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2021

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Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605) 773-4845
corpinfo@state.sd.us

AMENDED ANNUAL REPORT DOMESTIC BUSINESS CORPORATION

SDCL 47-34A-211; 47-1A-122;
59-11-24, 24.1

FILING FEE: \$25

Make check payable to SECRETARY OF STATE

1. Business ID and Name:

DB005889

Business ID

GAGE BROS. CONCRETE PRODUCTS, INC.

Business Name

You may amend any of the information below. If you are not amending a section, please leave that section blank.

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

2810 NORTH BAHNSON AVENUE	SIOUX FALLS	SD	57104
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Actual Street Address	City	State	ZIP+4
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2810 NORTH BAHNSON AVENUE	SIOUX FALLS	SD	57104
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Mailing Address, if Different from Street Address	City	State	ZIP+4
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Email Address (Optional)

3. 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.

SEE ATTACHED.

Shareholder/Governor	Actual Street Address	City	State	ZIP+4
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Shareholder/Governor	Actual Street Address	City	State	ZIP+4
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Shareholder/Governor	Actual Street Address	City	State	ZIP+4
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4. Beneficial Interest (optional)


Owner	Description of Ownership	Percentage/Value
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Owner	Description of Ownership	Percentage/Value
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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 criminal penalty (SDCL 22-39-36).

Dated July 7, 2021

Email jbrown@dehs.com
(Optional)


Signature of an authorized person

Jonathan P. Brown

Printed Name

Attorney

Title

3. The names and business addresses of the principal officers and directors of Gage Bros. Concrete Products, Inc., are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Joseph R. Bunkers	2810 North Bahnson Avenue Sioux Falls, SD 57104
Vice President	David G. Honner	2810 North Bahnson Avenue Sioux Falls, SD 57104
Vice President	Cassie Nicolai	2810 North Bahnson Avenue Sioux Falls, SD 57104
Vice President	Doug Charlson	2810 North Bahnson Avenue Sioux Falls, SD 57104
Secretary	David G. Honner	2810 North Bahnson Avenue Sioux Falls, SD 57104
Treasurer	David G. Honner	2810 North Bahnson Avenue Sioux Falls, SD 57104
Director	Joseph R. Bunkers	2810 North Bahnson Avenue Sioux Falls, SD 57104
Director	David G. Honner	2810 North Bahnson Avenue Sioux Falls, SD 57104
Director	Rob Everist	350 South Main Avenue, Suite 400 Sioux Falls, SD 57104
Director	Loren Koepsell	101 S. Reid Street, Suite 201 Sioux Falls, SD 57103
Director	Cassie Nicolai	2810 North Bahnson Avenue Sioux Falls, SD 57104
Director	Doug Charlson	2810 North Bahnson Avenue Sioux Falls, SD 57104