



Filed this 21st day of Jan 2000  
*[Signature]*

3002299-0857  
2/10/00

RECEIVED  
JAN 21 2000  
S.D. SEC. OF STATE

ARTICLES OF INCORPORATION  
OF  
ACE REALTY & AUCTION, INC.

Executed by the undersigned for the purpose of forming a South Dakota Corporation under Chapters 47-2 through 47-9, of the South Dakota Codified laws, more commonly known as the "South Dakota Business Corporation Act".

ARTICLE I

The name of the Corporation is Ace Realty & Auction, Inc.

ARTICLE II

The period of existence is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized:

(A) To enjoy all the powers, rights and privileges granted by the South Dakota Business Corporation Act and all powers confirmed by all acts heretofore or hereafter amendatory of or supplemental to that Act, and the enumeration of power herein specified, if any, is not intended as exclusion of or as a waiver of any of the powers, rights or privileges granted or confirmed by that Act as it exists now or hereafter. To engage in any lawful act or activities for which the Corporation may be organized under the laws of the State of South Dakota.

(B) To operate a realty company for the buying and selling of houses, developing real estate, and conducting an auction service.

ARTICLE IV

The number of shares that the corporation shall have the authority to issue, itemized by class, par value of shares, shares without par value, and series, if any, within a class:

CLASS	NUMBER OF SHARES	PAR VALUE PER SHARE
Common	100,000.00	\$1.00

*Ch 47352*

0002299.0357  
2/19/03  
ARTICLE V

The preferences, limitation, designations and relative rights of each class or series of stock: Common stock shall have no preferences. The Board of Directors may, by appropriate By-Law restrict or limit the transfer of shares.

ARTICLE VI

The corporation will not commence business until consideration of the value of at least \$1,000.00 has been received for the issuance of shares.

ARTICLE VII

That the address of the Corporation's registered office is 1848 Dakota Ave. South, Huron, South Dakota 57350 and the name of the registered agent is Steve Sprecher. Said Steve Sprecher does hereby consent to serve as said registered agent.

AGENT VIII

That the number of Directors of the Corporation shall be fixed from time to time by the Corporation's By-Laws and may be increased or decreased as therein provided. The number constituting the initial Board is one (1), and the name and address of each person who is to serve as a Director until the first annual meeting of shareholders or until a successor has been elected and qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steve Sprecher	1848 Dakota Ave. South Huron, SD 57350

0000000000

0002299 0357  
210100

That the name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Steve Sprecher	1848 Dakota Ave. South Huron, SD 57350

ARTICLE X

The private property of the stockholders of the Corporation shall not be subject to the payment of and no stockholder shall be individually responsible for the Corporate debts except as for such amount as may remain unpaid on his capitol stock.

These Articles may be amended in the manner authorized by law at the time of amendment.

Executed in duplicate on the 14 day of January 2000.

Steve Sprecher  
Steve Sprecher

State of South Dakota )  
                                  )ss  
County of Brown       )

On this the 14 day of January, 2000, before me, the undersigned officer, personally appeared Steve Sprecher known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledge that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

Thomas Tobin  
Notary Public, Brown County  
South Dakota  
My Commission Expires 10-27-2002

(SEAL)

0002299.0257  
2/10/00

Receipt Number: 852188  
File Number DB042352

**ART OF INC**

For

**ACE REALTY & AUCTION. INC.**

Filed at the request of:

TONNER TOBIN & KING  
THOMAS TOBIN  
PO BOX 1456  
ABERDEEN SO 57402

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

Filed in the office of the Secretary of State on: Friday, January 21, 2000

  
Secretary of State

Fee Received \$110 100,000 CM @ \$1.

2001

RETURN TO  
SECRETARY OF STATE  
800 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4845  
FAX (605) 773-4550

# ANNUAL REPORT 1662

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

FILE DATE 1-2-01  
RECEIPT NO. 944576  
RECEIVED RECEIVED  
JAN 2 '01 DEC 11 '00  
S.D. SEC. OF STATE SEC. OF STATE

FILING FEE \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:

DB-042352 JAN 0000  
ACE REALTY & AUCTION, INC.  
SPRECHER, STEVE  
1848 DAKOTA AVE S  
  
HURON SD 57350-4025

Telephone # 605-352-8618  
FAX # 605-352-8650  
Federal Taxpayer If  
FILING DATE: Due during the month the  
Certificate of Incorporation was issued, and  
delinquent after the last day of the following  
month.

### \*\*\*\*\* ATTENTION - FILING INSTRUCTIONS \*\*\*\*\*

IF ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.  
\*\*\*\*\*

2. The character of the business in which it is actually engaged in South Dakota to operate a realty company for the buying and selling of houses, developing real estate, & conducting an auction service.

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
Steve Sprecher	President	1848 Dakota South	Huron	SD	57350-4035
	Vice President				
	Secretary				
	Treasurer				

SD law requires at least one director.  
Do the above listed officers serve also as directors? YES  NO  If no, list directors below.  
Director \_\_\_\_\_  
Director \_\_\_\_\_

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class.

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
100,000	Common	None	\$1 per share

5. NUMBER OF SHARES ACTUALLY ISSUED  
1,000 Common

6. The amount of its stated capital is \$ 1,000.00 (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.  
Dated December 7, 2000  
By Steve Sprecher  
(Signature)  
Its President  
(Title)

STATE OF South Dakota  
COUNTY OF Beadle ss  
On this the 7th day of December, 2000, 20 00, before me, Cadet Oxandaburu  
personally appeared Steve Sprecher, known to me, or proved to me,  
to be the President of the corporation that is described in and that executed the within  
instrument and acknowledged to me that such corporation executed the same.  
My Commission Expires 7-24-2005  
Cadet Oxandaburu  
Notary Public

SECRETARY OF STATE  
STATE CAPITOL  
600 E. CAPITOL  
PIERRE, S.D. 57501-6077  
605-773-4846

### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

File Date \_\_\_\_\_  
Receipt No. \_\_\_\_\_

**FILING FEE: \$10** in addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is \_\_\_\_\_
2. The previous street address, or a statement that there is no street address, of its registered office \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
4. The name of its previous registered agent is \_\_\_\_\_
5. The name of its successor registered agent is \* \_\_\_\_\_  
\*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated \_\_\_\_\_  
\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Title)

STATE OF \_\_\_\_\_ SS  
COUNTY OF \_\_\_\_\_

On this the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, \_\_\_\_\_  
personally appeared \_\_\_\_\_, known to me, or proved to me,  
to be the \_\_\_\_\_ of the corporation that is described in and that executed the within  
instrument and acknowledged to me that such corporation executed the same

My Commission Expires \_\_\_\_\_  
\_\_\_\_\_ Notary Public

(Notarial Seal)

#### CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)  
registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_  
\_\_\_\_\_ (signature)



SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date \_\_\_\_\_  
Receipt No. \_\_\_\_\_

**FILING FEE: \$10 In addition to annual report fee**

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is \_\_\_\_\_
2. The previous street address, or a statement that there is no street address, of its registered office \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
4. The name of its previous registered agent is \_\_\_\_\_
5. The name of its successor registered agent is \* \_\_\_\_\_  
\*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated \_\_\_\_\_  
\_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Title)

STATE OF \_\_\_\_\_ ss  
COUNTY OF \_\_\_\_\_

On this the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, \_\_\_\_\_  
personally appeared \_\_\_\_\_, known to me, or proved to me,  
to be the \_\_\_\_\_ of the corporation that is described in and that executed the within  
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires \_\_\_\_\_  
\_\_\_\_\_  
Notary Public

(Notarial Seal)

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)  
registered agent for \_\_\_\_\_  
(corporate name)  
Dated \_\_\_\_\_  
\_\_\_\_\_  
(signature)

2003

ANNUAL REPORT

3301216.3288  
1130703

FILE DATE 1-2-03  
RECEIPT NO. 117258  
RECEIVED

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE  
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:



DB-042352 JAN/2002  
ACE REALTY & AUCTION, INC.  
SPRECHER, STEVE  
1848 DAKOTA AVE S  
HURON SD 57350-4025

Telephone # 605-352-8650

FAX # 605-352-8650

Federal Taxpayer ID

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

\*\*\* ATTENTION - FILING INSTRUCTIONS \*\*\*

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. The character of the business in which it is actually engaged in South Dakota to operate a realty company for the buying and selling of houses, developing real estate & conducting an auction service.

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
Steve Sprecher	President	1848 Dakota S	Huron	SD	57350-4035
	Vice President				
	Secretary				
	Treasurer				

SD law requires at least one director.

Do the above listed officers serve also as directors? YES x NO \_\_\_ If no, list directors below.

Director \_\_\_\_\_  
Director \_\_\_\_\_

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
100,000	common	none	\$1 per share

5. NUMBER OF SHARES ACTUALLY ISSUED

1,000 common (Money received for issued shares)  
1,000.00

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated December 11, 2002

By Steve Sprecher  
(Signature)  
His President  
(Title)

STATE OF South Dakota  
COUNTY OF Beadle ss

On this the 12th day of December, 2002, before me, Bonnie Breuer, personally appeared Steve Sprecher, known to me, or proved to me, to be the President of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the same.

My Commission Expires \_\_\_\_\_

Bonnie Breuer  
Notary Public

(Notarial Seal)

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL PIERRE, S.D. 57501-5077  
PHONE: 605-773-4845 FAX (605) 773-4550  
www.state.sd.us/sos/sos.htm

SOS CRP 11/01

SECRETARY OF STATE  
STATE CAPITOL  
500 E. CAPITOL  
PIERRE, S.D. 57501-5077  
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date \_\_\_\_\_  
Receipt No. \_\_\_\_\_

**FILING FEE: \$10** In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is \_\_\_\_\_
2. The previous street address, or a statement that there is no street address, of its registered office \_\_\_\_\_  
ZIP + 4 \_\_\_\_\_
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. \_\_\_\_\_  
ZIP + 4 \_\_\_\_\_
4. The name of its previous registered agent is \_\_\_\_\_
5. The name of its successor registered agent is \* \_\_\_\_\_  
\*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another of its officers in the presence of a notary of public.

Dated \_\_\_\_\_  
\_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Title)

STATE OF \_\_\_\_\_ ss  
COUNTY OF \_\_\_\_\_

On this the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, \_\_\_\_\_  
personally appeared \_\_\_\_\_, known to me, or proved to me,  
to be the \_\_\_\_\_ of the corporation that is described in and that executed the within  
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires \_\_\_\_\_  
\_\_\_\_\_  
Notary Public

(Notarial Seal)

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)  
registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_  
\_\_\_\_\_  
(signature)

2004

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

RECEIVED
FILE DATE 07/02/04
RECEIPT NO. JAN 02 '04
1281383
S.D. SEC. OF STATE

225 2503

1. Corporate Name, Registered Agent and Registered Address:



\* DB042352 \*
DB042352 JAN/2003
ACE REALTY & AUCTION, INC.
SPRECHER, STEVE
1848 DAKOTA AVE S
HURON SD 57350-4025

Telephone # 605-352-8618
FAX # 605-352-8650

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

ATTENTION - FILING INSTRUCTIONS

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report below in the presence of a notary public. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

\*\*\*\*\*

2. The character of the business in which it is actually engaged in South Dakota to operate a realty company for the buying & selling of houses, developing real estate & conducting an auction service.

3. The names and addresses of its directors and officers:

Table with columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Row 1: Steve Sprecher, President, 1848 Dakota S, Huron, SD, 57350-4035.

SD law requires at least one director.

Do the above listed officers serve also as directors? YES x NO If no, list directors below.

Director
Director

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

Table with columns: NUMBER OF SHARES CAN ISSUE (authorized), CLASS, SERIES, PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE. Row 1: 100,000, Common, none, \$1 per share.

5. NUMBER OF SHARES ACTUALLY ISSUED 1,000 Common
6. The amount of its stated capital is \$ 1,000.00 (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated December 17, 2003

By Steve Sprecher (Signature)
Its President (Title)

STATE OF South Dakota ss
COUNTY OF Beadle

On this the 17th day of December, 2003, before me, Bonnie Breuer, personally appeared Steve Sprecher, known to me, or proved to me, to be the President of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the same.

My Commission Expires 1/23/09

Bonnie Breuer
Notary Public

(Notarial Seal)

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/03





**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date \_\_\_\_\_  
Receipt No. \_\_\_\_\_

**FILING FEE: \$10 In addition to annual report fee**

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is \_\_\_\_\_
2. The previous street address, or a statement that there is no street address, of its registered office \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
4. The name of its previous registered agent is \_\_\_\_\_
5. The name of its successor registered agent is \* \_\_\_\_\_

**\*The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
  7. This change has been authorized by resolution duly adopted by the board of directors.
- The statement may be signed by the chairman of the board of directors, by its president, or any other officer.

Dated \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title)

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)

registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_

\_\_\_\_\_  
(signature)

247 1185 04/05/2006

# 2006

## ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

**FILING FEE: \$30** MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 3/20/06  
RECEIVED

1541015  
MAR 20 '06

S.D. SEC. of STATE

1. Corporate Name, Registered Agent Name and Registered Address:



\*DB042352\*  
DB042352 JAN/2005  
ACE REALTY & AUCTION, INC.  
SPRECHER, STEVE  
1848 DAKOTA AVE S  
HURON SD 57350-4025

Telephone # 605-352-8618  
FAX # 605-352-8650

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

### \*\*\*\*\* ATTENTION - FILING INSTRUCTIONS \*\*\*\*\*

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. **Any change requires full completion of the front side of this form.**

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

\*\*\*\*\*

2. The address of the principal office 1848 Dakota Ave S, Huron, SD 57350

3. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Steve Sprecher</u>	<u>President</u>	<u>1848 Dakota Ave S</u>	<u>Huron</u>	<u>SD</u>	<u>57350</u>
_____	<u>Vice President</u>	_____	_____	_____	_____
_____	<u>Secretary</u>	_____	_____	_____	_____
_____	<u>Treasurer</u>	_____	_____	_____	_____

SD law requires at least one director.

Do the above listed officers serve also as directors? YES  NO  If no, list directors below.

\_\_\_\_\_  
Director  
\_\_\_\_\_  
Director

4. Provide a brief description of the nature of the business to provide full auction services for real estate and

5. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>100,000</u>	<u>Common</u>	<u>None</u>

NUMBER OF ISSUED SHARES	CLASS	SERIES
<u>1,000</u>		

The statement may be signed by any authorized officer of the Corporation.

Dated 3/17/06

Steve Sprecher  
Signature

Steve Sprecher  
Printed Name

President  
Title

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date \_\_\_\_\_  
Receipt No. \_\_\_\_\_

**FILING FEE: \$10 In addition to annual report fee**

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is \_\_\_\_\_
2. The street address, or a statement that there is no street address, of its current registered office \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. \_\_\_\_\_  
\_\_\_\_\_ ZIP + 4 \_\_\_\_\_
4. The name of its current registered agent is \_\_\_\_\_
5. The name of its new registered agent is \* \_\_\_\_\_

**\*The Consent of Registered Agent below must be completed by the new agent.**

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

The statement may be signed by any authorized officer of the corporation.

Dated \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)  
registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_

\_\_\_\_\_  
(signature)

258 1933 02/14/2007

# 2007

# ANNUAL REPORT

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

**FILING FEE: \$30** MAKE CHECK PAYABLE TO SECRETARY OF STATE

1. Corporate Name, Registered Agent Name and Registered Address:



DB042352 JAN/2006  
ACE REALTY & AUCTION, INC.  
SPRECHER, STEVE  
1848 DAKOTA AVE S  
HURON SD 57350-4025

FILE DATE 01/31/07  
RECEIPT NO. 1642667

**RECEIVED** RECEIVED  
**JAN 31 2007** **JAN 19 2007**  
S.D. SEC. OF STATE S.D. SEC. OF STATE

Telephone # 605-352-8618  
FAX # 605-352-8650

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

### \*\*\*\*\* ATTENTION - FILING INSTRUCTIONS \*\*\*\*\*

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. **Any change requires full completion of the front side of this form.**

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

\*\*\*\*\*

2. The address of the principal office 1835 Dakota South Huron S. Dak

3. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Steve Sprecher</u>	President	<u>1750 Kansas S.E.</u>	<u>Huron</u>	<u>S.Dak</u>	<u>57350</u>
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

SD law requires at least one director.

Do the above listed officers serve also as directors? YES  NO  If no, list directors below.

Director \_\_\_\_\_  
Director \_\_\_\_\_

4. Provide a brief description of the nature of the business Auction + Real Estate

5. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>100,000</u>	<u>Common</u>	<u>none</u>
NUMBER OF ISSUED SHARES	CLASS	SERIES
<u>1,000</u>	<u>Common</u>	<u>-</u>

The statement may be signed by any authorized officer of the Corporation.

Dated 12/27/06

Steve Sprecher  
Signature

Steve Sprecher  
Printed Name

owner / Broker  
Title

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date \_\_\_\_\_  
Receipt No. \_\_\_\_\_

**FILING FEE: \$10 In addition to annual report fee**

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is Ace Realty & Auction, Inc.
2. The street address, or a statement that there is no street address, of its current registered office 1848 Dakota Ave South Huron, SD ZIP + 4 57350
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included.  
1835 Dakota Ave S Huron SD ZIP + 4 57350
4. The name of its current registered agent is Steve Sprecher
5. The name of its new registered agent is \* \_\_\_\_\_

**\*The Consent of Registered Agent below must be completed by the new agent.**

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

The statement may be signed by any authorized officer of the corporation.

Dated 01-23-07

Steve Sprecher  
Signature,  
Steve Sprecher  
Printed Name  
President  
Title

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)  
registered agent for \_\_\_\_\_  
(corporate name)  
Dated \_\_\_\_\_ (signature)

DOMESTIC  
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

RECEIVED  
JAN 15 2008  
S.D. SEC. OF STATE

RECEIVED  
JAN 07 2008  
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Registered Address:



\*DB042352\*  
DB042352 JAN/2007  
ACE REALTY & AUCTION, INC.  
SPRECHER, STEVE  
1835 DAKOTA AVE S  
HURON SD 57350-4025

Telephone # 605-352-8618  
FAX # 605-352-8650

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

\*\*\*\*\* ATTENTION - FILING INSTRUCTIONS \*\*\*\*\*

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may check the box below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. Any change requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

\*\*\*\*\*

2. The address of the principal office 1718 Dakota So.

3. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>Steve Sprecher</u>	<u>President</u>	<u>1750 Kansas</u>	<u>Huron</u>	<u>SD</u>	<u>57350</u>
_____	<u>Vice President</u>	_____	_____	_____	_____
_____	<u>Secretary</u>	_____	_____	_____	_____
_____	<u>Treasurer</u>	_____	_____	_____	_____

SD law requires at least one director.  
Do the above listed officers serve also as directors? YES  NO  If no, list directors below.  
Director \_\_\_\_\_  
Director \_\_\_\_\_

4. Provide a brief description of the nature of the business Real Estate Auction

5. The total number of authorized shares, itemized by class and series, if any, within each class:  
NUMBER OF AUTHORIZED SHARES CLASS SERIES  
100,000 Common

6. NUMBER OF ISSUED SHARES CLASS SERIES  
1,000

The statement may be signed by any authorized officer of the Corporation.  
Dated 01/05/07  
Steve Sprecher  
Signature  
Steve Sprecher  
Printed Name  
President  
Title

271 3663

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File Date \_\_\_\_\_  
Receipt No. \_\_\_\_\_

**FILING FEE: \$10 In addition to annual report fee**

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is \_\_\_\_\_
2. The street address, or a statement that there is no street address, of its current registered office \_\_\_\_\_  
\_\_\_\_\_  
ZIP + 4 \_\_\_\_\_
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. \_\_\_\_\_  
\_\_\_\_\_  
ZIP + 4 \_\_\_\_\_
4. The name of its current registered agent is \_\_\_\_\_
5. The name of its new registered agent is \* \_\_\_\_\_

**\*The Consent of Registered Agent below must be completed by the new agent.**

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

The statement may be signed by any authorized officer of the corporation.

Dated \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

**CONSENT OF APPOINTMENT BY THE REGISTERED AGENT**

I, \_\_\_\_\_, hereby give my consent to serve as the  
(name of registered agent)

registered agent for \_\_\_\_\_  
(corporate name)

Dated \_\_\_\_\_

\_\_\_\_\_  
(signature)

2009 2368 02/04/2009

2009

# ANNUAL REPORT DOMESTIC

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

Please Type or Print Clearly in Ink

**FILING FEE: \$30** Make check payable to SECRETARY OF STATE

FILE DATE 01/14/09  
 RECEIPT NO 1873894  
**RECEIVED**  
**JAN 16 2009**  
**S.D. SEC. OF STATE**

1. Corporate Name, Registered Agent Name and Address:



\*DB042352\*  
DB042352 JAN/2008  
ACE REALTY & AUCTION, INC.  
SPRECHER, STEVE  
1835 DAKOTA AVE S  
HURON SD 57350-4025

Telephone # \_\_\_\_\_  
 FAX # \_\_\_\_\_  
 FILING DATE: Due during the month  
 the Certificate of Incorporation 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.

1718 Dakota South Huron S.D. 57350  
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent ACE Realty & Auction Steve Sprecher

1718 Dakota South Huron SD 57350  
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 principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

- Steve Sprecher 1750 Kansas SE Huron SD 57350  
President Street Address City State ZIP+4
- \_\_\_\_\_  
Vice President Street Address City State ZIP+4
- \_\_\_\_\_  
Secretary Street Address City State ZIP+4
- \_\_\_\_\_  
Treasurer Street Address City State ZIP+4
- \_\_\_\_\_  
Director Street Address City State ZIP+4
- \_\_\_\_\_  
Director Street Address City State ZIP+4

Dated 01/14/09

Steve Sprecher  
 (Signature of an authorized officer)  
Steve Sprecher  
 (Printed Name)  
owner / auctioneer  
 (Title)

## 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 Ace Realty & Auction

2. The name of the registered agent on file Steve Sprecher

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

1750 Kansas S.E. Huron SD 57350  
Street Address (Required) City State ZIP+4

Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

1718 Dakota South Huron SD 57350  
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.

This should have been changed last year. I  
Thought I done the change in address already.

Dated 01/14/09

Steve Sprecher  
(Signature of an authorized officer)

Steve Sprecher  
(Printed Name)

owner/auctioneer  
(Title)

299 1022 12/21/2009

2010

ANNUAL REPORT DOMESTIC

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

Please Type or Print Clearly in Ink

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

FILE DATE 01/01/10
RECEIPT NO 1977867
RECEIVED
DEC 10 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB042352 JAN/2009
ACE REALTY & AUCTION, INC.
SPRECHER, STEVE
1718 DAKOTA SOUTH
HURON SD 57350-4024

Telephone # 605 352 8618
FAX # 605 352 8650
FILING DATE: Due during the month
the Certificate of Incorporation 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.

1718 Dakota South Huron SD 57350
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Steve Sprecher

1718 Dakota South Huron SD 57350
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 principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

- Steve Sprecher 1750 Kansas SE Huron SD 57350
President Street Address City State ZIP+4
Vice President Street Address City State ZIP+4
Secretary Street Address City State ZIP+4
Treasurer Street Address City State ZIP+4
Director Street Address City State ZIP+4
Director Street Address City State ZIP+4

Dated 12/08/09

Steve Sprecher
(Signature of an authorized officer)
Steve Sprecher
(Printed Name)
President
(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

Please Type or Print Clearly in Ink

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

FILE DATE 1-13-11  
 RECEIPT NO. 2108400  
**RECEIVED**  
**JAN 13 2011**  
**S.D. SEC. OF STATE**

Telephone # \_\_\_\_\_  
 FAX # \_\_\_\_\_  
 FILING DATE: Due during the month  
 the Certificate of Incorporation was  
 issued, and delinquent after the last  
 day of the following month.

314 3820



\* D B 0 4 2 3 5 2 \*  
DB042352 JAN/2010  
ACE REALTY & AUCTION, INC.  
SPRECHER, STEVE  
1718 DAKOTA SOUTH  
HURON SD 57350-4024

1. Corporate Name, Registered Agent Name and Address:

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.

1718 Dakota Ave S. Huron SD 57350-4024  
Street Address City State ZIP+4

Same  
Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Steven D. Sprecher

1718 Dakota Ave S. Huron SD 57350-4024  
Street Address or Rural Route Box Number in This State and City State ZIP+4

Same  
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. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

Steve Sprecher 1718 Dakota Ave S. Huron SD 57350-4024  
President Street Address City State ZIP+4

\_\_\_\_\_  
Vice President Street Address City State ZIP+4

\_\_\_\_\_  
Secretary Street Address City State ZIP+4

\_\_\_\_\_  
Treasurer Street Address City State ZIP+4

\_\_\_\_\_  
Director Street Address City State ZIP+4

\_\_\_\_\_  
Director 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 01/11/11

Steve Sprecher  
(Signature of an Authorized Person)

Steve Sprecher  
(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

# ANNUAL REPORT

FILE DATE 02/08/2012

RECEIPT NO 22189

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

## DOMESTIC

**FILING FEE: \$50.00** Please Type or Print Clearly In Ink  
Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:  
DB042352  
ACE REALTY & AUCTION, INC.  
1718 DAKOTA SOUTH  
HURON, SD 57350-4024

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

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

1718 DAKOTA SOUTH HURON SD 57350-4024  
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: STEVE SPRECHER

1718 DAKOTA SOUTH HURON SD 57350-4024  
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.

STEVE SPRECHER 1718 DAKOTA AVE S HURON SD 57350  
President Street Address City State ZIP+4

Vice President Street Address City State ZIP+4

Secretary Street Address City State ZIP+4

Treasurer Street Address City State ZIP+4

MARIAN SPRECHER 1718 DAKOTA AVE S HURON SD 57350  
Director Street Address City State ZIP+4

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 02/08/2012

Signature Accepted Electronically  
(Signature of an Authorized Person)

STEVE SPRECHER  
(Printed Name)

2013

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 12/11/2012

RECEIPT NO 80329

## 1. Corporate ID and Name:

DB042352  
ACE REALTY & AUCTION, INC.  
1718 DAKOTA SOUTH  
HURON, SD 57350-4024

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

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

1718 DAKOTA SOUTH	HURON	SD	57350-4024
Street Address	City	State	ZIP+4

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

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

Agent Name: STEVE SPRECHER

1718 DAKOTA SOUTH	HURON	SD	57350-4024
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"/>	STEVE SPRECHER	1718 DAKOTA AVE S	HURON	SD	57350
	President	Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4

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

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

<input checked="" type="checkbox"/>	MARIAN SPRECHER	1718 DAKOTA AVE S	HURON	SD	57350
	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.

Date 12/11/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

STEVE SPRECHER

(Printed Name)

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 1/7/2014

RECEIPT NO 166751

1. Corporate ID and Name:  
DB042352  
ACE REALTY & AUCTION, INC.  
1718 DAKOTA SOUTH  
HURON, SD 57350-4024

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

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

1718 DAKOTA SOUTH	HURON	SD	57350-4024
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: STEVE SPRECHER

1718 DAKOTA SOUTH	HURON	SD	57350-4024
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"/>	STEVE SPRECHER	1718 DAKOTA AVE S	HURON	SD	57350
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	MARIAN SPRECHER	1718 DAKOTA AVE S	HURON	SD	57350
	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.

Date 01/07/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

STEVE SPRECHER

(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 12/17/2014

RECEIPT NO 254915

## 1. Corporate ID and Name:

DB042352  
ACE REALTY & AUCTION, INC.  
1718 DAKOTA SOUTH  
HURON, SD 57350-4024

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

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

1718 DAKOTA SOUTH	HURON	SD	57350-4024
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4

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

Agent Name: STEVE SPRECHER

1718 DAKOTA SOUTH	HURON	SD	57350-4024
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"/>	STEVE SPRECHER	1718 DAKOTA AVE S	HURON	SD	57350
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	MARIAN SPRECHER	1718 DAKOTA AVE S	HURON	SD	57350
	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 12/17/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

STEVE SPRECHER

(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

FILE DATE 12/30/2015  
RECEIPT NO 364665

Please Type or Print Clearly In Ink  
**FILING FEE: \$50.00** Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:

DB042352

ACE REALTY & AUCTION, INC.

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

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

1718 DAKOTA SOUTH HURON SD 57350-4024  
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: STEVE SPRECHER

1718 DAKOTA SOUTH HURON SD 57350-4024  
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.

STEVE SPRECHER 1718 DAKOTA AVE S HURON SD 57350  
President Actual Street Address City State ZIP+4

Vice President Actual Street Address City State ZIP+4

Secretary Actual Street Address City State ZIP+4

Treasurer Actual Street Address City State ZIP+4



MARIAN SPRECHER

1718 DAKOTA AVE S

HURON

SD

57350

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.

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

STEVE SPRECHER

(Printed Name)