

Receipt Number: 1982502

File Number **DB055044**



**ARTICLES\_OF\_INCORPORATION**

For

**NST LABS INC**

Filed at the request of:

**NESS TAX & BOOKKEEPING SERVICE  
1616 EAST 10TH STREET  
SIOUX FALLS SD 57103**

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

Filed in the office of the Secretary of State on: **Monday, January 04, 2010**

Secretary of State

Fee Received: \$150.00

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

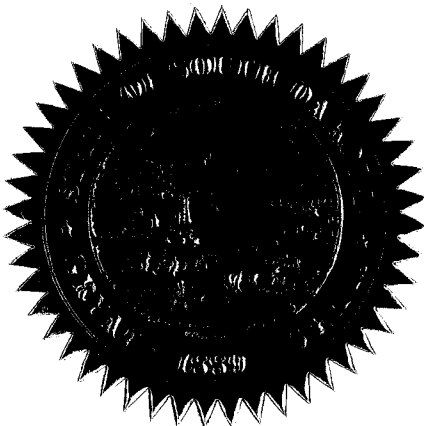
### Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB055044

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **NST LABS 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 affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this January 4, 2010.



*Chris Nelson*

Chris Nelson  
Secretary of State

372 0107 01/11/2010

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

Filed this 4th day of Jan, 2010  
*Chris Nelson*  
SECRETARY OF STATE

RECEIVED  
JAN 04 2010  
S.D. SEC. OF STATE

Telephone # (605) 729-2000  
FAX # (605) 729-2001

## Required Articles

### Article I

The name of the corporation is NST Labs Inc DBO 55044

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 20,000

### Article III

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

530 East 3rd Street Ste 3	Bridgewater	SD	57319
Street Address	City	State	ZIP+4
PO Box 10	Bridgewater	SD	57319
Mailing Address (Optional)	City	State	ZIP+4

### Article IV

The South Dakota Registered Agent name Kevin Stahl

43451 267th Street	Bridgewater	SD	57319
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.

372 0108 01/11/2010


## Article V

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

Kevin Stahl	43451 267th Street	Bridgewater	SD	57319
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 01/11/2010

  
 \_\_\_\_\_  
 (Signature of an authorized officer)

Kevin Stahl  
 \_\_\_\_\_  
 (Printed Name)

President  
 \_\_\_\_\_  
 (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.

2011

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 02-16-2011
RECEIPT NO 2124179
RECEIVED
FEB 16 2011
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB055044 JAN/0000
NST LABS INC
STAHL, KEVIN
43451 267TH STREET
BRIDGEWATER SD 57319-6217

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 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.

530 East 3rd St Suite 3 Bridgewater SD 57319
Street Address City State ZIP+4
PO Box 100 Bridgewater SD 57319
Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Kevin Stahl

43451 267th St Bridgewater SD 57319
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 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.

- Kevin Stahl 43451 267th St Bridgewater SD 57319
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 2-15-2011

(Signature of an Authorized Person)
Kevin Stahl
(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
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Mailing Address	City	State	ZIP+4
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5. If the address has changed, its new address

Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
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Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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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 01/25/2012

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

RECEIPT NO 19114

1. Corporate ID and Name:

DB055044  
NST LABS INC  
530 EAST 3RD STREET STE 3  
BRIDGEWATER, SD 57319

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

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

530 EAST 3RD STREET STE 3	BRIDGEWATER	SD	57319
Street Address	City	State	ZIP+4
PO BOX 100	BRIDGEWATER	SD	57319-0100
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KEVIN STAHL

43451 267TH STREET	BRIDGEWATER	SD	57319-6217
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"/>	KEVIN STAHL	43451 267TH STREET	BRIDGEWATER	SD	57319-6217
	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 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 01/25/2012

Signature Accepted Electronically  
(Signature of an Authorized Person)

KEVIN STAHL  
(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

FILE 1/30/2013

RECEIPT NO 92060

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

1. Corporate ID and Name:

DB055044
NST LABS INC
340 N MAIN AVE
BRIDGEWATER, SD 57319

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

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

340 N MAIN AVE BRIDGEWATER SD 57319
Street Address City State ZIP+4
PO BOX 100 BRIDGEWATER SD 57319-0100
Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KEVIN STAHL
43451 267TH STREET BRIDGEWATER SD 57319-6217
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.

Table with 5 columns: Name, Street Address, City, State, ZIP+4. Includes entries for KEVIN STAHL (President), and empty rows for Vice President, Secretary, Treasurer, and Director.

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 01/30/2013

Signature Accepted Electronically
(Signature of an Authorized Person)
KEVIN LEE STAHL
(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

FILE 12/19/2013

RECEIPT NO 161690

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

1. Corporate ID and Name:

DB055044
NST LABS INC
340 N MAIN AVE
BRIDGEWATER, SD 57319

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

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

340 N MAIN AVE BRIDGEWATER SD 57319
Street Address City State ZIP+4
PO BOX 100 BRIDGEWATER SD 57319-0100
Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KEVIN STAHL
43451 267TH STREET BRIDGEWATER SD 57319-6217
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.

Table with 5 columns: Name, Street Address, City, State, ZIP+4. Includes entries for President, Vice President, Secretary, Treasurer, and Director, with a checkmark in the first row.

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 12/19/2013

Signature Accepted Electronically
(Signature of an Authorized Person)
KEVIN L STAHL
(Printed Name)

2015 Enter Filing Year

ANNUAL REPORT

FILE DATE 12/19/2014

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

DOMESTIC

Please Type or Print Clearly In Ink

RECEIPT NO 255865

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

1. Corporate ID and Name:

DB055044
NST LABS INC
340 N MAIN AVE
BRIDGEWATER, SD 57319

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

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

340 N MAIN AVE BRIDGEWATER SD 57319
Street Address City State ZIP+4
PO BOX 100 BRIDGEWATER SD 57319-0100
Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KEVIN STAHL
43451 267TH STREET BRIDGEWATER SD 57319-6217
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.

X KEVIN STAHL 43451 267TH STREET BRIDGEWATER SD 57319-6217
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 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 12/19/2014

Signature Accepted Electronically
(Signature of an Authorized Person)
KEVIN L STAHL
(Printed Name)

2016

ANNUAL REPORT

FILE DATE 12/17/2015

Enter Filing Year

DOMESTIC

RECEIPT NO 361052

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

SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

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

1. Corporate ID and Name:

DB055044

NST LABS INC

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

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

340 N MAIN AVE BRIDGEWATER SD 57319
Actual Street Address or Rural Route Box Number City State ZIP+4
PO BOX 100 BRIDGEWATER SD 57319-0100
Mailing Address, if Different from Street Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KEVIN STAHL

43451 267TH STREET BRIDGEWATER SD 57319-6217
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.

[X] KEVIN STAHL 43451 267TH STREET BRIDGEWATER SD 57319-6217
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

[X] Treasurer Actual Street Address City State ZIP+4

Director	Actual Street Address	City	State	ZIP+4
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Director	Actual Street Address	City	State	ZIP+4
----------	-----------------------	------	-------	-------

TARA STAHL	43451 267TH ST	BRIDGEWATER	sd	57319
Treasurer	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)

KEVIN L STAHL

(Printed Name)