State of South Dakota

OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation
Domestic Nonprofit

ORGANIZATIONAL ID# NS049339

I, Jason Gant, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of

RED ROCK VILLAGE ASSOCIATION

duly signed and verified, 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 05/12/2014.

Jason M. Gant
Secretary of State

5/14/2014 10:27:14 AM
Change ID: 1171535

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

ARTICLES OF INCORPORATION
DOMESTIC NONPROFIT CORPORATION

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**

FILING FEE: $30 payable to SECRETARY OF STATE

RECEIVED
MAY 1 2 2014
S.D. SEC. OF STATE

Filed this 12th
May, 2014
Jason Gant
SECRETARY OF STATE

Telephone # _____
FAX # _____

Article I

The name of the corporation is RED ROCK VILLAGE ASSOCIATION

Article II

The period of existence is: PERPETUAL

Article III

The purpose for which the corporation is organized.

1. To enforce and administer the Declaration of Reservations and Restrictive Covenants and Conditions for Red Rock Village, Red Rock Village Subdivision, located in Rapid City, Pennington County, South Dakota.

2. To hold title to any property or property rights conveyed to it.

3. To perform such other acts and functions as may be reasonable or necessary for the general benefit and welfare of the owners of the lots in Red Rock Village subject to the terms and conditions of this non-profit association.

Article IV

Check one:

- [x] The corporation will have members.
- [ ] The corporation will not have members.

Article V

If the corporation is to have one or more classes of members, any provision which the incorporators elect to set forth designating the class or classes of members and stating the qualifications and rights of the members of each class.

THE CORPORATION IS TO HAVE TWO CLASSES OF MEMBERS AND THE QUALIFICATION OF MEMBERSHIP SHALL BE DETERMINED BY THE DECLARATION OF RESERVATIONS AND RESTRICTIVE COVENANTS AND CONDITIONS FOR RED ROCK VILLAGE.

Article VI

If the directors are not to be elected or appointed by one or more classes of members, a statement of the manner in which such directors shall be elected or appointed.

THE DIRECTORS SHALL BE ELECTED OR APPOINTED BY THE MEMBERS AS GOVERNED BY THE DECLARATION OF RESERVATIONS AND RESTRICTIVE COVENANTS AND CONDITIONS FOR RED ROCK VILLAGE.

Article VII

Any provisions which the incorporators elect to set forth for the regulation of the internal affairs of the corporation, including any provision for the distribution of assets on dissolution or final liquidation.

NO INCOME OR ASSET OF THIS CORPORATION SHALL INURE TO THE PRIVATE BENEFIT OF ANY MEMBER AND IN THE EVENT THAT THE ASSETS ARE DISTRIBUTED ON DISSOLUTION, NO PART OF THE ASSETS SHALL INURE TO THE PRIVATE BENEFIT OF ANY MEMBER, BUT SHALL BE DISTRIBUTED TO ANOTHER NON-PROFIT CORPORATION WHOSE PURPOSE IS SIMILAR TO THAT SET FORTH IN PARAGRAPH THIRD OF THESE ARTICLES.

Article VIII

The South Dakota Registered Agent name KEVIN BUNTROCK

6520 BIRKDALE DRIVE	RAPID CITY	SD	57702
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

When listing a Commercial Registered Agent, please state their CRA #.
This number can be obtained from the Commercial Registered Agent. N/A

Article IX

Three or more directors are required by law. The number of directors constituting the initial board of directors: 3

KEVIN BUNTROCK	6520 BIRKDALE DRIVE	RAPID CITY	SD	57702
Director	Street Address	City	State	ZIP+4
DONALD A. WARD	6520 BIRKDALE DRIVE	RAPID CITY	SD	57702
Director	Street Address	City	State	ZIP+4
RICHARD E. HUFFMAN	516 5TH STREET	RAPID CITY	SD	57701
Director	Street Address	City	State	ZIP+4
Director	Street Address	City	State	ZIP+4

Article X

Incorporators: Three or more incorporators are required by law.

KEVIN BUNTROCK	6520 BIRKDALE DRIVE	RAPID CITY	SD	57702
Incorporator	Street Address	City	State	ZIP+4
DONALD A. WARD	6520 BIRKDALE DRIVE	RAPID CITY	SD	57702
Incorporator	Street Address	City	State	ZIP+4
RICHARD E. HUFFMAN	516 5TH STREET	RAPID CITY	SD	57701
Incorporator	Street Address	City	State	ZIP+4
Incorporator	Street Address	City	State	ZIP+4
Incorporator	Street Address	City	State	ZIP+4

Dated 05/06/2014

(Signature of an incorporator)

KEVIN BUNTROCK
(Printed Name)

Dated 05/06/2014

(Signature of an incorporator)

DONALD A. WARD
(Printed Name)

Dated 05/06/2014

(Signature of an incorporator)

RICHARD E. HUFFMAN
(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.

Secretary of State

Jason M. Gant

State Capitol | 500 E. Capitol Ave. | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

Return To: DEMERSSEMAN JENSEN TELLINGHUISEN & HUFFMAN, LLP
PO BOX 1820
RAPID CITY, SD 57709

From: Secretary of State Jason M. Gant
Corporations Division

Filing Date: 05/12/2014

Re: RED ROCK VILLAGE ASSOCIATION (NS049339)
Articles of Incorporation

The documents on behalf of RED ROCK VILLAGE ASSOCIATION have been received and filed. Attached is the Certificate along with a receipt for the filing fee of $30.00. Below is a summary of the transaction.

Remitter	Address		Amount Paid
DEMERSSEMAN JENSEN TELLINGHUISEN & HUFFMAN, LLP	PO BOX 1820 RAPID CITY, SD 57709		$30.00
		Total:	$30.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Incorporation	05/14/2014	1	200998	$30.00
			Total:	**$30.00**

2015 Enter Filing Year

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

ANNUAL REPORT

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

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

FILE DATE 4/21/2015
RECEIPT NO 295008

1. Corporate Name and Address:
NS049339
RED ROCK VILLAGE ASSOCIATION
6520 BIRKDALE DRIVE
RAPID CITY, SD 57702

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
6520 BIRKDALE DRIVE	RAPID CITY	SD	57702

Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KEVIN BUNTROCK

Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
6520 BIRKDALE DRIVE	RAPID CITY	SD	57702

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 three director.

☐	KEVIN BUNTROCK	6708 BANDON LANE	RAPID CITY	SD	57702
	Vice President	Street Address	City	State	ZIP+4
☐	KEVIN BUNTROCK	6708 BANDON LANE	RAPID CITY	SD	57702
	Secretary	Street Address	City	State	ZIP+4
☐	KEVIN BUNTROCK	6708 BANDON LANE	RAPID CITY	SD	57702
	Treasurer	Street Address	City	State	ZIP+4
☐	DON WARD	5105 LUNDIN COURT	RAPID CITY	SD	57702
	President	Street Address	City	State	ZIP+4
☐	KEVIN BUNTROCK	6708 BANDON LANE	RAPID CITY	SD	57702
	Director	Street Address	City	State	ZIP+4
☐	KEVIN BUNTROCK	6708 BANDON LANE	RAPID CITY	SD	57702
	Director	Street Address	City	State	ZIP+4
☐	KEVIN BUNTROCK	6708 BANDON LANE	RAPID CITY	SD	57702
	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 04/21/2015

Signature Accepted Electronically
(Signature of an Authorized Person)

TINA E PFISTER
(Printed Name)

4/21/2015 11:10:55 AM

2016

Enter Filing Year

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

ANNUAL REPORT

DOMESTIC NONPROFIT CORPORATIONS

SDCL 47-24-6; 59-11-24

Please Type or Print Clearly In Ink

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

FILE DATE 4/21/2016

RECEIPT NO 407560

1. Corporate ID and Name:

NS049339
Enter Corporate ID

RED ROCK VILLAGE ASSOCIATION
Enter Corporate Name

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

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

Actual Street Address or Rural Route Box Number	City	State	ZIP+4
6520 BIRKDALE DRIVE	RAPID CITY	SD	57702

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

4. The name of the South Dakota Registered Agent

Agent Name: KEVIN BUNTROCK

Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
6520 BIRKDALE DRIVE	RAPID CITY	SD	57702

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 (governors). South Dakota Law requires at least three directors.

☐	KEVIN BUNTROCK	6708 BANDON LANE	RAPID CITY	SD	57702
	Vice President	Actual Street Address	City	State	ZIP+4
☐	KEVIN BUNTROCK	6708 BANDON LANE	RAPID CITY	SD	57702
	Secretary	Actual Street Address	City	State	ZIP+4
☐	KEVIN BUNTROCK	6708 BANDON LANE	RAPID CITY	SD	57702
	Treasurer	Actual Street Address	City	State	ZIP+4
☐	DON WARD	5105 LUNDIN COURT	RAPID CITY	SD	57702
	President	Actual Street Address	City	State	ZIP+4
☐	KEVIN BUNTROCK	6708 BANDON LANE	RAPID CITY	SD	57702
	Director	Actual Street Address	City	State	ZIP+4

☐	KEVIN BUNTROCK	6708 BANDON LANE	RAPID CITY	SD	57702
	Director	Actual Street Address	City	State	ZIP+4
☐	KEVIN BUNTROCK	6708 BANDON LANE	RAPID CITY	SD	57702
	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 (SDCL 47-1A-129).

Dated 04/21/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

TINA E PFISTER

(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.

4/21/2016 1:19:29 PM