



531239471

B0181-7854 05/25/2021 2:59PM Rec'd by SD SOS

# ANNUAL REPORT

Domestic Business Corporation  
SDCL 59-11-24, 24.1

Secretary of State  
500 E. Capitol Ave  
Pierre, SD 57501-5070  
(605) 773-4845

**2021**  
FILING YEAR

Please Type or Print Clearly in Ink  
Please submit one Original  
Make payable to the SECRETARY OF STATE

Filing Fee: \$50
Total Fee: \$50

1. Business ID and Name:

**DB009683**  
BUSINESS ID

**RE/SPEC INC.**  
BUSINESS 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  
**3824 JET DRIVE**  
**P.O. BOX 725**  
**RAPID CITY, SD 57709**

Mailing Address  
**3824 JET DRIVE**  
**P.O. BOX 725**  
**RAPID CITY, SD 57709**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **CORPORATION SERVICE COMPANY (0000003)**

Actual Street Address in this State  
**503 S PIERRE ST**  
**PIERRE, SD 57501-4522**

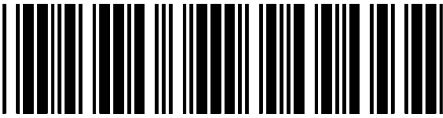
Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
President	TODD J KENNER	2971 MOON MEADOWS DRIVE, RAPID CITY, SD 57702
Secretary	KARLA R LIPP	3425 KYLE STREET, RAPID CITY, SD, 57701
Treasurer	PHILIP A WELLING	15225 LONG VIEW, RAPID CITY, SD 57703

6. The names and business addresses of its directors (governors).

Name	Address
JOHN S.L. MORGAN	343 N LIMESTONE ST, LEXINGTON KY 40508
TODD J KENNER	2971 MOON MEADOWS DRIVE, RAPID CITY, SD 57702
WALTER D JONES	555 TWO CABINS DRIVE, PO BOX 649, SILVERTHORNE CO 80498
STEPHEN T O'ROURKE	PO BOX 9159, RAPID CITY SD 57709
AL J SERRANO	11122 WILLIAM PLAZA, OMAHA, NE 68144
MARV D TRUHE	16525 GRAYS WAY, BROOMFIELD CO 80023



**JASON T LOVE**

**4504 JEWEL COURT, RAPID CITY SD 57701**

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

05/25/2021

Dated

Email (Optional)

*KARLA R LIPP*

Signature of an Authorized Person

KARLA R LIPP

Printed Name

B0181-7855 05/25/2021 2:59PM Rec'd by SD SOS