365 1440

Receipt Number: 1878764

File Number DL018305

DL018305

ARTICLES OF ORGANIZATION

ARTICLES_OF_ORGANIZATION

For

HUBERT EXCAVATING, LLC

Filed at the request of:

DONALD M MCCARTY
MCCANN RIBSTEIN HOGAN & MCCARTY PC
317 SIXTH AVENUE
PO BOX 78
BROOKINGS SD 57006

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Friday, February 13, 2009**

Chris Nelson

Secretary of State

Fee Received: $125.00

State of South Dakota

OFFICE OF THE SECRETARY OF STATE

Certificate of Organization
Limited Liability Company

ORGANIZATIONAL ID #: DL018305

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of **HUBERT EXCAVATING, 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 TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this February 13, 2009.

Chris Nelson

Chris Nelson
Secretary of State

Cert of Organization LLC Merge

365 1442

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: $125 payable to SECRETARY OF STATE

RECEIVED
FEB 13 2009
S.D. SEC. OF STATE

Filed this 13th day of Feb, 2009
Chris Nelson
SECRETARY OF STATE

Telephone # _____
FAX # _____

Article I

The name of the company is Hubert Excavating, LLC DC 18305

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.

28659 476th Ave, Canton SD 57013
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

Article IV

The South Dakota Registered Agent name Don Hubert

28659 476th Ave Canton SD 57013
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional – Required to be a South Dakota 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. _____

365 1443

Article V

The name and address of each organizer

Name	Street Address	City	State	ZIP+4
Donald J. Hubert	28459 476th Ave	Canton	SD	57013

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

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).

365 1444

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 Feb. 6- 2009

Donald J Hubert
(Signature of an organizer)

Donald J. Hubert
(Printed Name)

Owner
(Title)

Dated _____

_____
(Signature of an organizer)

_____
(Printed Name)

_____
(Title)

Dated _____

_____
(Signature of an organizer)

_____
(Printed Name)

_____
(Title)

Dated _____

_____
(Signature of an organizer)

_____
(Printed Name)

_____
(Title)

mail fee.

2010

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

ANNUAL REPORT
DOMESTIC L.L.C.

Please Type or Print Clearly in Ink

FILING FEE: $50 Make check payable to SECRETARY OF STATE

FILE DATE 02/16/10
RECEIPT NO 1098211

RECEIVED
FEB 16 2010
S.D. SEC. OF STATE

301 3385

1. L.L.C. Name, Registered Agent Name and Address:

DL018305

DL018305 FEB/0000
HUBERT EXCAVATING, LLC
HUBERT, DON
28659 476TH AVE
CANTON SD 57013-6110

Telephone # _____
FAX # _____

FILING DATE: Due during the month the Certificate of Organization was issued, and delinquent after the last day of the following month.

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

28659 - 476th Avenue	Canton	SD	57013
Street Address	City	State	ZIP+4
Mailing Address (Optional)	City	State	ZIP+4

3. The name of the South Dakota Registered Agent Don Hubert

28659 - 476th Avenue	Canton	SD	57013
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4

4. 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

Dated January 18, 2010

Don Hubert
(Signature of an Authorized Manager or Member)

Don Hubert
(Printed Name)

Member
(Title)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: $10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

_____

2. The name of the registered agent on file _____

   The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

_____
Street Address (Required) City State ZIP+4

_____
Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

_____
Street Address (Required to be a South Dakota Address) City State ZIP+4

_____
Mailing Address (Optional – Required to be a South Dakota Address) City State ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

_____
(Signature of an authorized officer)

_____
(Printed Name)

_____
(Title)

2011

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

ANNUAL REPORT
DOMESTIC L.L.C.

Please Type or Print Clearly in Ink

FILING FEE: $50 Make check payable to SECRETARY OF STATE

FILE DATE 02/10/11
RECEIPT NO 2123486
RECEIVED
FEB 10 2011
S.D. SEC. OF STATE

316 2286

1. L.L.C. Name, Registered Agent Name and Address:

DL018305
DL018305 FEB/2010
HUBERT EXCAVATING, LLC
HUBERT, DON
28659 476TH AVE
CANTON SD 57013-6110

Telephone # (605) 321-1871
FAX #

FILING DATE: Due during the month the Certificate of Organization was issued, and delinquent after the last day of the following month.

2. The jurisdiction under whose law it is formed South Dakota

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

28659 - 476th Avenue	Canton	SD	57013
Street Address	City	State	ZIP+4
Mailing Address (Optional)	City	State	ZIP+4

4. The name of the South Dakota Registered Agent Donald Hubert

28659 - 476th Avenue	Canton	SD	57013
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 respect. Any violation is subject to a civil penalty.

Dated February 9, 2011

Donald Hubert
(Signature of an Authorized Person)

Donald Hubert
(Printed Name)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: $10 **Make check payable to SECRETARY OF STATE**

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

_____

2. The name of the registered agent on file _____

   The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number _____

4. The address of the agent currently on file for this entity

_____
Street Address (Required) City State ZIP+4

_____
Mailing Address City State ZIP+4

5. If the address has changed, its new address

_____
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

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated _____

_____
(Signature of an Authorized Person)

_____
(Printed Name)

2012 Enter Filing Year

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

ANNUAL REPORT

DOMESTIC LLC

Please Type or Print Clearly In Ink

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

FILE 2/12/2014
RECEIPT NO 176711

1. L.L.C. ID and Name:
DL018305
HUBERT EXCAVATING, LLC
28659 476TH AVE
CANTON, SD 57013-6110

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

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

28659 476TH AVE	CANTON	SD	57013-6110
Street Address	City	State	ZIP+4
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DON HUBERT

28659 476TH AVE	CANTON	SD	57013-6110
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 02/12/2014

Signature Accepted Electronically
(Signature of an Authorized Person)

DON HUBERT
(Printed Name)

2/12/2014 3:32:47 PM

2013 Enter Filing Year

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

ANNUAL REPORT

DOMESTIC LLC

Please Type or Print Clearly In Ink

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

FILE 2/12/2014
RECEIPT NO 176712

1. L.L.C. ID and Name:
DL018305
HUBERT EXCAVATING, LLC
28659 476TH AVE
CANTON, SD 57013-6110

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

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

28659 476TH AVE	CANTON	SD	57013-6110
Street Address	City	State	ZIP+4
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DON HUBERT

28659 476TH AVE	CANTON	SD	57013-6110
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 02/12/2014

Signature Accepted Electronically
(Signature of an Authorized Person)

DON HUBERT
(Printed Name)

2/12/2014 3:36:42 PM

2014 Enter Filing Year

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

ANNUAL REPORT

DOMESTIC LLC

Please Type or Print Clearly In Ink

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

FILE 2/12/2014

RECEIPT NO 176714

1. L.L.C. ID and Name:
DL018305
HUBERT EXCAVATING, LLC
28659 476TH AVE
CANTON, SD 57013-6110

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

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

28659 476TH AVE	CANTON	SD	57013-6110
Street Address	City	State	ZIP+4
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DON HUBERT

28659 476TH AVE	CANTON	SD	57013-6110
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
☐					
☐					
☐					

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 02/12/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

DON HUBERT

(Printed Name)

2/12/2014 3:39:07 PM

2015 Enter Filing Year

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

ANNUAL REPORT

DOMESTIC LLC

Please Type or Print Clearly In Ink

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

FILE DATE 2/2/2015

RECEIPT NO 268366

1. L.L.C. ID and Name:
DL018305
HUBERT EXCAVATING, LLC
28659 476TH AVE
CANTON, SD 57013-6110

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

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

28659 476TH AVE	CANTON	SD	57013-6110
Street Address	City	State	ZIP+4
SAME			
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DON HUBERT

28659 476TH AVE	CANTON	SD	57013-6110
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
☐					
☐					
☐					

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 02/02/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

DON HUBERT

(Printed Name)

2/2/2015 11:27:29 AM

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 2/15/2016

RECEIPT NO 382910

1. LLC ID and Name:

DL018305
Enter LLC ID

HUBERT EXCAVATING, 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).

28659 476TH AVE	CANTON	SD	57013-6110
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
SAME			
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DON HUBERT

28659 476TH AVE	CANTON	SD	57013-6110
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.

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

6. Beneficial Interest (optional)

Owner	Description of Ownership	Percentage/Value

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 02/15/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

DAVID A STUART

(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.

2/15/2016 11:19:08 AM