

Receipt Number: 2165110

File Number **DL025131**



* D L 0 2 5 1 3 1 *



* A R T I C L E S O F O R G A N I Z A T I O N *

ARTICLES_OF_ORGANIZATION

For

LEE'S RAPID LUBE, LLC

Filed at the request of:

CARMEN MEANS
BLUE & HAEDER
PO BOX 1414
HURON SD 57350

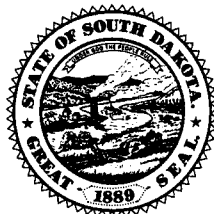
State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Thursday, July 07, 2011**

Secretary of State

Fee Received: \$150.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

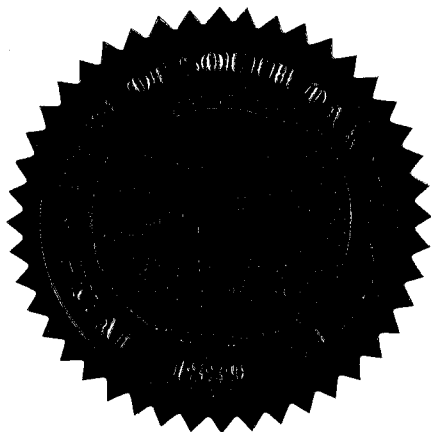
Certificate of Organization Limited Liability Company

ORGANIZATIONAL ID #: DL025131

I, Jason M. Gant, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of **LEE'S RAPID LUBE, LLC** duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company 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 Organization and attach hereto a duplicate of the Articles of Organization.

IN 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 July 7, 2011.



Jason M. Gant
Secretary of State

383 2551

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

ARTICLES OF ORGANIZATION DOMESTIC LIMITED LIABILITY COMPANY

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**

FILING FEE: \$150 payable to SECRETARY OF STATE

Filed this 7th day of July 2011
John Gant
SECRETARY OF STATE

RECEIVED

JUL 07 2011

S.D. SEC. OF STATE

Telephone # (605) 554-0600

FAX #

Article I

The name of the company is Lee's Rapid Lube, LLC

The name must contain limited liability company, limited company or the abbreviation L.L.C., LLC, L.C. or LC. Limited may be abbreviated as Ltd. and company may be abbreviated as Co.

Article II

The duration of the company if other than perpetual is _____

Article III

The address of the initial designated office in or out of the State of South Dakota where the company conducts its business.

165 21st Street SW	Huron	SD	57350
Street Address	City	State	ZIP+4
165 21st Street SW	Huron	SD	57350
Mailing Address (Optional)	City	State	ZIP+4

Article IV

The South Dakota Registered Agent name Lee Christianson

165 21st Street SW	Huron	SD	57350
Street Address or Rural Route 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.

Article V

The name and address of each organizer

Lee Christianson	165 21st Street SW	Huron	SD	57350
Name	Street Address	City	State	ZIP+4
Laurie Christianson	165 21st Street SW	Huron	SD	57350
Name	Street Address	City	State	ZIP+4
Name	Street Address	City	State	ZIP+4
Name	Street Address	City	State	ZIP+4

Article VI

Check one:

- ☒ The company will be member managed.
☐ The company will be manager managed.

If this company is to be manager managed, please state the name and address of each initial manager.

Manager	Street Address	City	State	ZIP+4
Manager	Street Address	City	State	ZIP+4
Manager	Street Address	City	State	ZIP+4

Article VII

Whether one or more of the members of the company are to be liable for its debts and obligations as set forth under SDCL 47-34A-303 (c).

Article VIII

Any other provisions not inconsistent with law, which the members elect to set out in the articles of organization.

The Articles of Organization must be executed by the organizers.

Dated June 29, 2011


(Signature of an organizer)

Lee Christianson
(Printed Name)

President/Vice President
(Title)

Dated June 29, 2011


(Signature of an organizer)

Laurie Christianson
(Printed Name)

Secretary/Treasurer
(Title)

Dated _____

(Signature of an organizer)

(Printed Name)

(Title)

Dated _____

(Signature of an organizer)

(Printed Name)

(Title)

2012

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC LLC

Please Type or Print Clearly In Ink

FILE 7/3/2012

RECEIPT NO 49837

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

1. L.L.C. ID and Name:

DL025131
LEE'S RAPID LUBE, LLC
165 21ST STREET SW
HURON, SD 57350-3940

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

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

165 21ST STREET SW HURON SD 57350-3940

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: LEE CHRISTIANSON

165 21ST STREET SW HURON SD 57350-3940

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 managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

☒

Manager Street Address City State ZIP+4

☐

Manager Street Address City State ZIP+4

☐

Manager 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 07/03/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

LEE S CHRISTIANSON

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC LLC

Please Type or Print Clearly In Ink

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

FILE 6/13/2013

RECEIPT NO 122399

1. L.L.C. ID and Name:

DL025131
LEE'S RAPID LUBE, LLC
165 21ST STREET SW
HURON, SD 57350-3940

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

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

165 21ST STREET SW HURON SD 57350-3940

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: LEE CHRISTIANSON

165 21ST STREET SW HURON SD 57350-3940

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 managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.



Manager Street Address City State ZIP+4



Manager Street Address City State ZIP+4



Manager 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 06/13/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

LEE CHRISTIANSON

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC LLC

Please Type or Print Clearly In Ink

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

FILE DATE 6/16/2014

RECEIPT NO 209476

1. L.L.C. ID and Name:

DL025131
LEE'S RAPID LUBE, LLC
165 21ST STREET SW
HURON, SD 57350-3940

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

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

165 21ST STREET SW	HURON	SD	57350-3940
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
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4. The name of the South Dakota Registered Agent

Agent Name: LEE CHRISTIANSON

165 21ST STREET SW	HURON	SD	57350-3940
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
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5. The names and business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.



Manager	Street Address	City	State	ZIP+4
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Manager	Street Address	City	State	ZIP+4
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Manager	Street Address	City	State	ZIP+4
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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 06/16/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

LEE S CHRISTIANSON

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC LLC

Please Type or Print Clearly In Ink

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

FILE DATE 6/17/2015

RECEIPT NO 311463

1. L.L.C. ID and Name:

DL025131
LEE'S RAPID LUBE, LLC
165 21ST STREET SW
HURON, SD 57350-3940

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

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

165 21ST STREET SW	HURON	SD	57350-3940
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: LEE CHRISTIANSON

165 21ST STREET SW	HURON	SD	57350-3940
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
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5. The names and business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.



Manager	Street Address	City	State	ZIP+4
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Manager	Street Address	City	State	ZIP+4
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Manager	Street Address	City	State	ZIP+4
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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 06/17/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

LEE CHRISTIANSON

(Printed Name)

2016

Enter Filing Year

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

ANNUAL REPORT

DOMESTIC LLC

SDCL 47-34A-211; 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 6/20/2016

RECEIPT NO 426877

1. LLC ID and Name:

DL025131

Enter LLC ID

LEE'S RAPID LUBE, LLC

Enter LLC Name

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

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

165 21ST STREET SW HURON SD 57350-3940

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: LEE CHRISTIANSON

165 21ST STREET SW HURON SD 57350-3940

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 59-11-24, the board of directors has been eliminated, list the names of the shareholders.



LEE S CHRISTIANSON

165 21ST ST SW

HURON

SD

57350

Manager

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 06/20/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

LEE S CHRISTIANSON

(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.

6/20/2016 10:46:20 AM