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ANNUAL REPORT

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

Domestic Business Corporation
SDCL 59-11-24, 24.1

2019
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50
Total Fee: \$50

B0116-8002 10/04/2019 11:15AM Rec'd by SD SOS

1. Business ID and Name:

DB026939
BUSINESS ID

LINCOLN HOLDING COMPANY
BUSINESS NAME

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

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

Actual Street Address

**220 E. FIFTH STREET
PO BOX 178
CANTON, SD 57013-1734**

Mailing Address

**220 E. FIFTH STREET
PO BOX 178
CANTON, SD 57013-1734**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(a) The South Dakota Noncommercial Registered Agent's name

Name **BRUCE ANDERSON**

Actual Street Address in this State

**220 E FIFTH ST
CANTON, SD 57013-1734**

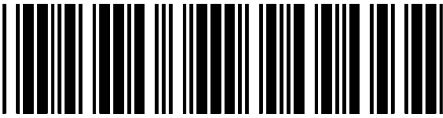
Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
	DREW ANDERSON	220 E 5TH ST CANTON SD 57013
	VALERIE ANDERSON	220 E 5TH ST CANTON SD 57013
	JOHN RIPLEY	220 E 5TH ST CANTON SD 57013
	BRYAN LAUNDEVILLE	220 E 5TH ST CANTON SD 57013
	BRUCE ANDERSON	220 E 5TH ST CANTON SD 57013

6. The names and business addresses of its directors (governors).

Name	Address
DREW ANDERSON	220 E 5TH ST CANTON SD 57013
VALERIE ANDERSON	220 E 5TH ST CANTON SD 57013
JOHN RIPLEY	220 E 5TH ST CANTON SD 57013
BRYAN LAUNDEVILLE	220 E 5TH ST CANTON SD 57013



BRUCE ANDERSON

220 E 5TH ST CANTON SD 57013

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

10/04/2019

Dated

Tanya Iverson

Signature of an Authorized Person

Email (Optional)

Tanya Iverson

Printed Name

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