

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

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE PRINTED ON THE REVERSE SIDE OF THIS FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is conducting the religious, educational and social affairs of the Catholic Church of Rosholt

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ unlimited/in excess of \$200,000
*Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Robert J. Carlson</u>	President	<u>523 N. Duluth Ave</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Jerome A. Klein</u>	Vice President	<u>523 N. Duluth Ave</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Dennis Deis OMI</u>	Secretary	<u>P.O. Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>
<u>Dennis Deis OMI</u>	Treasurer	<u>P.O. Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Robert J. Carlson</u>	Director	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Jerome A. Klein</u>	Director	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Dennis Deis OMI</u>	Director	<u>P.O. Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated April 15, 1999

By *Jerome Klein*
(Signature) must be signed in the presence of a notary

Is Vice President
(Title)

STATE OF SOUTH DAKOTA
COUNTY OF MINNEHAHA

I, Clarice Lelley, a notary public, do hereby certify that on this 15 day of April, 1999, personally appeared before me, Jerome Klein who, being by me first duly sworn, declared that he is the Vice President of the corporation named above, and signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires August 12, 2003
(Notarial Seal)

Clarice A. Lelley
Notary Public

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, SD 57301-5077

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

File Date _____
Receipt # _____

Filing Fee: \$5 In addition to annual report Fee

Pursuant to the provisions of the South Dakota Corporation Acts, 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 St. John the Baptist Catholic Church of Rapid City
2. The previous (old) registered office address: 3100 West 41st Street, Sioux Falls, SD 57105-4294.
3. The current address to which the registered office is to be changed.
523 North Duluth Avenue, Sioux Falls, SD 57104-2714
4. The name of its previous registered agent is _____
5. The name of its successor (current) 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.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated April 15 1999

By *Jerome Klein*
(Signature) must be signed in the presence of a notary

Its Vice President
(Title)

STATE OF SOUTH DAKOTA
COUNTY OF MINNEHAHA

I, Clarice Lalley, a notary public, do hereby certify that on this 15 day of April, 1999, personally appeared before me, Jerome Klein who, being by me first duly sworn, declared that he is the Vice President of the corporation named above, and signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires August 12, 2003.

(Notarial Seal)

Clarice A. Lalley
Notary Public

Clarice A. Lalley
Notary Public
My commission expires 2008

2002

NONPROFIT REPORT

FILE DATE 4-5-02
RECEIPT NO. 442435
RECEIVED

Return to
Secretary of State
500 E. Capitol Ave.
Pierre SD 57501
605-773-4845

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

APR 05 '02

1. Corporate Name, Registered Agent and Registered Address:

S.D. SEC. OF STATE
Day Time Phone #605-988-3740
Fed I.D. # 46-6000-424

CH-003264 APR/1999

St. John the Baptist Catholic Church of Rosholt
Catholic Chancery Office
523 N Duluth Ave
Sioux Falls, SD 57104-2714

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

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is conducting the religious, educational and social affairs of the Catholic Church in the area of Rosholt, SD.

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ unlimited/ in excess of \$200,000.

*Property should include all real or personal property, or any interest therein, wherever situated

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Robert J. Carlson</u>	President	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Jerome A. Klein</u>	Vice President	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Dennis Deis OMI</u>	Secretary	<u>PO Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>
<u>Dennis Deis OMI</u>	Treasurer	<u>PO Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Robert J. Carlson</u>	Director	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Jerome A. Klein</u>	Director	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Dennis Deis OMI</u>	Director	<u>PO Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>

The report must be signed by chairman of the board of directors, or president, or any other officer in the presence of a notary public.

Dated April 3, 2002

By [Signature]
Vice President

STATE OF SOUTH DAKOTA

COUNTY OF MINNEHAHA

On this the 3rd day of April, 2002, before me, Clarence A. Lalley, personally appeared Jerome Klein, known to me or proved to me, to be the Vice President of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the same.

My Commission Expires August 12, 2003.

[Signature]
Notary Public

(Notarial Seal)

2004

NONPROFIT REPORT

FILE DATE 4/26/04
RECEIPT NO 1320159

Return to
Secretary of State
500 E. Capitol Ave.
Pierre SD 57501
605-773-4845

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:

Day Time Phone #605-988-3740
Fed I.D. #

CH-003264 APR/2002

St. John the Baptist Catholic Church of Rosholt
Catholic Chancery Office
523 N Duluth Ave
Sioux Falls, SD 57104-2714

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

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED
ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is conducting the religious, educational, and social affairs of the
Catholic Church in the area of Rosholt, South Dakota.

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ unlimited/ in excess of \$200,000.

*Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

Table with 6 columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP. Rows include Robert J. Carlson (President), Jerome A. Klein (Vice President), Dennis Deis OMI (Secretary), and Dennis Deis OMI (Treasurer).

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same
individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

Table with 6 columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP. Rows include Robert J. Carlson (Director), Jerome A. Klein (Director), and Dennis Deis OMI (Director).

The report must be signed by chairman of the board of directors, or president, or any other officer in the presence of a notary public.

Dated April 21, 2004

By Jerome Klein
Vice President

STATE OF SOUTH DAKOTA
COUNTY OF MINNEHAHA

On this the 21st day of April, 2004, before me, Clarice A. Lalley, personally appeared Jerome Klein, known to me or proved to me, to be the
Vice President of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the
same.

My Commission Expires August 12, 2009.

Clarice A. Lalley
Notary Public

(Notarial Seal)

10/10/10

2005

NONPROFIT REPORT

FILE DATE 4-18-05
RECEIPT NO. 1429309
RECEIVED

Return to
Secretary of State
500 E. Capitol Ave.
Pierre SD 57501
605-773-4845

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

APR 17 2005

S.D. SEC. OF STATE

236 0414

1. Corporate Name, Registered Agent and Registered Address:

Day Time Phone #605-988-3740
Fed I.D. #

CH-003264 APR/2004

St. John the Baptist Catholic Church of Rosholt
Catholic Chancery Office
523 N Duluth Ave
Sioux Falls, SD 57104-2714

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

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is conducting the religious, educational, and social affairs of the Catholic Church in the area of Rosholt, South Dakota.

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ unlimited/ in excess of \$200,000.
*Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Samuel Aquila</u>	<u>President</u>	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Jerome A. Klein</u>	<u>Vice President</u>	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Dennis Deis OMI</u>	<u>Secretary</u>	<u>PO Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>
<u>Dennis Deis OMI</u>	<u>Treasurer</u>	<u>PO Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>

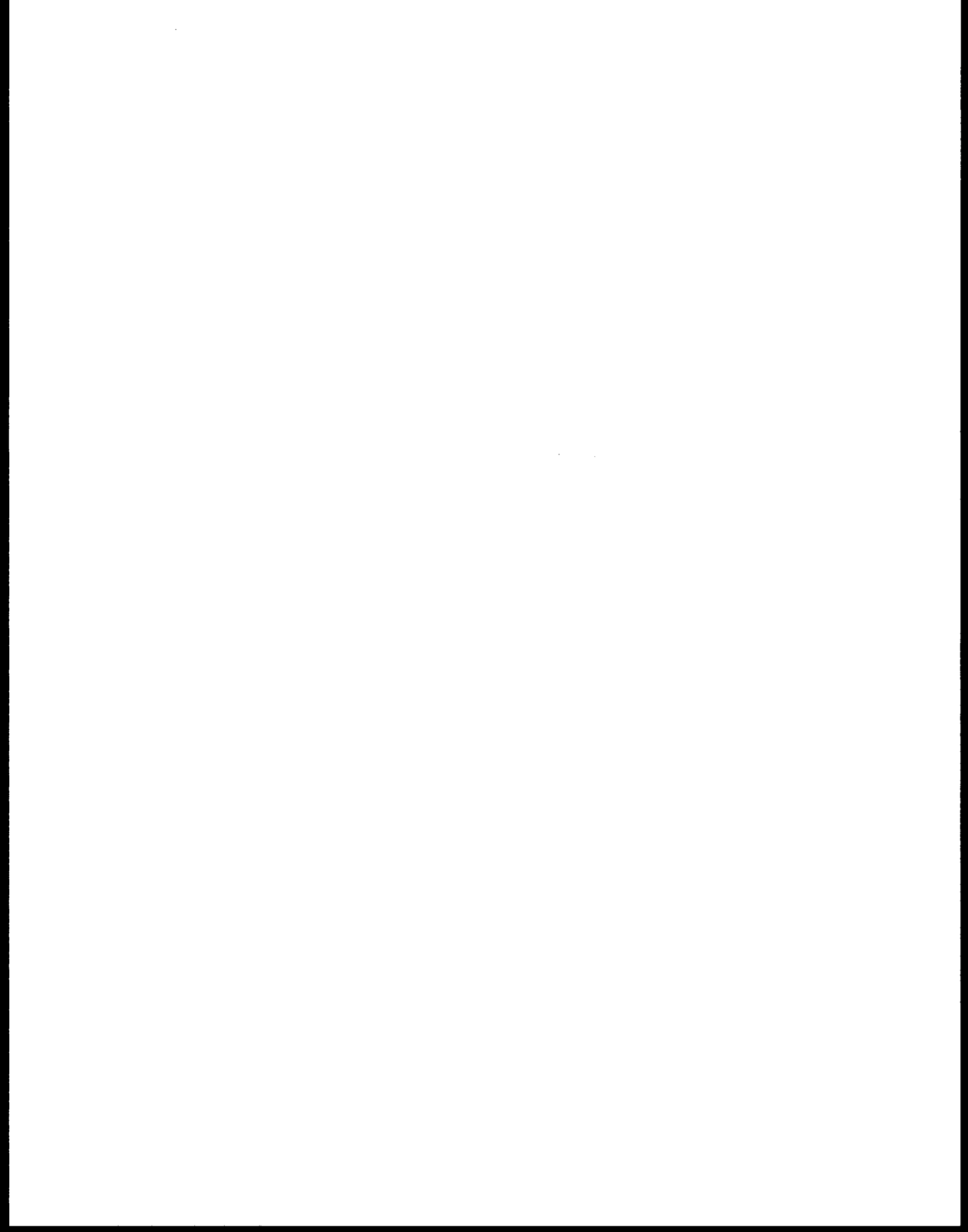
5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Samuel Aquila</u>	<u>Director</u>	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Jerome A. Klein</u>	<u>Director</u>	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Dennis Deis OMI</u>	<u>Director</u>	<u>PO Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>

The report must be signed by chairman of the board of directors, or president, or any other officer.

Dated April 15, 2005

By Jerome Klein
Vice President



248 0327 05/05/2006

2006

NONPROFIT REPORT

FILE DATE 04/10/06
RECEIPT NO. 1549294

Return to
Secretary of State
500 E. Capitol Ave.
Pierre SD 57501
605-773-4845

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

APR 10 '06

SD SEC OF STATE

1. Corporate Name, Registered Agent and Registered Address:

Day Time Phone #605-988-3740
Fed I.D. #

CH-003264 APR/2005

St. John the Baptist Catholic Church of Rosholt
Catholic Chancery Office
523 N Duluth Ave
Sioux Falls, SD 57104-2714

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

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is conducting the religious, educational, and social affairs of the Catholic Church in the area of Rosholt, South Dakota.

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ unlimited/ in excess of \$200,000.
*Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

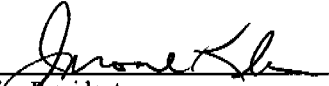
NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Samuel Aquila</u>	President	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Jerome A. Klein</u>	Vice President	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Dennis Deis OMI</u>	Secretary	<u>PO Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>
<u>Dennis Deis OMI</u>	Treasurer	<u>PO Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Samuel Aquila</u>	Director	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Jerome A. Klein</u>	Director	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Dennis Deis OMI</u>	Director	<u>PO Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>

The report must be signed by chairman of the board of directors, or president, or any other officer.

Dated April 7, 2006

By 
Vice President



2007

NONPROFIT REPORT

FILE DATE 04/16/07
RECEIPT NO. 1671485

Return to
Secretary of State
500 E. Capitol Ave.
Pierre SD 57501
605-773-4845

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

RECEIVED
APR 16 2007

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

Day Time Phone #605-988-3740
Fed I.D. #

CH-003264 APR/2006

St. John the Baptist Catholic Church of Rosholt
Catholic Chancery Office
523 N Duluth Ave
Sioux Falls, SD 57104-2714

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

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is conducting the religious, educational, and social affairs of the Catholic Church in the area of Rosholt, South Dakota.

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ unlimited/ in excess of \$200,000.
*Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

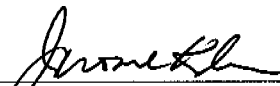
NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Paul J. Swain</u>	President	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Jerome A. Klein</u>	Vice President	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Dennis Deis OMI</u>	Secretary	<u>PO Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>
<u>Dennis Deis OMI</u>	Treasurer	<u>PO Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>

5. The names and addresses of directors (**State law requires a minimum of three**). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Paul J. Swain</u>	Director	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Jerome A. Klein</u>	Director	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Dennis Deis OMI</u>	Director	<u>PO Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>

The report must be signed by the chairman of the board of directors, or its president, or any other officer.

Dated April 13, 2007

By 
Vice President

261 1828



2008

NONPROFIT REPORT

FILE DATE 04/14/08
RECEIPT NO. 1786917
RECEIVED

Return to
Secretary of State
500 E. Capitol Ave.
Pierre SD 57501
605-773-4845

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

APR 14 2008

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

Day Time Phone #605-988-3740
Fed I.D.

CH-003264

APR/2007

St. John the Baptist Catholic Church of Rosholt
Catholic Chancery Office
523 N Duluth Ave
Sioux Falls, SD 57104-2714

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

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is conducting the religious, educational, and social affairs of the Catholic Church in the area of Rosholt, South Dakota.

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ unlimited/ in excess of \$200,000.
*Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

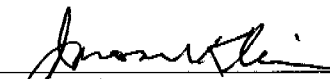
NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Paul J. Swain</u>	President	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Jerome A. Klein</u>	Vice President	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Dennis Deis OMI</u>	Secretary	<u>PO Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>
<u>Dennis Deis OMI</u>	Treasurer	<u>PO Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>

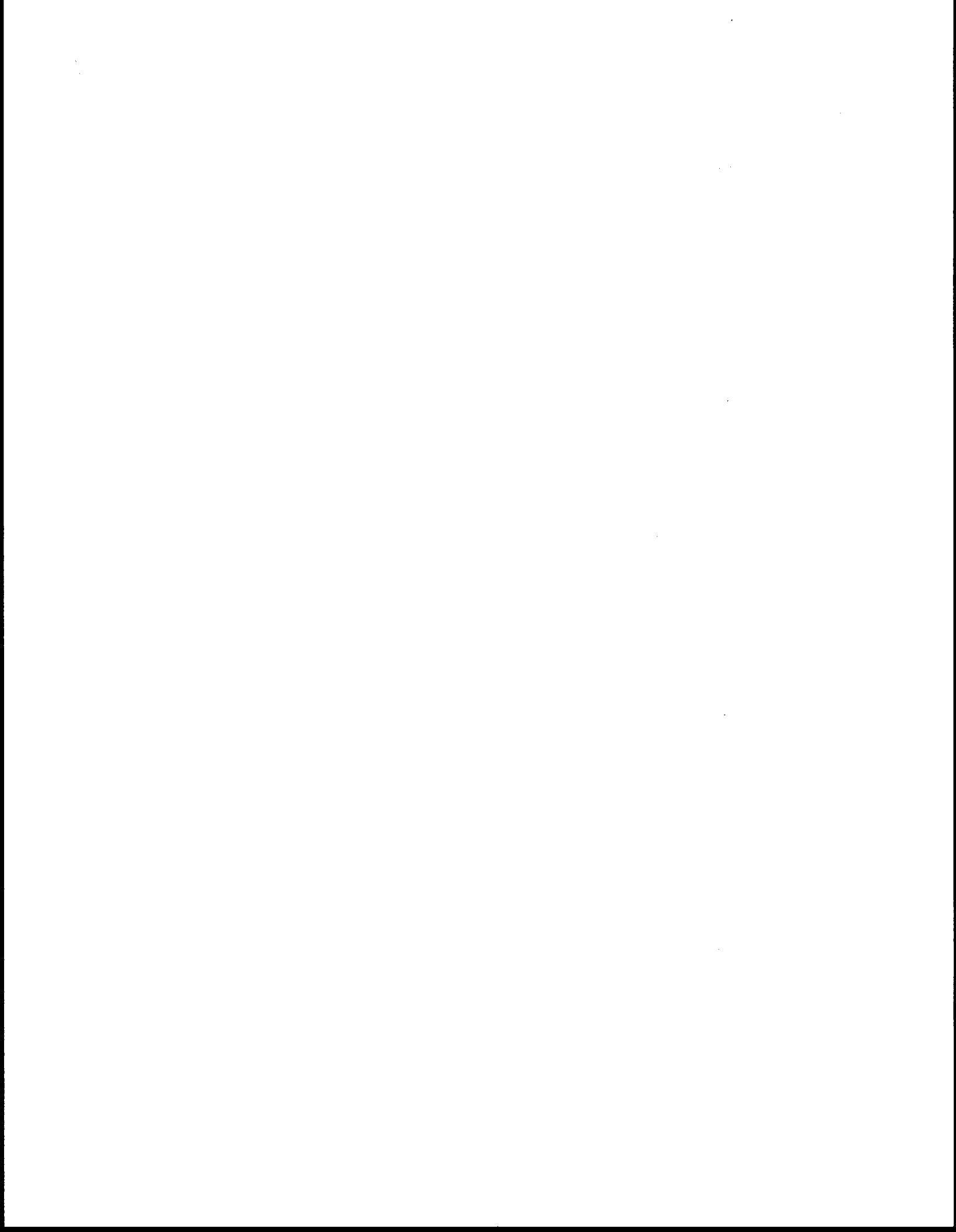
5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
<u>Paul J. Swain</u>	Director	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Jerome A. Klein</u>	Director	<u>523 North Duluth Avenue</u>	<u>Sioux Falls</u>	<u>SD</u>	<u>57104-2714</u>
<u>Dennis Deis OMI</u>	Director	<u>PO Box 45</u>	<u>Rosholt</u>	<u>SD</u>	<u>57260-0045</u>

The report must be signed by the chairman of the board of directors, or its president, or any other officer.

Dated April 11, 2008

By 
Vice President



2009

ANNUAL REPORT

DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

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

FILE DATE

4-13-09

RECEIPT NO

190504

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

1. Corporate Name, Registered Agent Name and Address:

Telephone # 605-988-3740

FAX # 605-334-2092

CH003264 APR/2008
St. John the Baptist Catholic Church of Rosholt
Catholic Chancery Office
523 North Duluth Avenue
Sioux Falls, SD 57104-2714

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

RECEIVED

APR 13 2009

S.D. SEC. OF STATE

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

218 W Dakota St Rosholt SD 57260

Street Address City State ZIP+4

Mailing Address (Optional)

3. The name of the South Dakota Registered Agent Catholic Chancery Office

523 N Duluth Ave Sioux Falls SD 57104-2714

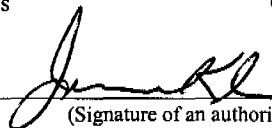
Street Address (Required to be a South Dakota Address) City State ZIP+4

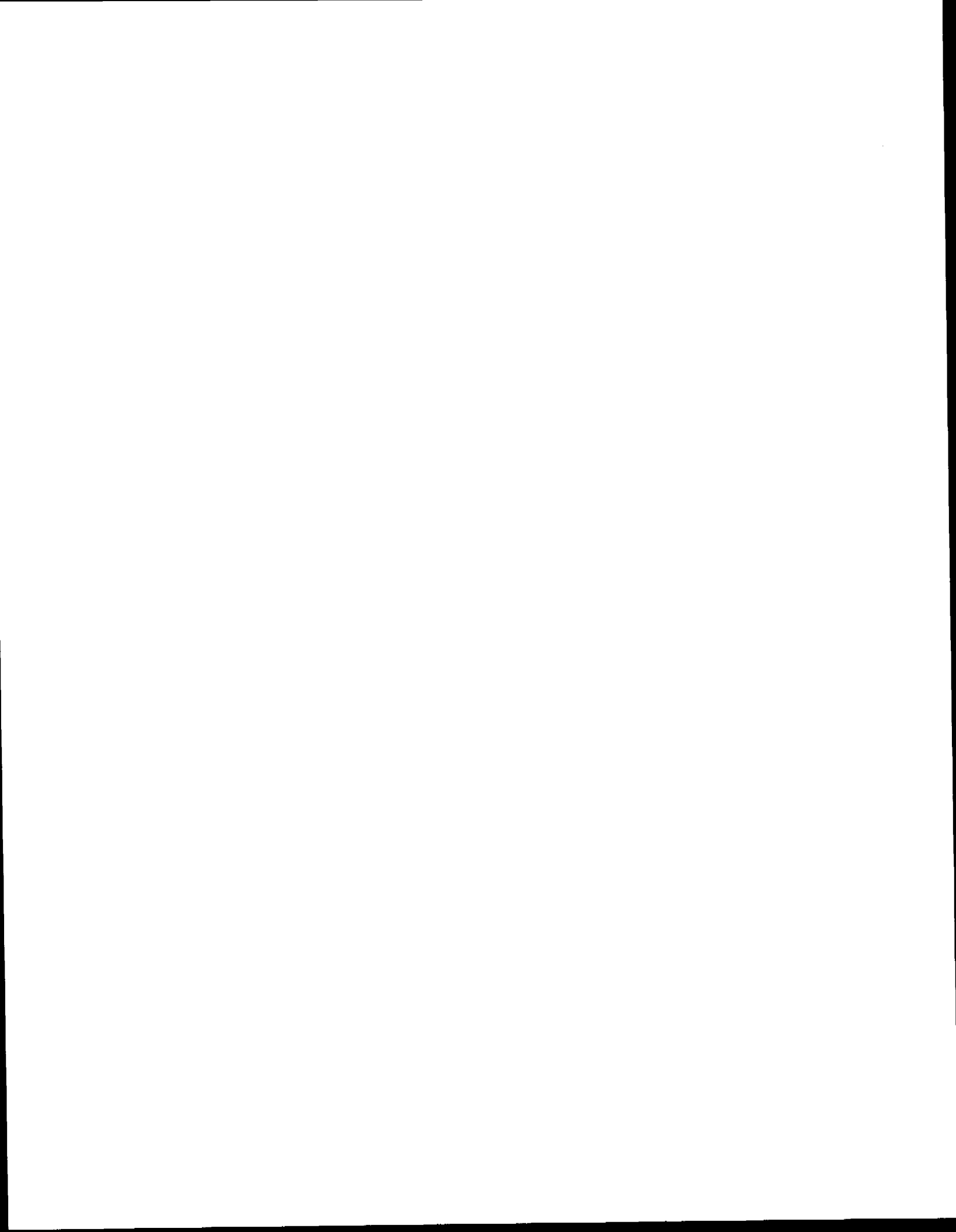
Mailing Address (Optional - Required to be a South Dakota Address)

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 three directors.

✓	Paul J. Swain	523 N Duluth Ave	Sioux Falls	SD	57104-2714
	President	Street Address	City	State	ZIP+4
✓	Jerome A. Klein	523 N Duluth Ave	Sioux Falls	SD	57104-2714
	Vice President	Street Address	City	State	ZIP+4
✓	Dennis Deis	218 W Dakota St	Rosholt	SD	57260-0045
	Secretary	Street Address	City	State	ZIP+4
	Dennis Deis	218 W Dakota St	Rosholt	SD	57260-0045
	Treasurer	Street Address	City	State	ZIP+4
	Director	Street Address	City	State	ZIP+4
	Director	Street Address	City	State	ZIP+4
	Director	Street Address	City	State	ZIP+4

Dated April 9, 2009


(Signature of an authorized officer)
Jerome A. Klein
(Printed Name)
Vice President
(Title)



2010

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

ANNUAL REPORT
DOMESTIC NONPROFIT
Please Type or Print Clearly in Ink

FILE DATE 4/12/10
RECEIPT NO 2018991

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

1. Corporate Name, Registered Agent Name and Address:

Telephone # 605-988-3740
FAX # 605-334-2092

CH003264 APR/2009
St. John the Baptist Catholic Church of Rosholt
Catholic Chancery Office
523 North Duluth Avenue
Sioux Falls, SD 57104-2714

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

APR 12 2010

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

S.D. SEC. OF STATE

218 W Dakota St Rosholt SD 57260

Street Address City State ZIP+4

Mailing Address (Optional)

3. The name of the South Dakota Registered Agent Catholic Chancery Office

523 N Duluth Ave Sioux Falls SD 57104-2714

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

Mailing Address (Optional - Required to be a South Dakota Address)

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 three directors.

Paul J. Swain 523 N Duluth Ave Sioux Falls SD 57104-2714
President Street Address City State ZIP+4

Jerome A. Klein 523 N Duluth Ave Sioux Falls SD 57104-2714
Vice President Street Address City State ZIP+4

Dennis Deis 218 W Dakota St Rosholt SD 57260-0045
Secretary Street Address City State ZIP+4

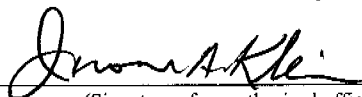
Dennis Deis 218 W Dakota St Rosholt SD 57260-0045
Treasurer Street Address City State ZIP+4

Director Street Address City State ZIP+4

Director Street Address City State ZIP+4

Director Street Address City State ZIP+4

Dated April 9, 2010



(Signature of an authorized officer)

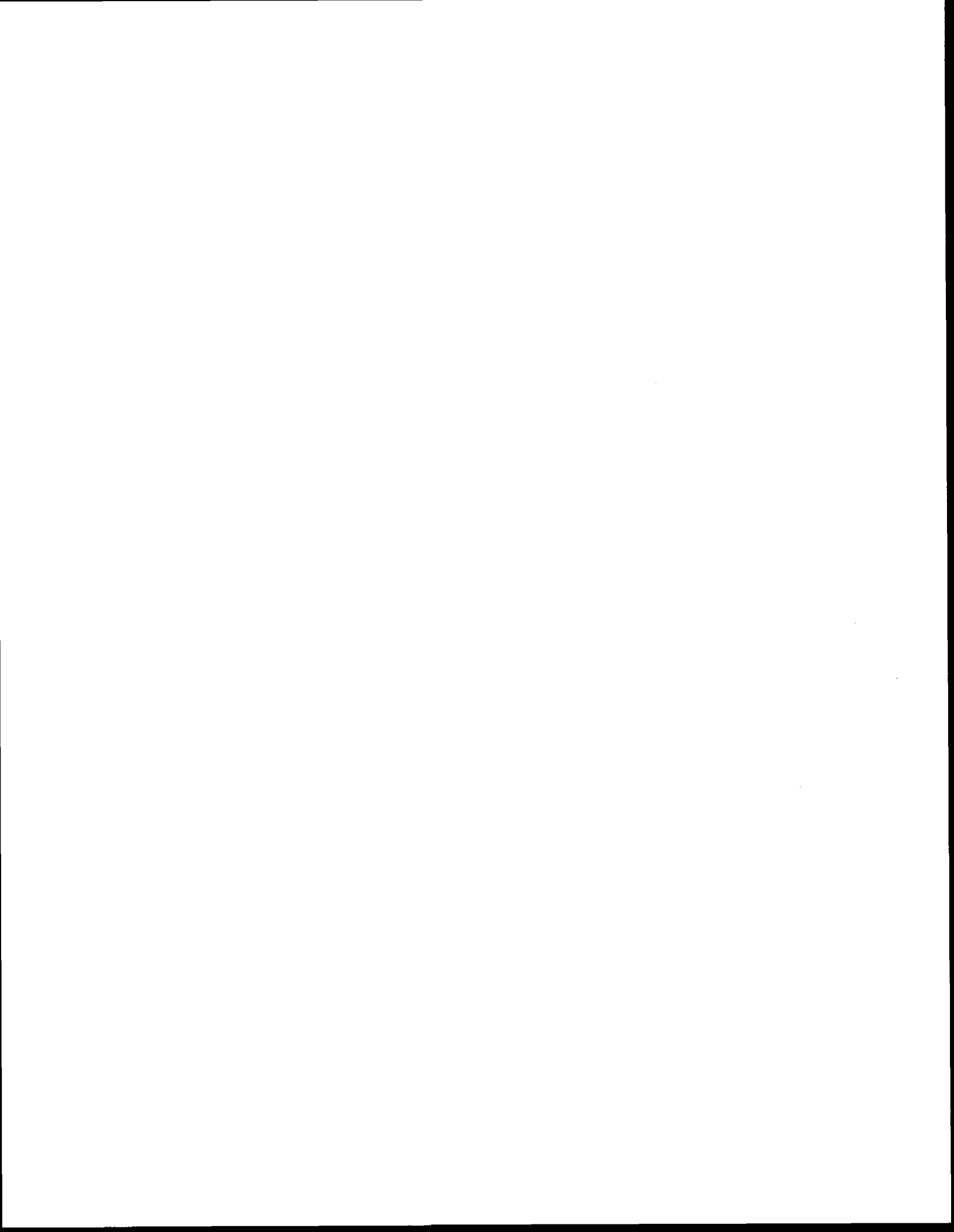
Jerome A. Klein

(Printed Name)

Vice President

(Title)

304 1335



319 3565 05/18/2011

2011

ANNUAL REPORT

DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

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

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

FILE DATE 4/17/2011
RECEIPT NO 2197223
RECEIVED
APR 13 2011

1. Corporate Name, Registered Agent Name and Address:

CH003264 APR/2010
St. John the Baptist Catholic Church of Rosholt
Catholic Chancery Office
523 North Duluth Avenue
Sioux Falls, SD 57104-2714

SD SEC. OF STATE
Telephone # 605-988-3740

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.

218 W Dakota Street Rosholt SD 57260-0045

Street Address	City	State	ZIP+4
PO Box 45	Rosholt	SD	57260-0045
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent Catholic Chancery Office

523 N Duluth Ave Sioux Falls SD 57104-2714

Street Address or RR Box Number in This State and	City	State	ZIP+4
---	------	-------	-------

Mailing Address in This State, if Different from Street 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 three directors.

<input checked="" type="checkbox"/>	<u>Paul J. Swain</u> President	<u>523 N Duluth Ave</u> Street Address	<u>Sioux Falls</u> City	<u>SD</u> State	<u>57104-2714</u> ZIP+4
<input checked="" type="checkbox"/>	<u>Matthew Althoff</u> Vice President	<u>523 N Duluth Ave</u> Street Address	<u>Sioux Falls</u> City	<u>SD</u> State	<u>57104-2714</u> ZIP+4
<input checked="" type="checkbox"/>	<u>Dennis Deis</u> Secretary	<u>218 W Dakota St</u> Street Address	<u>Rosholt</u> City	<u>SD</u> State	<u>57260-0045</u> ZIP+4
	<u>Dennis Deis</u> Treasurer	<u>218 W Dakota St</u> Street Address	<u>Rosholt</u> City	<u>SD</u> State	<u>57260-0045</u> ZIP+4
	Director	Street Address	City	State	ZIP+4
	Director	Street Address	City	State	ZIP+4
	Director	Street Address	City	State	ZIP+4

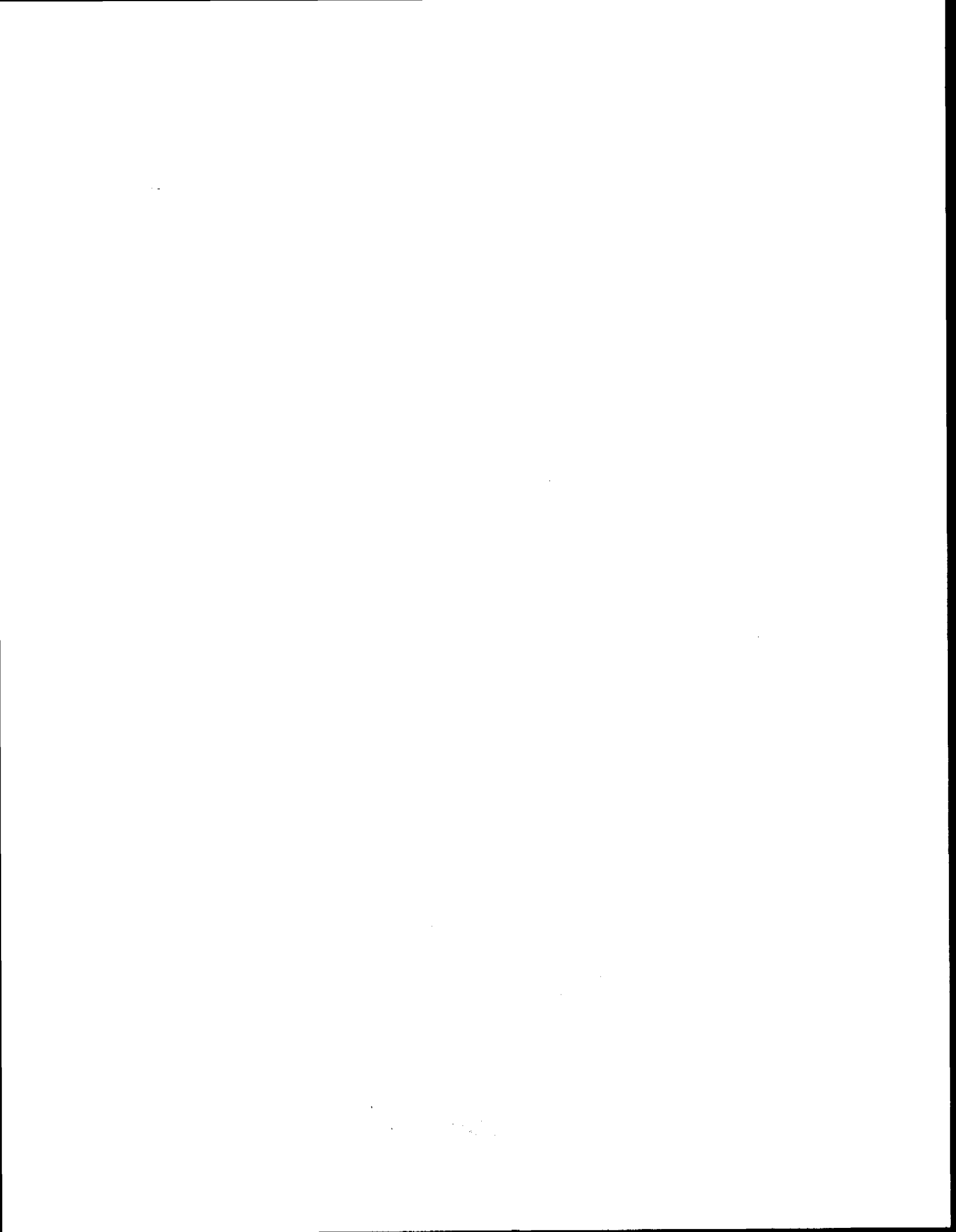
No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated April 8, 2011

(Signature of an Authorized Person)

Email

Matthew Althoff
(Printed Name)



2012

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC CHURCH

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 4/16/2012

RECEIPT NO 36154

1. Corporate Name and Mailing Address:

CH003264
ST. JOHN THE BAPTIST CATHOLIC CHURCH OF ROSHOLT
218 W DAKOTA ST
ROSHOLT, SD 57260-2245

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

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

218 W DAKOTA ST ROSHOLT SD 57260-2245

Street Address City State ZIP+4

PO BOX 45

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: CATHOLIC CHANCERY OFFICE

523 N DULUTH AVENUE SIOUX FALLS SD 57104-2714

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 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.

<input checked="" type="checkbox"/>	PAUL J SWAIN	523 N DULUTH AVE	SIOUX FALLS	SD	57104-2714
	President	Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	MATTHEW ALTHOFF	523 N DULUTH AVE	SIOUX FALLS	SD	57104-2714
	Vice President	Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	DENNIS DEIS	218 W DAKOTA ST	ROSHOLT	SD	57260-0045
	Secretary	Street Address	City	State	ZIP+4

<input type="checkbox"/>	DENNIS DEIS	218 W DAKOTA ST	ROSHOLT	SD	57260-0045
	Treasurer	Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Director	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.

Date

Signature Accepted Electronically

(Signature of an Authorized Person)

MATTHEW ALTHOFF

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC CHURCH

Please Type or Print Clearly In Ink

FILE 5/3/2013

RECEIPT NO 113995

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

1. Corporate Name and Mailing Address:

CH003264
ST. JOHN THE BAPTIST CATHOLIC CHURCH OF ROSHOLT
218 W DAKOTA ST
ROSHOLT, SD 57260-2245

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

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

218 W DAKOTA ST	ROSHOLT	SD	57260-2245
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: CATHOLIC CHANCERY OFFICE

523 N DULUTH AVENUE	SIOUX FALLS	SD	57104-2714
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 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.

<input checked="" type="checkbox"/>	PAUL J SWAIN	523 N DULUTH AVE	SIOUX FALLS	SD	57104-2714
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	MATTHEW ALTHOFF	523 N DULUTH AVE	SIOUX FALLS	SD	57104-2714
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JOSEPH HITPAS	120 CHESTNUT ST E	SISSETON	SD	57262
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	JOSEPH HITPAS	120 CHESTNUT ST E	SISSETON	SD	57262
	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
<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 05/03/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

MATTHEW ALTHOFF

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC CHURCH

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 4/18/2014

RECEIPT NO 193802

1. Corporate Name and Mailing Address:

CH003264
ST. JOHN THE BAPTIST CATHOLIC CHURCH OF ROSHOLT
218 W DAKOTA ST
ROSHOLT, SD 57260-2245

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

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

218 W DAKOTA ST	ROSHOLT	SD	57260-2245
Street Address	City	State	ZIP+4
PO BOX 45	ROSHOLT	SD	57260-0045
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: CATHOLIC CHANCERY OFFICE

523 N DULUTH AVENUE	SIOUX FALLS	SD	57104-2714
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 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.

<input checked="" type="checkbox"/>	PAUL J SWAIN	523 N DULUTH AVE	SIOUX FALLS	SD	57104-2714
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	MATTHEW ALTHOFF	523 N DULUTH AVE	SIOUX FALLS	SD	57104-2714
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JOSEPH HITPAS	120 CHESTNUT ST E	SISSETON	SD	57262
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	JOSEPH HITPAS	120 CHESTNUT ST E	SISSETON	SD	57262
	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
<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 04/18/2014

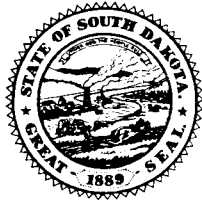
Signature Accepted Electronically

(Signature of an Authorized Person)

MATTHEW ALTHOFF

(Printed Name)

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Merger Domestic Church

ORGANIZATIONAL ID# CH003264

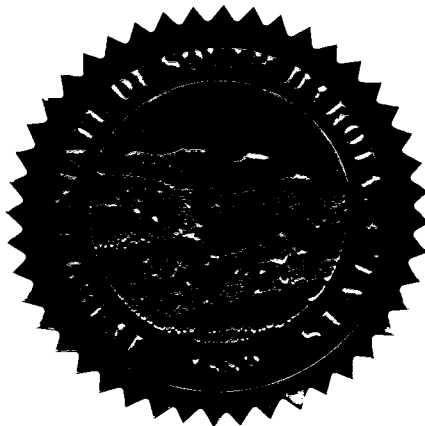
I, **Jason Gant**, Secretary of State of the State of South Dakota, hereby certify that the Merger of

ST. JOHN THE BAPTIST CATHOLIC CHURCH OF ROSHOLT

duly signed and verified, 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 Merger and attach hereto a duplicate of the Merger.

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 07/14/2014.



Jason M. Gant
Secretary of State

7/16/2014 3:33:21 PM
Change ID: 1183740

Filed this 14th day of July, 2014
John Sant
SECRETARY OF STATE

RECEIVED
JUL 14 2014
S.D. SEC. OF STATE

ARTICLES OF MERGER
of
SACRED HEART CATHOLIC CHURCH OF NEW EFFINGTON
with and into
ST. JOHN THE BAPTIST CATHOLIC CHURCH OF ROSHOLT

The undersigned South Dakota domestic nonprofit corporations hereby adopt the following Articles of Merger:

ARTICLE I: Plan of Merger

Effective upon the acceptance and filing of these Articles of Merger and the issuance of a certificate of merger by the South Dakota Secretary of State, Sacred Heart Catholic Church of New Effington shall be merged with and into St. John the Baptist Catholic Church of Rosholt. St. John the Baptist Catholic Church of Rosholt shall be the surviving corporation and shall be subject to the laws of the State of South Dakota. The assets, liabilities and equity of Sacred Heart Catholic Church of New Effington shall be assumed by and continued on the books of St. John the Baptist Catholic Church of Rosholt at their reported amounts, adjusted as deemed necessary to place them on a uniform basis.

ARTICLE II: Articles of Incorporation

The Articles of Incorporation of St. John the Baptist Catholic Church of Rosholt shall continue as the Articles of Incorporation of the merged corporations without change.

ARTICLE III: Adoption of Articles of Merger

Sacred Heart Catholic Church of New Effington has no members entitled to vote on the plan of merger. Pursuant to SDCL §47-25-10, these Articles of Merger and the plan of merger set forth in Article I, above, were duly approved and adopted effective June 14, 2014 by the unanimous written consent of the corporation's directors.

St. John the Baptist Catholic Church of Rosholt has no members entitled to vote on the plan of merger. Pursuant to SDCL §47-25-10, these Articles of Merger and the plan of merger set forth in Article I, above, were duly approved and adopted effective June 14, 2014 by the unanimous written consent of the corporation's directors.

Executed as set forth below.

+ *Paul Swain*
Most Reverend Paul J. Swain, President
Sacred Heart Catholic Church of New Effington

7-10-2014
Date

+ *Paul Swain*
Most Reverend Paul J. Swain, President
St. John the Baptist Catholic Church of Rosholt

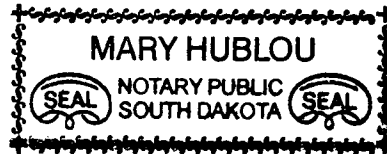
7-10-2014
Date

STATE OF SOUTH DAKOTA)
 :
COUNTY OF MINNEHAHA)

On this the 10 day of July, 2014, before me, the undersigned officer, personally appeared Most Reverend Paul J. Swain, known to me or satisfactorily proven to be the President of Sacred Heart Catholic Church of New Effington and whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

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

Mary Hublou
Notary Public - South Dakota
My commission expires: 6-24-2020

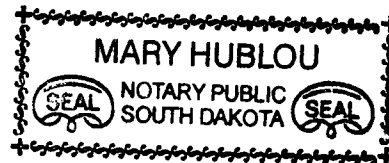


STATE OF SOUTH DAKOTA)
 :
COUNTY OF MINNEHAHA)

On this the 10 day of July, 2014, before me, the undersigned officer, personally appeared Most Reverend Paul J. Swain, known to me or satisfactorily proven to be the President of St. John the Baptist Catholic Church of Rosholt and whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

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

Mary Hublou
Notary Public - South Dakota
My commission expires: 6-24-2020





Secretary of State

Jason M. Gant

State Capitol | 500 E. Capitol Ave. | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

Return To: CATHOLIC DIOCESE OF SIOUX FALLS/MATTHEW K ALTHOFF
523 N DULUTH
SIOUX FALLS, SD 57104

From: Secretary of State Jason M. Gant
Corporations Division

Filing Date: 07/14/2014

Re: ST. JOHN THE BAPTIST CATHOLIC CHURCH OF ROSHOLT (CH003264)
Merger

The documents on behalf of ST. JOHN THE BAPTIST CATHOLIC CHURCH OF ROSHOLT have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$15.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
CATHOLIC DIOCESE OF SIOUX FALLS	523 N DULUTH SIOUX FALLS, SD 57104	\$15.00
Total:		\$15.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Merger	07/16/2014	1	216987	\$15.00
Total:				\$15.00

Administration

Tel: (605) 773-3537
Fax: (605) 773-6580

Corporations

Tel: (605) 773-4845
Fax: (605) 773-4550

Uniform Commercial Code

Tel: (605) 773-3537
Fax: (605) 773-6580



2015

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC CHURCH

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 5/3/2015

RECEIPT NO 298714

1. Corporate Name and Mailing Address:

CH003264
ST. JOHN THE BAPTIST CATHOLIC CHURCH OF ROSHOLT
218 W DAKOTA ST
ROSHOLT, SD 57260-2245

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

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

218 W DAKOTA ST	ROSHOLT	SD	57260-2245
Street Address	City	State	ZIP+4
PO BOX 45	ROSHOLT	SD	57260-0045
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: CATHOLIC CHANCERY OFFICE

523 N DULUTH AVENUE	SIOUX FALLS	SD	57104-2714
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 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.

<input checked="" type="checkbox"/>	PAUL J SWAIN	523 N DULUTH AVE	SIOUX FALLS	SD	57104-2714
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	MATTHEW ALTHOFF	523 N DULUTH AVE	SIOUX FALLS	SD	57104-2714
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JEROME RANEK	120 CHESTNUT ST E	SISSETON	SD	57262
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	JEROME RANEK	120 CHESTNUT ST E	SISSETON	SD	57262
	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
<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 05/03/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

MATTHEW ALTHOFF

(Printed Name)

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Restated Domestic Church

ORGANIZATIONAL ID# CH003264

I, Shantel Krebs, Secretary of State of the State of South Dakota, hereby certify that the Restated Articles of

'ST. JOHN THE BAPTIST CATHOLIC CHURCH OF ROSHOLT', changing its name to
'SAINT JOHN THE BAPTIST PARISH OF ROBERTS COUNTY'
duly signed and verified, 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 Restated and attach hereto a duplicate of the Restated Articles.

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 02/19/2016.



Shantel Krebs

Shantel Krebs
Secretary of State

3/5/2016 10:18:48 AM
Change ID: 1319729

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ST. JOHN THE BAPTIST CATHOLIC CHURCH OF ROSHOLT,
A South Dakota Domestic Nonprofit Corporation**

The following Amended and Restated Articles of Incorporation of **ST. JOHN THE BAPTIST CATHOLIC CHURCH OF ROSHOLT**, a South Dakota domestic nonprofit corporation (the "Corporation") are adopted as follows:

Filed this 19th day of Feb 2016
Shantel Krebs
SECRETARY OF STATE

**ARTICLE I
Name**

The name of this Corporation is:

SAINT JOHN THE BAPTIST PARISH OF ROBERTS COUNTY.

RECEIVED

FEB 19 2016

S.D. SEC. OF STATE

**ARTICLE II
Existence**

The period of existence of the Corporation is perpetual.

**ARTICLE III
Purpose**

The purposes for which the Corporation is organized are exclusively for charitable, educational and religious purposes within the meaning of §§ 501(c)(3) and 170 of the Internal Revenue Code of 1986, as amended, or any successor statutes (the "Code"). Such purposes specifically include (i) the promotion and operation of the spiritual, religious, educational, charitable and other interests of the Roman Catholic Church as a parish in the community of **Rosholt**, South Dakota, and its vicinity, in conformity with and subject to the teachings, canon law, rules, regulations and other policies of the Roman Catholic Church and the Diocese of Sioux Falls, (ii) to manage the temporal affairs and property of the Corporation consistent with the foregoing, and (iii) generally do any and all acts that may be necessary or convenient for the furtherance of the foregoing purposes.

**ARTICLE IV
Members**

The Corporation shall have one member, and that member is the Catholic Member Corporation, a South Dakota domestic nonprofit corporation.

The Member shall not be liable for any obligations of the Corporation and is not obligated or required to provide for the support, financial or otherwise, of the Corporation. Directors shall be appointed by the President of the Corporation, subject to disapproval by the Member. Directors and officers may be removed at any time by the Member for or without cause.

ARTICLE V
Inurement

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of this Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (by a corporation exempt from federal income tax under the Code.

ARTICLE VI
Dissolution

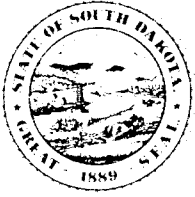
Upon the dissolution, termination or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation by transferring them to such other organization or organizations selected and approved by the Member that are organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under §501(c)(3) of the Code.

ARTICLE VII
Bylaws

The Board of Directors shall adopt such Bylaws consistent with the provisions of these Articles as may be necessary for the proper management of the business and property of the Corporation. Such Bylaws may be adopted only with the written approval of the Member and shall be recorded by the Corporation's Secretary in a book kept for that purpose.

ARTICLE VIII
Amendment of Articles and Bylaws

These Amended and Restated Articles of Incorporation and the Bylaws of the Corporation may be amended from time to time by the Corporation's Board of Directors only with the written approval of the Member.



South Dakota Secretary of State
SHANTEL KREBS

Return To: CATHOLIC CHANCERY OFFICE
523 N DULUTH
SIOUX FALLS, SD 57104

From: Secretary of State Shantel Krebs
Corporations Division

Filing Date: 02/19/2016

Re: SAINT JOHN THE BAPTIST PARISH OF ROBERTS COUNTY (CH003264)
Restated Articles

The documents on behalf of SAINT JOHN THE BAPTIST PARISH OF ROBERTS COUNTY have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$15.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
CATHOLIC CHANCERY OFFICE	523 N DULUTH SIOUX FALLS, SD 57104	\$15.00
Total:		\$15.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Restated Articles	03/05/2016	1	390726	\$15.00
Total:				\$15.00

2016

Enter Filing Year

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

ANNUAL REPORT
DOMESTIC CHURCH
SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 4/19/2016

RECEIPT NO 406752

1. Corporate ID and Name:

CH003264

Enter Corporate ID

SAINT JOHN THE BAPTIST PARISH OF ROBERTS COUNTY

Enter Corporate Name

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

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

218 W DAKOTA ST	ROSHOLT	SD	57260-2245
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 45	ROSHOLT	SD	57260-0045
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: CATHOLIC CHANCERY OFFICE

523 N DULUTH AVENUE	SIOUX FALLS	SD	57104-2714
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. Please place a check mark next to the name if the principal officer serves as a director.

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 04/19/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

MATTHEW ALTHOFF

(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.

4/19/2016 3:42:17 PM