

395 3532

Receipt Number: 100862

File Number **DB057629**



**ARTICLES\_OF\_INCORPORATION**

For

**ARP FARMS, INC.**

Filed at the request of:

**KOLKER LAW OFFICE  
KARI A BARTLING  
PO BOX 467  
GROTON SD 57445**

*State of South Dakota  
Office of the Secretary of State*

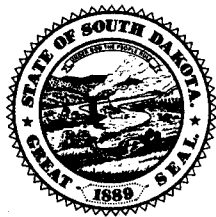
Filed in the office of the Secretary of State on: **Friday, March 08, 2013**

  
Secretary of State

Fee Received: \$150.00

395 3533 03/13/2013

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB057629

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **ARP FARMS, INC.** duly signed and verified, pursuant to the provisions of the South Dakota Business Corporation Act, 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 Incorporation and attach hereto a duplicate of the Articles of Incorporation.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this March 8, 2013.



**Jason M. Gant**  
Secretary of State

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

# ARTICLES OF INCORPORATION DOMESTIC BUSINESS CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

FILING FEE: \$150 payable to SECRETARY OF STATE

**RECEIVED**  
**MAR 08 2013**  
**S.D. SEC. OF STATE**

Filed this 14<sup>th</sup> day of March, 2013  
*Jason Jant*

SECRETARY OF STATE

Telephone # 605-228-7595  
FAX # \_\_\_\_\_

## Required Articles

### Article I

The name of the corporation is ARP Farms, Inc.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation.

### Article II

The number of shares the corporation is authorized to issue 100,000 shares

### Article III

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

14268 406th Ave.	Conde	SD	57434
Street Address	City	State	ZIP+4
Mailing Address (Optional)			
	City	State	ZIP+4

### Article IV

The South Dakota Registered Agent name Allan Kroll

14268 406th Ave.	Conde	SD	57434
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

When listing a Commercial Registered Agent, please state their CRA #.  
This number can be obtained from the Commercial Registered Agent.

395 3534

## Article V

395 3535 03/13/2013

The name and address of each incorporator (one or more persons – person includes an individual or entity)

Allan Kroll	14268 406th Ave.	Conde	SD	57434
Incorporator	Street Address	City	State	ZIP+4
Incorporator	Street Address	City	State	ZIP+4
Incorporator	Street Address	City	State	ZIP+4
Incorporator	Street Address	City	State	ZIP+4
Incorporator	Street Address	City	State	ZIP+4

This document must be executed by the chair of the board of directors, by its president, or by another of its officers. If directors have not been selected or the corporation has not been formed, an incorporator may execute the document.

Dated

3/7/13

**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.**

*Allan Kroll*

(Signature of an authorized officer)

Allan Kroll

(Printed Name)

Incorporator

(Title)

## Optional Provisions

Any of the optional articles may be added by attachment.

The names and addresses of the individuals who are to serve as the initial directors

- (1) Provisions not inconsistent with law regarding:
  - (a) The purpose or purposes for which the corporation is organized;
  - (b) Managing the business and regulating the affairs of the corporation;
  - (c) Defining, limiting, and regulating the powers of the corporation, its board of directors and shareholders;
  - (d) A par value for authorized shares or classes of shares; and
  - (e) The imposition of personal liability on shareholders for the debts of the corporation to a specified extent and upon specified conditions;
- (2) Any provision that under this chapter is required or permitted to be set forth in the bylaws;
- (3) A provision eliminating or limiting the liability of a director to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, except liability for the amount of a financial benefit received by a director to which the director is not entitled; an intentional infliction of harm on the corporation or the shareholders; a violation of SDCL 47-1A-833; or an intentional violation of criminal law;
- (4) A provision permitting or making obligatory indemnification of a director for liability, as defined in subdivision 47-1A-850(5), to any person for any action taken, or any failure to take any action, as a director, except liability for receipt of a financial benefit to which the director is not entitled; an intentional infliction of harm on the corporation or its shareholders; a violation of 47-1A-833.1; or an intentional violation of criminal law; and
- (5) Any provision limited or denying preemptive rights to acquire additional or treasury shares of the corporation.

2014

Enter Filing Year

## ANNUAL REPORT

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

## DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 7/22/2014

RECEIPT NO 218451

## 1. Corporate ID and Name:

DB057629  
ARP FARMS, INC.  
14268 406TH AVE  
CONDE, SD 57434-7212

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

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

14268 406TH AVE	CONDE	SD	57434-7212
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: ALLAN KROLL

14268 406TH AVE	CONDE	SD	57434-7212
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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	ALLAN KROLL	14268 406TH AVE	CONDE	SD	57434
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	RONALD KROLL	203 N 4TH STREET	GROTON	SD	57445
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	ALLAN KROLL	14268 406TH AVE	CONDE	SD	57434
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	ALLAN KROLL	14268 406TH AVE	CONDE	SD	57434
	Treasurer	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 07/22/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

ALLAN KROLL

(Printed Name)

2015

Enter Filing Year

## ANNUAL REPORT

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

## DOMESTIC

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 4/20/2015

RECEIPT NO 294268

## 1. Corporate ID and Name:

DB057629  
ARP FARMS, INC.  
14268 406TH AVE  
CONDE, SD 57434-7212

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

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

14268 406TH AVE	CONDE	SD	57434-7212
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: ALLAN KROLL

14268 406TH AVE	CONDE	SD	57434-7212
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 addresses of its principal officers and directors. Please place a checkmark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

<input checked="" type="checkbox"/>	ALLAN KROLL	14268 406TH AVE	CONDE	SD	57434
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	RONALD KROLL	203 N 4TH STREET	GROTON	SD	57445
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	ALLAN KROLL	14268 406TH AVE	CONDE	SD	57434
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	ALLAN KROLL	14268 406TH AVE	CONDE	SD	57434
	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

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 04/20/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

ALLAN KROLL

(Printed Name)

2016

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

ANNUAL REPORT  
 DOMESTIC CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

**FILING FEE: \$50.00** Make check payable to SECRETARY OF STATE

FILE DATE 6/8/2016

RECEIPT NO 423964

## 1. Corporate ID and Name:

DB057629

Enter Corporate ID

ARP FARMS, INC.

Enter Corporate Name

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

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

14268 406TH AVE

CONDE

SD

57434-7212

Actual Street Address or Rural Route Box Number

City

State

ZIP+4

Mailing Address, if Different from Street Address

City

State

ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name:

ALLAN KROLL

14268 406TH AVE

CONDE

SD

57434-7212

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 (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

<input checked="" type="checkbox"/>	ALLAN KROLL	14268 406TH AVE	CONDE	SD	57434
	President	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/>	RONALD KROLL	203 N 4TH STREET	GROTON	SD	57445
	Vice President	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	ALLAN KROLL	14268 406TH AVE	CONDE	SD	57434
	Secretary	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>	ALLAN KROLL	14268 406TH AVE	CONDE	SD	57434
	Treasurer	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Director	Actual Street Address	City	State	ZIP+4



Director

Actual 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 (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

KARI A BARTLING

(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.

6/8/2016 11:44:57 AM