337 3785 02/25/2005

Receipt Number: 1411535

File Number DB049343

DB049343

ARTICLES OF INCORPORATION

ARTICLES_OF_INCORPORATION

For

HURON MACHINING AND MANUFACTURING, INC.

Filed at the request of:

GEORGE N MANOLIS
CHURCHILL MANOLIS FREEMAN KLUDT SHELTON & BURNS
PO BOX 176
HURON SD 57350

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Thursday, February 24, 2005**

Chris Nelson

Secretary of State

Fee Received: $125.00

State of South Dakota

OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation
Business Corporation

ORGANIZATIONAL ID #: DB049343

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **HURON MACHINING AND MANUFACTURING, 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 February 24, 2005.

Chris Nelson

Chris Nelson
Secretary of State

IncorpCertBusiness Merge.doc

24th Feb 2005

RECEIVED
FEB 24 '05
S.D. SEC. OF STATE

ARTICLES OF INCORPORATION OF HURON MACHINING AND MANUFACTURING, INC.

KNOW ALL MEN BY THESE PRESENTS: That I, Earl D. Nordby, for myself, associates and successors, have associated for the purpose of forming a corporation under and by virtue of the statutes and laws of the State of South Dakota, and I do hereby certify and declare as follows, to-wit:

FIRST: The name of this corporation shall be **HURON MACHINING AND MANUFACTURING, INC.**

SECOND: The purpose for which this corporation is formed: To own, operate and maintain a manufacturing business and any other activities association with this kind of business designed to be profitable to this corporation and in conformity with the laws of the State of South Dakota;

To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform in relation to a manufacturing operation, and all items in connection with such type of enterprise;

To purchase, improve, develop, exchange, sell, dispose of and otherwise deal in and turn to account all things that are involved in the operation of said type of enterprise; to purchase, lease, build, construct, erect, occupy and manage property necessary for the operation and development of this corporation; to finance, purchase, improve, develop and construct buildings belonging to or to be acquired by this corporation, and to do all things allowed within the statutes of the State of South Dakota.

The purposes specified herein shall be construed both as purposes and powers and shall be in nowise limited to or restricted by reference to or inference from the terms of any clause in

DB049343

this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of the general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

THIRD: The principal place of business of the corporation shall be 777 - 4th Street N.W., Huron, South Dakota, and the registered office of this corporation shall be 777 - 4th Street N.W., Huron, South Dakota 57350. The name of the registered agent at such address shall be Earl D. Nordby.

FOURTH: The term for which this corporation shall exist shall be perpetual.

FIFTH: The name and address of the incorporator is: Earl D. Nordby, 777 - 4th Street N.W., Huron, South Dakota 57350.

SIXTH: The number of directors of this corporation shall not be less than one (1) nor more than five (5), and the name and address of such, who is to serve until the election of his successor, shall be as follows:

Earl D. Nordby	777 - 4th Street N.W. Huron, South Dakota 57350
Diane DesLauriers	777 - 4th Street N.W. Huron, South Dakota 57350

SEVENTH: The amount of capital stock of this corporation shall be One Million Shares (1,000,000) divided as follows:

(1) Five Hundred Thousand (500,000) shares of Class A voting stock par value of One Dollar ($1) each, fully paid and nonassessable. Each stockholder of Class A voting stock shall be entitled to one (1) vote for each share of stock owned by them.

(2) Five Hundred Thousand (500,000) shares of Class B nonvoting stock par value of One Dollar ($1) each, fully paid and nonassessable.

EIGHTH: The corporation will not commence to do business in the State of South Dakota or any other place until the corporation has deposited in the corporate account a sum in at least the amount of One Thousand Dollars ($1,000) paid to the corporation for the issuance of shares of stock of the corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand this _____ day of ____________, 2005.

Earl D Nordby

Earl D. Nordby

I, Earl D. Nordby hereby consent to be the registered agent of this corporation known as **HURON MACHINING AND MANUFACTURING, INC.**

Dated this _____ day of _____________, 2005.

Earl D Nordby

Earl D. Nordby

STATE OF SOUTH DAKOTA)
:ss
COUNTY OF BEADLE)

On this ______ day of _____________, 2005, before me, the undersigned, a Notary Public within and for said County and State, personally appeared Earl D. Nordby, known to me to be the person that is described in and that executed the within and foregoing instrument and acknowledged to me that he executed the same.

(SEAL)

Notary Public
My commission expires: 12 Sep. 07

338 2792 04/07/2005

Receipt Number: 1424848

File Number DB049343

DB049343

ARTICLES OF CORRECTION

ARTICLES_OF_CORRECTION

For

HURON MACHINING AND MANUFACTURING, INC. filing Articles of Correction correcting the name to HORIZONTAL MACHINING AND MANUFACTURING, INC.

Filed at the request of:

CHURCHILL MANOLIS FREEMAN KLUDT SHELTON & BURNS
GEORGE MANOLIS
PO BOX 176
HURON SD 57350

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **April 05, 2005**

Chris Nelson

Secretary of State

Fee Received: $20

338 2793

Receipt Number: ______________________

File Number DB049343

DB049343

ARTICLES OF INCORPORATION

ARTICLES_OF_INCORPORATION

For

HORIZONTAL MACHINING AND MANUFACTURING, INC.

Filed at the request of:

CHURCHILL MANOLIS FREEMAN ET AL
GEORGE MANOLIS
PO BOX 176
HURON SD 57350

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **February 24, 2005**

Chris Nelson

Secretary of State

Fee Received: $125

State of South Dakota

OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation
Business Corporation

ORGANIZATIONAL ID #: DB049343

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **HORIZONTAL MACHINING AND MANUFACTURING, 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 February 24, 2005.

Chris Nelson

Chris Nelson
Secretary of State

IncorpCertBusiness Merge.doc

338 2795

Filed this 5th day of April, 2005

SECRETARY OF STATE

RECEIVED

APR 05 '05

S.D. SEC. of STATE

ARTICLES OF CORRECTION OF HURON MACHINING AND MANUFACTURING, INC.

KNOW ALL MEN BY THESE PRESENTS: That I, Earl D. Nordby, filed Ariticles of Incorporation for Huron Machining and Manufacturing, Inc., and by virtue of the statutes and laws of the State of South Dakota file these Articles of Correction as follows, to-wit:

In preparing the Articles of Incorporation of **HURON MACHINING AND MANUFACTURING, INC.,** I incorrectly stated the name. The name should have been **HORIZONTAL MACHINING AND MANUFACTURING, INC.** Copies of the Articles of Incorporation and the Certificate of Incorporation of **HURON MACHINING AND MANUFACTURING, INC.**, are hereto attached.

That Article **FIRST:** The name of this corporation shall be **HURON MACHINING AND MANUFACTURING, INC.**, should be corrected as follows:

FIRST: The name of this corporation shall be **HORIZONTAL MACHINING AND MANUFACTURING, INC.**

IN TESTIMONY WHEREOF, I have hereunto set my hand this 1st day of April, 2005.

Earl D. Nordby

Earl D. Nordby

STATE OF SOUTH DAKOTA)
:ss
COUNTY OF BEADLE)

On this 1st day of April, 2005, before me, the undersigned, a Notary Public within and for said County and State, personally appeared Earl D. Nordby, known to me to be the person that is described in and that executed the within and foregoing instrument and acknowledged to me that he executed the same.

(SEAL)

Notary Public
My commission expires: 12 Sep 2006

d004934

State of South Dakota

OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation
Business Corporation

ORGANIZATIONAL ID #: DB049343

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **HURON MACHINING AND MANUFACTURING, 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 February 24, 2005.

Chris Nelson

Chris Nelson
Secretary of State

IncorpCertBusiness Merge.doc

338 2797 04/07/2005

Filed this 24th day of Feb 2005
Chris Nelson
SECRETARY OF STATE

RECEIVED
APR 05 '05
S.D. SEC. of STATE

RECEIVED
FEB 24 '05
S.D. SEC. OF STATE

ARTICLES OF INCORPORATION OF HURON MACHINING AND MANUFACTURING, INC.

KNOW ALL MEN BY THESE PRESENTS: That I, Earl D. Nordby, for myself, associates and successors, have associated for the purpose of forming a corporation under and by virtue of the statutes and laws of the State of South Dakota, and I do hereby certify and declare as follows, to-wit:

FIRST: The name of this corporation shall be **HURON MACHINING AND MANUFACTURING, INC.**

SECOND: The purpose for which this corporation is formed: To own, operate and maintain a manufacturing business and any other activities association with this kind of business designed to be profitable to this corporation and in conformity with the laws of the State of South Dakota;

To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform in relation to a manufacturing operation, and all items in connection with such type of enterprise;

To purchase, improve, develop, exchange, sell, dispose of and otherwise deal in and turn to account all things that are involved in the operation of said type of enterprise; to purchase, lease, build, construct, erect, occupy and manage property necessary for the operation and development of this corporation; to finance, purchase, improve, develop and construct buildings belonging to or to be acquired by this corporation, and to do all things allowed within the statutes of the State of South Dakota.

The purposes specified herein shall be construed both as purposes and powers and shall be in nowise limited to or restricted by reference to or inference from the terms of any clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of the general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

THIRD: The principal place of business of the corporation shall be 777 - 4th Street N.W., Huron, South Dakota, and the registered office of this corporation shall be 777 - 4th Street N.W., Huron, South Dakota 57350. The name of the registered agent at such address shall be Earl D. Nordby.

FOURTH: The term for which this corporation shall exist shall be perpetual.

FIFTH: The name and address of the incorporator is: Earl D. Nordby, 777 - 4th Street N.W., Huron, South Dakota 57350.

SIXTH: The number of directors of this corporation shall not be less than one (1) nor more than five (5), and the name and address of such, who is to serve until the election of his successor, shall be as follows:

Earl D. Nordby	777 - 4th Street N.W. Huron, South Dakota 57350
Diane DesLauriers	777 - 4th Street N.W. Huron, South Dakota 57350

SEVENTH: The amount of capital stock of this corporation shall be One Million Shares (1,000,000) divided as follows:

(1) Five Hundred Thousand (500,000) shares of Class A voting stock par value of One Dollar ($1) each, fully paid and nonassessable. Each stockholder of Class A voting stock shall be entitled to one (1) vote for each share of stock owned by them.

338 2799

(2) Five Hundred Thousand (500,000) shares of Class B nonvoting stock par value of One Dollar ($1) each, fully paid and nonassessable.

EIGHTH: The corporation will not commence to do business in the State of South Dakota or any other place until the corporation has deposited in the corporate account a sum in at least the amount of One Thousand Dollars ($1,000) paid to the corporation for the issuance of shares of stock of the corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 22nd day of February, 2005.

Earl D Nordby

Earl D. Nordby

I, Earl D. Nordby hereby consent to be the registered agent of this corporation known as **HURON MACHINING AND MANUFACTURING, INC.**

Dated this 22nd day of February, 2005.

Earl D Nordby

Earl D. Nordby

STATE OF SOUTH DAKOTA)
:ss
COUNTY OF BEADLE)

On this 22nd day of February, 2005, before me, the undersigned, a Notary Public within and for said County and State, personally appeared Earl D. Nordby, known to me to be the person that is described in and that executed the within and foregoing instrument and acknowledged to me that he executed the same.

(SEAL)

Notary Public
My commission expires: 12 Sep. 07

338 2800

Return to:
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

RECEIVED
APR 05 '05
S.D. SEC. of STATE

LETTER OF CONSENT

TO USE SIMILAR NAME

The undersigned corporate officers, general partner of a limited partnership, or holder of reserved or registered name, or a general manager/member of a limited liability company of

HORIZONTAL MACHINING, INC.

Hereby grant consent to the use of the name of

HORIZONTAL MACHINING AND MANUFACTURING, INC.

Dated 1st day April 2005

x Earl D [signature] President
Corporate President or Vice-President signature

Corporation

Corporation Secretary or Assistant Secretary signature

Limited Partnership

General Partner signature

Limited Liability Company:

Manager/Member signature and title

(constname)

339 0520

Receipt Number: 1438042

File Number DB049343

DB049343

ARTICLES OF MERGER

ARTICLES_OF_MERGER

For

HORIZONTAL MACHINING, INC., a South Dakota Corporation and INDUSTRIAL MANUFACTURING OF SOUTH DAKOTA, INC., a South Dakota Corporation merging into HORIZONTAL MACHINING AND MANUFACTURING, INC., a South Dakota Corporation and the survivor

Filed at the request of:

CHURCHILL, MANOLIS, FREEMAN ET AL
GEORGE MANOLIS
PO BOX 176
HURON SD 57350

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **May 13, 2005**

Chris Nelson

Secretary of State

Fee Received: $50

State of South Dakota

OFFICE OF THE SECRETARY OF STATE

Certificate of Merger

ORGANIZATIONAL ID #: DB049343

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Merger **HORIZONTAL MACHINING, INC., a South Dakota Corporation and INDUSTRIAL MANUFACTURING OF SOUTH DAKOTA, INC., a South Dakota Corporation merging into HORIZONTAL MACHINING AND MANUFACTURING, INC., a South Dakota Corporation and the survivor** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, 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 Merger and attach hereto a duplicate of the Articles of Merger.

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 May 13, 2005.

Chris Nelson

Chris Nelson
Secretary of State

Cert of Merger Merge.Doc

339 0522 05/24/2005

RECEIVED
0B039294
db04008 MAY 10 '05
S.D. SEC. of STATE

13th day of May 2005

ARTICLES OF MERGER OF HORIZONTAL MACHINING, INC. AND INDUSTRIAL MANUFACTURING OF SOUTH DAKOTA, INC. INTO HORIZONTAL MACHINING AND MANUFACTURING, INC.

db049343

RECEIVED MAY 13 '05 S.D. SEC. of STATE

Pursuant to the provisions of SDCL 47-6-1 of the South Dakota Business Corporation Act, the undersigned corporations adopt the following Articles of Merger for the purposes of merging them into one of such corporations.

FIRST: The following Agreement of Merger was approved by the shareholders, Board of Directors and Stockholders of each of the undersigned corporations in the manner prescribed by the South Dakota Business Corporation Act:

See Agreement of Merger attached hereto as "Exhibit A" and incorporated herein by reference the same as if set forth in full.

SECOND: As to each of the undersigned corporations, the number of shares outstanding, and the designation and number of outstanding shares of each class entitled to vote as a class on such merger are as follows:

Corporation	Number of Shares Outstanding Entitled To Vote	Entitled to Vote as a Class: Designation of Class	Entitled to Vote as a Class: Number of Shares
Horizontal Machining and Manufacturing, Inc.	1,000	Common	1,000
Industrial Manufacturing of South Dakota, Inc.	1,716	Common	1,716
Horizontal Machining, Inc.	12	Common	12

THIRD: As to each of the undersigned corporations, the total number of shares voted for and against such merger, respectively, and, as to each class entitled to vote thereon as a class, the number of shares of such class entitled to vote for and against such merger, respectively, are as follows:

Corporation	Total Voted For	Class	Number of Shares Entitled to Vote as a Class Voted Against
Horizontal Machining and Manufacturing, Inc.	1,000	Common	0
Industrial Manufacturing of South Dakota, Inc.	1,716	Common	0
Horizontal Machining, Inc.	12	Common	0

Dated this 6th day of May, 2005.

HORIZONTAL MACHINING AND MANUFACTURING, INC.

By: Earl D Nordby
Earl D. Nordby
Its: President

By: Earl D Nordby
Earl D. Nordby
Its: Secretary

STATE OF SOUTH DAKOTA)
:ss
COUNTY OF BEADLE)

On this the 6th day of May, 2005, before me, the undersigned officer, personally appeared Earl D. Nordby, who acknowledged himself to be the President and Secretary of Horizontal Machining and Manufacturing, Inc., a corporation, and that he, as such President and Secretary being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as President and Secretary.

Rama K. Fuerst
Notary Public
My commission expires: 3/10/2011

(SEAL)

339 0524

INDUSTRIAL MANUFACTURING OF SOUTH DAKOTA, INC.

By: Earl D Nordby
Earl D. Nordby
Its: President

By: Earl D Nordby
Earl D. Nordby
Its: Secretary

STATE OF SOUTH DAKOTA)
:ss
COUNTY OF BEADLE)

On this the 6th day of May, 2005, before me, the undersigned officer, personally appeared Earl D. Nordby, who acknowledged himself to be the President and Secretary of Industrial Manufacturing of South Dakota, Inc., a corporation, and that he, as such President and Secretary being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as President and Secretary.

Notary Public
My commission expires: 3/10/2011

(SEAL)

HORIZONTAL MACHINING, INC.

By: Earl D Nordby
Earl D. Nordby
Its: President

By: Earl D Nordby
Earl D. Nordby
Its: Secretary

STATE OF SOUTH DAKOTA)
:ss
COUNTY OF BEADLE)

On this the 6th day of May, 2005, before me, the undersigned officer, personally appeared Earl D. Nordby, who acknowledged himself to be the President and Secretary of Horizontal Machining and Manufacturing, Inc., a corporation, and that he, as such President and Secretary being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as President and Secretary.

339 0525

Rama K. Fuerst

Notary Public

My commission expires: 3/10/2011

(SEAL)

MERGER AGREEMENT

THIS AGREEMENT, made and entered into this 6th day of May, 2005, by and between Horizontal Machining and Manufacturing, Inc. with its principal office at Huron, South Dakota (hereinafter referred to as "Surviving Corporation"), and Horizontal Machining, Inc. with its principal office at Huron, South Dakota, and Industrial Manufacturing of South Dakota, Inc. with its principal office at Huron, South Dakota, (hereinafter collectively referred to as "Merging Corporations").

WITNESSETH:

Merging Corporations and Surviving Corporation acknowledge, agree and confirm the following:

WHEREAS, Merging Corporations each have authorized stock as follows:

Horizontal Machining, Inc., Five Thousand (5,000) shares with a par value of One Hundred Dollars ($100.00) per share.

Industrial Manufacturing, Inc. of Huron, South Dakota has 60,000 authorized capital stock broken down as follows: 12,000 shares of Class A voting par value One Dollar ($1.00) each and 48,000 shares of Class B non-voting par value One Dollar ($1.00) each.

WHEREAS, Surviving Corporation has One Million (1,000,000) authorized capital stock par value One Dollar ($1.00) with 500,000 shares Class A voting par value One Dollar ($1.00) and 500,000 shares Class B non-voting par value One Dollar ($1.00) each.

WHEREAS, Each of the stockholders and boards of the Merging Corporations and Surviving Corporation have duly approved this Merger Agreement and authorize its execution and agree to be duly bound thereby;

WHEREAS, It is the intent of the parties to effect this Merger Agreement, subject to and in accordance with the terms and conditions prescribed herein:

NOW, THEREFORE, in consideration of the premises and mutual promises and agreements contained herein by the parties, Merging Corporations and Surviving Corporation enter into this Merger Agreement and fix the terms and conditions of the merger in the mode of carrying it into effect, as follows:

SECTION ONE
THE MERGER

Merging Corporations shall be merged into Surviving Corporation pursuant to the provisions of SDCL 47-6 and Surviving Corporation, Horizontal Machining and Manufacturing, Inc., shall continue and be the Surviving Corporation.

SECTION TWO
EFFECTIVE DATE

The merger will become effective on or before midnight of the close of business on the date that the Secretary of State has approved the Articles of Merger and issued its Certificate of Merger.

SECTION THREE
CHARTER AND BY-LAWS OF SURVIVING CORPORATION

The Charter of the Surviving Corporation shall become the Charter of the Merging Corporations at the effective time of the merger. The corporate existence of the Merging Corporations and Surviving Corporation shall be merged into and continue in Surviving Corporation, and the Surviving Corporation shall continue its operations as a South Dakota state chartered corporation under the provisions of SDCL 47-6 and at the locations they are now presently operating.

The By-laws of the Surviving Corporation in force at the Effective Time of the merger shall remain and be the By-laws of the Surviving Corporation thereafter, unless or until altered, amended or repealed as provided therein, or as provided by law.

SECTION FOUR
SURVIVING CORPORATION AND MERGING CORPORATION CAPITALIZATION

The issued and outstanding common stock of each of the corporations are set forth as follows:

	Horizontal Machining, Inc., shares voting stock
Earl D. Nordby Trust	8
Matthew Moeding	1
Gary Beilke	1
Linda Wilkerson	1
Diane DesLauriers	1
John K. Cyphert	
Jack Marshall	

Industrial Manufacturing, Inc. of Huron, South Dakota

	Class A voting shares of stock	**Class B non-voting shares of stock**
Earl D. Nordby Trust	1,476	876
John D. Cyphert	120	174
Jack Marshall	120	174

Horizontal Machining and Manufacturing, Inc.

	Class A voting shares of stock
Earl D. Nordby Trust	1,000

339 0529

SECTION FIVE
CONVERSION OF SHARES

At the effective time of the merger, the stockholders of the Merging Corporations shall become the stockholders of the Surviving Corporation by the issuance to the stockholders, stock as hereinafter set forth of the Surviving Corporation and the stockholders of the Merging Corporations shall surrender their stock accordingly. Therefore, on the effective date of the merger, the amount of the capital stock outstanding of the Surviving Corporation shall be as follows:

	Class A voting stock	Class B non-voting stock
Earl D. Nordby Trust	4,901	1,741
Matthew Moeding	246	
Gary Beilke	246	
Linda Wilderson	246	
Diane DesLauriers	246	
John K. Cyphert	238	346
Jack Marshall	238	346

which will represent all of the issued and outstanding stock of the Surviving Corporation to each of the stockholders respectively as indicated.

SECTION SIX
BOARD OF DIRECTORS OF SURVIVING CORPORATION

The Board of Directors of the Surviving Corporation shall consist of the members of the Board of Directors of the Surviving Corporation as of the effective time of merger.

SECTION SEVEN
OFFICERS

The officers of the Surviving Corporation shall continue as the officers of the Surviving Corporation in such office and in a manner prescribed by the Board of Directors of the Surviving

Corporation.

SECTION EIGHT
APPROVAL

This Merger Agreement has been approved by the action of all of the stockholders and all of the directors of the Merging Corporations and Surviving Corporation by their signatures hereto attached.

SECTION NINE
EFFECTS OF MERGER

Upon consummation of the merger at the effective time thereof, Surviving Corporation shall be considered to be the same business and corporate entity of the Merging Corporations and Surviving Corporation, with all rights, property, powers, duties and obligations of each merging corporation. Surviving Corporation shall be liable for all liabilities of Merging Corporations and Surviving Corporation, and all of the rights, franchises and interests of the Merging Corporations and Surviving Corporation, and all of the rights, franchises, interest of the Merging Corporations and Surviving Corporation in and to every piece of real property, real estate, personal or mixed, and terms and actions thereunto belonging, shall be deemed to be transferred to and be vested in the Surviving Corporation without any deed or transfer document required and without any Order or other action on the part of any court or otherwise, and Surviving Corporation shall hold and enjoy the same in all rights of property, franchises and interests including appointments, designations, nominations and all other rights as Trustee, Executor, Administrator, Registrar or Transfer Agents of Stocks and Bonds, Guardian, Conservator, Assignee, Receiver, and in every other fiduciary capacity, in the same manner and to the same extent as was held and enjoyed by Merging Corporations and Surviving Corporation. Any reference to Merging Corporations or

Surviving Corporation in any writing, whether executed or taking effect before or after the merger shall, after the Effective Time of the merger, be deemed a reference to the Surviving Corporation.

SECTION TEN
EXPENSES

Upon consummation of the merger, the Surviving Corporation as the Surviving Corporation, will pay any and all expenses incidental to consummation thereof. In the event that the merger does not become effective, Surviving Corporation shall pay any and all such expenses related to the merger proposed herein.

SECTION ELEVEN
AMENDMENT

Merging Corporations and Surviving Corporation may, by mutual consent of their respective Boards of Directors, amend this Merger Agreement before the Effective Time.

IN WITNESS WHEREOF, Merging Corporations and Surviving Corporation have caused this Merger Agreement to be executed by all of the officers, directors and stockholders of each of the corporations as of the day first-above written.

HORIZONTAL MACHINING INC.

Earl D Nordby
Earl D. Nordby
President/Director

Matt Moeding
Matthew Moeding
Stockholder

Linda J. Wilkerson
Linda Wilkerson
Stockholder

Earl D Nordby -Trustee
Earl D. Nordby Trust
Stockholder

Gary Beilke
Gary Beilke
Stockholder

Diane DesLauriers
Diane DesLauriers
Stockholder

STATE OF SOUTH DAKOTA)
:ss
COUNTY OF BEADLE)

On this the 6th day of May, 2005, before me, the undersigned officer, personally appeared Earl D. Nordby, Matthew Moeding, Gary Beilke, Linda Wilkerson, and Diane DesLauriers, known to me or satisfactorily proved to be the persons whose name are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

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

Kama K. Fuerst
Notary Public -
(SEAL) My commission expires: 3/10/2011

INDUSTRIAL MANUFACTURING, INC. OF HURON, SOUTH DAKOTA

Earl D. Nordby
Earl D. Nordby
President/ Director

Earl D. Nordby -Trustee
Earl D. Nordby Trust
Stockholder

Diane DesLauriers
Diane DesLauriers
Director

John K. Cyphert
John K. Cyphert
Stockholder

Jack Marshall
Jack Marshall
Stockholder

STATE OF SOUTH DAKOTA)
:ss
COUNTY OF BEADLE)

On this the 6th day of May, 2005, before me, the undersigned officer, personally appeared Earl D. Nordby, Diane DesLaurierts, John K. Cyphert, and Jack Marshall, known to me or satisfactorily proved to be the persons whose name are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

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

Kama K. Fuerst
Notary Public -
(SEAL) My commission expires: 3/10/2011

HORIZONTAL MACHINING AND MANUFACTURING, INC.

Earl D. Nordby President/Director	- Trustee Earl D. Nordby Stockholder

STATE OF SOUTH DAKOTA)
:ss
COUNTY OF BEADLE)

On this the 6th day of May, 2005, before me, the undersigned officer, personally appeared Earl D. Nordby, known to me or satisfactorily proved to be the persons whose name are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

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

(SEAL)

Notary Public -
My commission expires: 3/10/2011

341 2364

Receipt Number: 1465626

File Number DB049343

DB049343

ARTICLES OF AMENDMENT

ARTICLES_OF_AMENDMENT

For

HORIZONTAL MACHINING AND MANUFACTURING, INC.

Filed at the request of:

GEORGE N MANOLIS
CHURCHILL MANOLIS FREEMAN KLUDT SHELTON & BURNS
PO BOX 176
HURON SD 57350

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Monday, August 15, 2005**

Chris Nelson

Secretary of State

Fee Received: $50.00

State of South Dakota

OFFICE OF THE SECRETARY OF STATE

Certificate of Amendment

ORGANIZATIONAL ID #: DB049343

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of **HORIZONTAL MACHINING AND MANUFACTURING, INC.** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, 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 Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.

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 August 15, 2005.

Chris Nelson

Chris Nelson
Secretary of State

341 2366 08/18/2005

Secretary of State, Corporations Division
500 E. Capitol Avenue, Pierre SD 57501
Phone 605-773-4845, Fax 605-773-4550

RECEIVED
AUG 15 '05
S.D. SEC. OF STATE

Amendment of Articles of Incorporation

FILING FEE: $50

FILING INSTRUCTIONS:
1. Please list EXACT corporate name in number one.
2. Complete signature and title of the officer signing for the corporation.

An ORIGINAL and ONE EXACT COPY of the Articles of Amendment must be submitted.

Filed this 15th day of Aug, 2005
Chris Nelson
SECRETARY OF STATE

1. The name of the corporation is Horizontal Machining and Manufacturing, Inc.

2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on August 9, 20 05, in the manner prescribed by the South Dakota Corporation Act:

OR

No shares have been issued and the following amendment was adopted by the Board of Directors on ____________, 20 ____.

That Article Seventh shall be amended to read as follows:

SEVENTH: The amount of capital stock of the corporation shall be divided into Two Million (2,000,000) shares divided as follows:

(1) Five Hundred Thousand (500,000) shares of Class A voting stock of par value of One Dollar ($1.00) each, fully paid and nonassessable.
(2) Five Hundred Thousand (500,000) shares of Class B non voting stock of par value of One Dollar ($1.00) each, fully paid and nonassessable.
(3) One Thousand (1,000) shares of preferred stock on voting par value of One Thousand ($1,000.00) each, fully paid and nonassessable.

The Board of Directors of the corporation shall determine all of the rights under the preferred stock by resolution from time to time determining the relative rights and preferences of such preferred stock.

3. The number of shares of the corporation outstanding at the time of such amendment was 8,794; and the number of shares entitled to vote thereon was 6,361.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class: A Number of shares: 6,361

5. The number of shares voted for such amendment was 6,361

The number of shares voted against such amendment was 0
The number of shares of each class entitled to vote thereon as a class voted for and against such amendment was:

Class	Number of shares: For	Against
A	6,361	0

DB049343

341 2367

6. The manner, if not set forth in such amendment, in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

7. The manner in which such amendment effects a change in the amount of stated capital and a statement expressed in dollars, of the amount of stated capital as changed by such amendment.

Application may be signed by any authorized officer of the corporation.

Dated August 11, 2005.

Earl D. Nordby
Signature

Earl D. Nordby
Printed Name

President
Title

246 2308 03/14/2006

2006 ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK
FILING FEE: $30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

RECEIVED
FEB 24 '06
S.D. SEC. OF STATE

FILE DATE 02/24/06
RECEIPT NO. 153313

2006

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

DB049343
DB049343 FEB/0000
HORIZONTAL MACHINING AND MANUFACTURING,
NORDBY, EARL D
777 4TH ST NW
HURON SD 57350-4561

Telephone # 605-352-8543
FAX # 605 352-8545

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 777 4TH ST NW P.O.Box 1335 HURON S.D. 57350

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
EARL D NORDBY	President	335 McClellan Dr	HURON	S.D.	57350
DIANE DESLAURIERS	Vice President	401 N. GALE Rd	MITCHELL	S.D.	57301
EARL D NORDBY	Secretary	335 McClellan Dr	HURON	S.D.	57350
DIANE DESLAURIERS	Treasurer	401 N GALE Rd	MITCHELL	S.D.	57301

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

EARL D NORDBY Director
DIANE DESLAURIERS Director

4. Provide a brief description of the nature of the business METAL FABRICATION & MACHINING OPERATION

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

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
500,000	A	

6. NUMBER OF ISSUED SHARES

NUMBER OF ISSUED SHARES	CLASS	SERIES
500000	B	

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

Dated 1-23-2006

Earl D Nordby
Signature

EARL D NORDBY
Printed Name

PRES
Title

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

SOS CRP 07/05

[illegible]

258 3966 03/05/2007

2007 ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 02/07/07
RECEIPT NO. 164663

RECEIVED
FEB 07 2007
S.D. SEC. OF STATE

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

DB049343

DB049343 FEB/2006
HORIZONTAL MACHINING AND MANUFACTURING,
NORDBY, EARL D
777 4TH ST NW
HURON SD 57350-4561

Telephone # 605-352-8543
FAX # 605 352-8545

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 ______________________

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
	President				
	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 ______________________

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

NUMBER OF AUTHORIZED SHARES CLASS SERIES

6. NUMBER OF ISSUED SHARES CLASS SERIES

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

Dated 1-23-2007

Earl D Nordby
Signature

EARL D NORDBY
Printed Name

Pres.
Title

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

SOS CRP 07/05

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 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)

2008 ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK
FILING FEE: $30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 02/01/08
RECEIPT NO. 1764995

RECEIVED
FEB 01 2008
S.D. SEC. OF STATE

272 2508

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

DB049343
DB049343 FEB/2007
HORIZONTAL MACHINING AND MANUFACTURING,
NORDBY, EARL D
777 4TH ST NW
HURON SD 57350-4561

Telephone # 605-352-8543
FAX # 605 352-8545

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 ______

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
	President				
	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 ______

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

NUMBER OF AUTHORIZED SHARES | CLASS | SERIES

6. NUMBER OF ISSUED SHARES | CLASS | SERIES

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

Dated 1-31-08

Earl D Nordby
Signature

EARL D NORDBY
Printed Name

Pres
Title

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

SOS CRP 07/05

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 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)

288 0935 03/31/2009

2009

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: $30 **Make check payable to SECRETARY OF STATE**

FILE DATE 02/20/09
RECEIPT NO 1991465

RECEIVED 1991467
JAN 26 2009
S.D. SEC. OF STATE

RECEIVED
FEB 20 2009
S.D. SEC. OF STATE

. Corporate Name, Registered Agent Name and Address:

DB049343
DB049343 FEB/2008
HORIZONTAL MACHINING AND MANUFACTURING,
NORDBY, EARL D
777 4TH ST NW
HURON SD 57350-4561

Telephone # 605-352 1057
FAX # 605-352-3989

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.

Street Address	City	State	ZIP+4
640 ARIZONA N.W	HURON	SD	57350
Mailing Address (Optional): "	"	"	"

3. The name of the South Dakota Registered Agent EARL D NORDBY

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
375 OAK AVE S Suite 101	HURON	S.D.	57350
Mailing Address (Optional – Required to be a South Dakota Address): " "	"	"	"

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.

	Name	Street Address	City	State	ZIP+4
☐ President	EARL D NORDBY	335 McClellan Dr	HURON	SD	57350
☐ Vice President	GARY BEILKE	640 ARIZONA NW	HURON	SD	57350
☐ Secretary	EARL D NORDBY	335 McClellan Dr	HURON	SD	57350
☐ Treasurer	Diane Des Laurier	401 N Gale Rd	Mitchell	SD	57301
☐ Director	EARL D NORDBY	335 McClellan Dr	HURON	SD	57350
☐ Director	DIANE DESLAURIERS	401 N Gale Rd	Mitchell	SD	57350

Dated 1-20-2009

Earl D Nordby
(Signature of an authorized officer)

EARL D NORDBY
(Printed Name)

Pres
(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 HORIZONTAL MACH & Mfg Co. Inc
2. The name of the registered agent on file EARL D NORDBY
   The name of the successor registered agent SAME
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
777 4TH ST NW	HURON	S.D.	57350

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
375 DAKOTA AVE S Suite 161	HURON	S.D.	57350

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 2-16-2009

Earl D Nordby
(Signature of an authorized officer)

EARL D NORDBY
(Printed Name)

Pres
(Title)

301 2724

2010

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 02/08/10
RECEIPT 1996932

RECEIVED
FEB 08 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:

DB049343
DB049343 FEB/2009
HORIZONTAL MACHINING AND MANUFACTURING,
NORDBY, EARL D
375 OAK AVE S STE 101
HURON SD 57350-4561

Telephone # 605-352-1057
FAX # 605-352-3989
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.

Street Address	City	State	ZIP+4
640 ARIZONA N.W.	HURON	S.D	57350 4561

Mailing Address (Optional)	City	State	ZIP+4

3. The name of the South Dakota Registered Agent EARL D NORDBY

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
375 DAKOTA AVE S Suite 101	HURON	S.D	57350 4561

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.

	Name	Street Address	City	State	ZIP+4
☐ President	EARL D NORDBY	335 McClellan Dr	HURON	S.D.	57350
☐ Vice President	GARY BEILKE	640 ARIZONA N.W	HURON	S.D	57350
☐ Secretary	EARL D NORDBY	335 McClellan Dr	HURON	S.D	57350
☐ Treasurer	DIANE DESLAURIERS	401 N. GALE Rd	Mitchell	S.D	57301
☐ Director	EARL D NORDBY	335 McClellan Dr	HURON	S.D	57350
☐ Director	DIANE DESLAURIERS	401 N GALE Rd	Mitchell	S.D	57301

Dated 2-3-2010

Earl D Nordby
(Signature of an authorized officer)

EARL D NORDBY
(Printed Name)

PRES
(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)

315 3420

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 01/31/11
RECEIPT NO 2116965
RECEIVED
JAN 31 2011
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:

DB049343

DB049343 FEB/2010
HORIZONTAL MACHINING AND MANUFACTURING,
NORDBY, EARL D
375 OAK AVE S STE 101
HURON SD 57350-4561

Telephone # 605-352-1057
FAX # 605-352-3989

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.

Street Address	City	State	ZIP+4
640 ARIZONA N.W	HURON	S.D	57350-4561
Mailing Address (Optional)	City	State	ZIP+4

4. The name of the South Dakota Registered Agent EARL D NORDBY

Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
375 DAKOTA AVE S. Suite 101	HURON.	S.D.	57350 4561
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.

Title	Name	Street Address	City	State	ZIP+4
☐ President	EARL D NORDBY	335 McClellan Dr	HURON	S.D	57350
☐ Vice President	GARY BELLKE	640 ARIZONA NW	HURON	S.D	57350
☐ Secretary	EARL D NORDBY	335 McClellan Dr	HURON	S.D.	57350
☐ Treasurer	DIANE DESLAURIERS	401 N. GALE Rd	MITCHELL	SD-	57301
☐ Director	EARL D NORDBY	335 McClellan Dr	HURON	S.D	57350
☐ Director	DIANE DESLAURIERS	401 N GALE Rd	MITCHELL	S.D	57301

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

Dated 1-27-2011

Earl D Nordby
(Signature of an Authorized Person)

EARL D NORDBY
(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

Please Type or Print Clearly In Ink

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

FILE 5/21/2012
RECEIPT NO 42543

1. Corporate ID and Name:
DB049343
HORIZONTAL MACHINING AND MANUFACTURING, INC.
640 ARIZONA NW
HURON, SD 57350-4564

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

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

	City	State	ZIP+4
Street Address: 640 ARIZONA NW	HURON	SD	57350-4564
Mailing Address:			

4. The name of the South Dakota Registered Agent

Agent Name: EARL D NORDBY

	City	State	ZIP+4
Street Address or Rural Route Box Number in This State and: 375 OAK AVE S STE 101	HURON	SD	57350-4561
Mailing Address in This State, if Different from Street Address:			

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.

Director	Title	Name	Street Address	City	State	ZIP+4
X	President	EARL D NORDBY	335 MCCLELLAN DR	HURON	SD	57350
X	Vice President	GARY BELLKE	680 ARIZONA AVE NW	HURON	SD	57350
	Secretary	EARL D NORDBY	335 MCCLELLAN DR	HURON	SD	57350
X	Treasurer	DIANE DESLAURIERS	401 N GALE RD	MITCHELL	SD	57350
	Director	LINDA SCHER	4864 WOODHURST LANE	MINNETONKA	MN	55345
	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 05/21/2012

Signature Accepted Electronically
(Signature of an Authorized Person)

EARL D NORDBY
(Printed Name)

5/21/2012 1:52:53 PM

2013	Enter Filing Year

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: $50.00 **Make check payable to SECRETARY OF STATE**

FILE 2/11/2013
RECEIPT NO 94213

1. Corporate ID and Name:
DB049343
HORIZONTAL MACHINING AND MANUFACTURING, INC.
640 ARIZONA NW
HURON, SD 57350-4564

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

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

Street Address	City	State	ZIP+4
640 ARIZONA NW	HURON	SD	57350-4564

Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: EARL D NORDBY

Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
375 OAK AVE S STE 101	HURON	SD	57350-4561

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.

Director	Title	Name	Street Address	City	State	ZIP+4
X	President	EARL D NORDBY	335 MCCLELLAN DR	HURON	SD	57350
X	Vice President	GARY BELLKE	680 ARIZONA AVE NW	HURON	SD	57350
	Secretary	EARL D NORDBY	335 MCCLELLAN DR	HURON	SD	57350
X	Treasurer	DIANE DESLAURIERS	401 N GALE RD	MITCHELL	SD	57350
X	Director	LINDA SCHER	4864 WOODHURST LANE	MINNETONKA	MN	55345
	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 02/11/2013

Signature Accepted Electronically
(Signature of an Authorized Person)

EARL D NORDBY
(Printed Name)

2/11/2013 12:51:19 PM

2014	Enter Filing Year

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

ANNUAL REPORT

DOMESTIC

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

FILE 2/7/2014
RECEIPT NO 175626

1. Corporate ID and Name:
DB049343
HORIZONTAL MACHINING AND MANUFACTURING, INC.
640 ARIZONA AVENUE NW
HURON, SD 57350

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

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

	City	State	ZIP+4
640 ARIZONA AVENUE NW (Street Address)	HURON	SD	57350
640 ARIZONA AVENUE NW (Mailing Address)	HURON	SD	57350

4. The name of the South Dakota Registered Agent

Agent Name: EARL D NORDBY

	City	State	ZIP+4
375 OAK AVE S STE 101 (Street Address or Rural Route Box Number in This State and)	HURON	SD	57350-4561
(Mailing Address in This State, if Different from Street Address)			

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.

Director	Name	Title	Street Address	City	State	ZIP+4
X	EARL D NORDBY	President	335 MCCLELLAN DR	HURON	SD	57350
X	GARY BELLKE	Vice President	680 ARIZONA AVE NW	HURON	SD	57350
	EARL D NORDBY	Secretary	335 MCCLELLAN DR	HURON	SD	57350
X	DIANE DESLAURIERS	Treasurer	401 N GALE RD	MITCHELL	SD	57350
X	LINDA SCHER	Director	4864 WOODHURST LANE	MINNETONKA	MN	55345
		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 02/07/2014

Signature Accepted Electronically
(Signature of an Authorized Person)

EARL D NORDBY
(Printed Name)

2/7/2014 11:58:27 AM

2015	Enter Filing Year

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

ANNUAL REPORT

DOMESTIC

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

FILE DATE 2/15/2015
RECEIPT NO 272408

1. Corporate ID and Name:
DB049343
HORIZONTAL MACHINING AND MANUFACTURING, INC.
640 ARIZONA AVENUE NW
HURON, SD 57350

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

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

	City	State	ZIP+4
Street Address: 640 ARIZONA AVENUE NW	HURON	SD	57350
Mailing Address: 640 ARIZONA AVENUE NW	HURON	SD	57350

4. The name of the South Dakota Registered Agent

Agent Name: EARL D NORDBY

	City	State	ZIP+4
Street Address or Rural Route Box Number in This State and: 375 OAK AVE S STE 101	HURON	SD	57350-4561
Mailing Address in This State, if Different from Street Address:			

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.

Director	Name	Title	Street Address	City	State	ZIP+4
X	EARL D NORDBY	President	335 MCCLELLAN DR	HURON	SD	57350
X	GARY BELLKE	Vice President	680 ARIZONA AVE NW	HURON	SD	57350
	EARL D NORDBY	Secretary	335 MCCLELLAN DR	HURON	SD	57350
X	DIANE DESLAURIERS	Treasurer	401 N GALE RD	MITCHELL	SD	57350
X	LINDA SCHER	Director	4864 WOODHURST LANE	MINNETONKA	MN	55345
		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.

Dated 02/15/2015

Signature Accepted Electronically
(Signature of an Authorized Person)

EARL D NORDBY
(Printed Name)

2/15/2015 3:42:39 PM

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, 24.1

Please Type or Print Clearly In Ink

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

FILE DATE 1/19/2016
RECEIPT NO 372464

1. Corporate ID and Name:
DB049343
Enter Corporate ID

HORIZONTAL MACHINING AND MANUFACTURING, INC.
Enter Corporate Name

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

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

	City	State	ZIP+4
Actual Street Address or Rural Route Box Number: 640 ARIZONA AVENUE NW	HURON	SD	57350
Mailing Address, if Different from Street Address: 640 ARIZONA AVENUE NW	HURON	SD	57350

4. The name of the South Dakota Registered Agent

Agent Name: EARL D NORDBY

	City	State	ZIP+4
Actual Street Address or Rural Route Box Number in This State: 375 OAK AVE S STE 101	HURON	SD	57350-4561
Mailing Address in This State, if Different from Street Address:			

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.

Director	Name	Title	Actual Street Address	City	State	ZIP+4
X	EARL D NORDBY	President	335 MCCLELLAN DR	HURON	SD	57350
X	GARY BELLKE	Vice President	680 ARIZONA AVE NW	HURON	SD	57350
	EARL D NORDBY	Secretary	335 MCCLELLAN DR	HURON	SD	57350
X	DIANE DESLAURIERS	Treasurer	401 N GALE RD	MITCHELL	SD	57350

X	LINDA SCHER	4864 WOODHURST LANE	MINNETONKA	MN	55345
	Director	Actual Street Address	City	State	ZIP+4
☐					
	Director	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 01/19/2016

Signature Accepted Electronically
(Signature of an Authorized Person)

EARL DONALD NORDBY
(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.

1/19/2016 2:33:30 PM

2016

Enter Filing Year

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

STATEMENT OF CHANGE OF REGISTERED OFFICE
DOMESTIC CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

FILING FEE: $10.00 **Make check payable to SECRETARY OF STATE**

FILE DATE 1/26/2016
RECEIPT NO 374839

1. Corporate ID and Name:

DB049343
Enter Corporate ID

HORIZONTAL MACHINING AND MANUFACTURING, INC.
Enter Corporate Name

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

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

Agent Name: EARL D NORDBY

375 OAK AVE S STE 101	HURON	SD	57350-4561
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. If the address has changed, its new address.

New Agent Name: EARL D NORDBY

375 DAKOTA AVE SO, SUITE #101	HURON	SD	57350
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
		SD	
Mailing Address in This State, if Different from 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 01/26/2016

Signature Accepted Electronically
(Signature of an Authorized Person)

EARL D NORDBY
(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.

1/26/2016 11:00:02 AM

2016

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

STATEMENT OF CHANGE OF REGISTERED OFFICE

DOMESTIC CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

FILING FEE: $10.00 Make check payable to SECRETARY OF STATE

FILE DATE 6/14/2016

RECEIPT NO 425249

1. Corporate ID and Name:

DB049343
Enter Corporate ID

HORIZONTAL MACHINING AND MANUFACTURING, INC.
Enter Corporate Name

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

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

Agent Name: EARL D NORDBY

Actual Street Address or Rural Route Box Number	City	State	ZIP+4
375 DAKOTA AVE SO, SUITE #101	HURON	SD	57350

Mailing Address, if Different from Street Address	City	State	ZIP+4
		SD	

4. If the address has changed, its new address.

New Agent Name: ALEX H KING

Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
640 ARIZONA AVE NW	HURON	SD	57350

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
		IA	

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 06/14/2016

Signature Accepted Electronically
(Signature of an Authorized Person)

ALEX H KING
(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.

6/14/2016 12:04:38 PM