



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

President

RE: Thermoloc Window Factory LLC

40809 265TH ST

ETHAN, SD 57334-6106

March 12, 2019

NOTICE OF DELINQUENCY

Business ID:

DL128247

Business Name:

Thermoloc Window Factory LLC

This is notice pursuant to SDCL 47-34A-809 that the above-named entity is delinquent due to unfiled Annual Report(s). Failure to cure the delinquency on or before Wednesday, May 15, 2019, will result in the entity being administratively dissolved.

This status was effective at the end of the business day on **March 1, 2019**, and is caused by a failure to file one or more **YEARLY** annual report(s) during the anniversary month of incorporation or qualification. It is the business's responsibility to file an annual report for each year in which the business entity exists.

If you would like to restore your **Good Standing** in this state, it is necessary to take action **ON OR BEFORE Wednesday, May 15, 2019** and file **ALL** delinquent annual reports, along with the proper filing fees and any associated late fees.

OR

If you would like to have your entity **Dissolved**, **DO NOTHING**, and your entity will be dissolved by our office on **Thursday, May 16, 2019**.

To file your Annual Reports, go to our website: www.sdsos.gov, click on "**Business Services**" and select "**File an Annual Report**". To begin the report process, you will enter the Business ID listed above.

If the registered agent name and/or address have changed, state law requires a *Statement of Change of Registered Agent* to be filed along with the additional filing fee.

South Dakota Law does not allow for extensions or the waiving of fees; the report(s) must be filed prior to the date cited above.

Steve Barnett, Secretary of State

SD Secretary of State - Business Services Division

Mailing Address:

500 E Capitol Ave

Physical Address:

215 E. Prospect Ave

B00999-4276 05/16/2019 12:02AM Rec'd by SD SOS

Pierre, SD 57501
Pierre, SD 57501
Phone: 605-773-4845 | www.sdsos.gov | corpinfo@state.sd.us

2018AdminDissolutionLetter-AR

B0099-4277 05/16/2019 12:02AM Rec'd by SD SOS

President

RE: Thermoloc Window Factory LLC
40809 265TH ST
ETHAN, SD 57334-6106

State of South Dakota

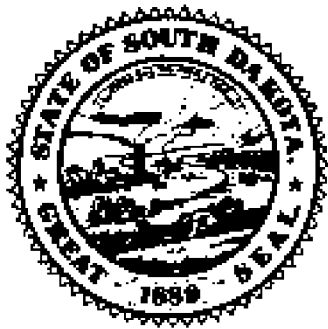


Certificate of Administrative Dissolution

I, **Steve Barnett**, Secretary of State of the State of South Dakota, by virtue of the authority vested in me by SDCL §47-1A-1421, §47-18-16.4, §47-24-13.2 and §47-34A-810 hereby administratively dissolves the below named to transact business in this state for failure to file the annual report(s) when due.

DL128247

Thermoloc Window Factory LLC



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 Thursday, May 16, 2019.

Steve Barnett
Secretary of State