

0301320.123
1130703

Receipt Number: 11-71891

File Number DB046407



* DB046407 *



ARTICLES_OF_INCORPORATION

For

DIETZ LAWN CARE, INC.

Filed at the request of:

KIRK DIETZ
PO BOX 145
HURON SD 57350

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: January 27, 2003

Chi Nelson

Secretary of State

Fee Received: \$30 25,000 @ \$1.

State of South Dakota

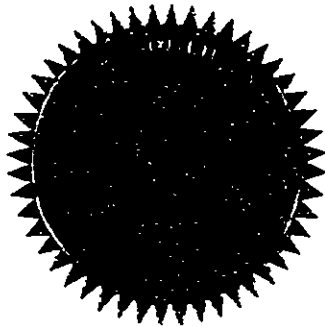


OFFICE OF THE SECRETARY OF STATE Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB046407

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **DIETZ LAWN CARE, 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 27, 2003.

Chris Nelson

Chris Nelson
Secretary of State

Filed this 27 day of Jan 1983
Ch. Nelson
SECRETARY OF STATE

0301320.1123
1/30/83

RECEIVED
JAN 27 1983
S.D. SEC. OF STATE

**ARTICLES OF INCORPORATION
OF
DIETZ LAWN CARE, INC.**

The undersigned, acting as incorporator of a corporation under the laws of the State of South Dakota, adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

NAME

The name of the corporation is DIETZ LAWN CARE, INC.

ARTICLE II.

DURATION

The period of its duration is perpetual.

ARTICLE III

PURPOSE OF CORPORATION

The purpose for which the corporation is organized is to transact business regarding lawn care & related services.

ARTICLE IV.

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 25,000 (twenty five thousand) and at one dollar (\$1.00) par value.

6604407

0301320.1123
1730703

ARTICLE V.

COMMENCEMENT OF BUSINESS

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

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is 217 7th Street SE, Huron, Beadle County, South Dakota 57350 and the name of its initial registered agent at such address is Kirk Dietz.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The number of directors consisting the initial board of directors of the corporation are two (2) and the names and addresses of those persons who are to serve as directors until the first annual meeting of shareholders or until his and/or her successors are elected and shall qualify are:

NAME	ADDRESS
Kirk Dietz	217 7th Street SE Huron, SD 57350
Todd Allerdings	20414 407th Ave Huron, SD 57350

ARTICLE VIII.

INCORPORATOR

0301320.1123
1730763

The name and address of the incorporators are:

NAME

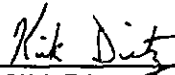
Kirk Dietz

217 7th Street SE
Huron, SD 57350

Todd Allerdings

20414 407th Ave
Huron, SD 57350

Dated at Huron, South Dakota, this 23rd day of January 2003



Kirk Dietz, Incorporator



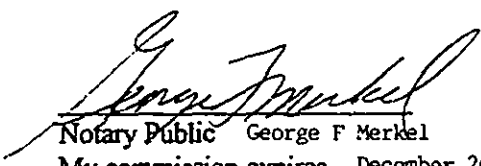
Todd Allerdings, Incorporator

STATE OF SOUTH DAKOTA)

:SS

COUNTY OF BEADLE)

On this the 23rd day of January 2003 before me personally appeared, Kirk Dietz and Todd Allerdings known to me or satisfactorily proved to be the persons whose name is subscribed to the within instrument and acknowledge that they executed the same for the purposes therein contained.


Notary Public George F Merkel

My commission expires December 26, 2004

(SEAL)

24-848
Secretary of State
State Capitol
500 E. Capitol
Pierre, SD 57501-5070
605-773-4845

0301320.1123
1730763

RECEIVED
JAN 27 03
S.D. SEC. OF STATE

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Kirk Dietz, hereby give my
(name of the registered agent)
consent to serve as the registered agent for Dietz Lawn Care, Inc.
(corporate name)

Dated January 23, 2003

Kirk Dietz
(signature of registered agent)

*** Submit one original and one copy ***

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 02/19/04
RECEIPT NO. 1295739

RECEIVED

FEB 19 '04

1. Corporate Name, Registered Agent and Registered Address:



DB046407 JAN/0000
DIETZ LAWN CARE, INC.
DIETZ, KIRK
217 7TH STREET SE
HURON SD 57350-2835

Telephone # 605-352-8888 S.D. DEPT. OF STATE
FAX # _____

FAX #

Federal Taxpa

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

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

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

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

[illegible]

2. The character of the business in which it is actually engaged in South Dakota Lawn Care

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
Kirk Dietz	President	217 7th St SE	Huron	SD	57350
Todd Allendings	Vice President	20414 407th Ave	Huron	SD	57350
Todd Allendings	Secretary	20414 407th Ave	Huron	SD	57350
Kirk Dietz	Treasurer	217 7th St SE	Huron	SD	57350

SD law requires at least one director.

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

Director _____
Director _____

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

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
25,000	-	Common	\$1.00 per Par

5. NUMBER OF SHARES ACTUALLY ISSUED	CLASS	SERIES
5232	-	Common \$1.00 per Par

6. The amount of its stated capital is \$ 5232.00 (Money received for issued shares)

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

Dated 2/17/04

By [Signature]
(Signature)
Its Vice-President
(Title)

STATE OF SOUTH DAKOTA
COUNTY OF BEADLE SS

On this the 17th day of February, 2004, before me, George F. Merkel,
personally appeared Todd Allderdings, known to me, or proved to me,
to be the Vice President of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires Dec 26, 2004

(Notarial Seal)

~~Notary Public~~

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

SOS CRP 07/03

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

File Date _____
Receipt No. _____

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

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

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____

ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____
*The Consent of Registered Agent below must be completed by the new agent.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

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

Dated _____

(Signature)

(Title)

STATE OF _____ ss
COUNTY OF _____

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

My Commission Expires _____

Notary Public

(Notarial Seal)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

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

Dated _____

(signature)

2005

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 6
RECEIPT NO

REV 11

FEB 23 '05

~~S.D. SEC. OF STATE~~

1. Corporate Name, Registered Agent and Registered Address:



DB046407 JAN/2004
DIETZ LAWN CARE, INC.
DIETZ, KIRK
217 7TH STREET SE
HURON SD 57350-2835

Telephone # 605-352-0007

FAX # N/A

Federal Taxpayers

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.

[illegible]

2. The character of the business in which it is actually engaged in South Dakota _____

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

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
---	-------	--------	---

5. NUMBER OF SHARES ACTUALLY ISSUED	CLASS	SERIES
-------------------------------------	-------	--------

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

The report must be signed by the chairman of the board of directors, its president, or any other officer.

Dated 26/05

(Signature)

UP
(Title)

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

File Date _____
Receipt No. _____

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

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

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____

ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____

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

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or any other officer.

Dated _____

(Signature)

(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

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

Dated _____

(signature)

ANNUAL REPORT

DOMESTIC

PLEASE TYPE OR USE BLACK INK

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

FILE DATE 01/01/06
RECEIPT NO. 1509027

RECEIVED

DEC 21 05

S.D. SEC. of STATE

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



DB046407 JAN/2005
DIETZ LAWN CARE, INC.
DIETZ, KIRK
217 7TH STREET SE
HURON SD 57350-2835

Telephone # 605-352-0007

FAX #

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.

[illegible]

2. The address of the principal office 305 2ND ST. SE HURON, SD 57350

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>KIRK L. DIETZ</u>	President	<u>217 7TH ST SE</u>	<u>HURON</u>	<u>SD</u>	<u>57350</u>
<u>TODD ALLERDINGS</u>	Vice President	<u>20414 407TH AVE.</u>	<u>HURON</u>	<u>SD</u>	<u>57350</u>
	Secretary				
	Treasurer				

SD law requires at least one director.

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

Director

Director

4. Provide a brief description of the nature of the business LAWN FERTILIZATION, WEED, DISEASE, & INSECT CONTROL

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

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
-----------------------------	-------	--------

~~5-232~~ 25000

6. NUMBER OF ISSUED SHARES	CLASS	SERIES
----------------------------	-------	--------

5,232

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

Dated 17-15-05

Signature

Printed Name _____

PRESIDENT

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)

0160
258

DOMESTIC
TYPE OR USE BLACK INK

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

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



DB046407 JAN/2006
DIETZ LAWN CARE, INC.
DIETZ, KIRK
217 7TH STREET SE
HURON SD 57350-2835

Telephone # 605-352-0007
FAX # N/A

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.

[illegible]

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 1/23/67

Signature

Printed Name _____

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

(signature)

273 1200 03/18/2008

2008

ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 02/20/08
RECEIPT NO. 1110016

RECEIVED

FEB 20 2008

S.D. SEC. OF STATE

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



DB046407 JAN/2007
DIETZ LAWN CARE, INC.
DIETZ, KIRK
217 7TH STREET SE
HURON SD 57350-2835

Telephone # 605-352-0007
FAX # N/A

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 2/18/08 _____

Signature

Todd Allardings
Printed Name

Vice-President
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

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

File Date _____
Receipt No. _____

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

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

1. The name of the corporation is _____
2. The street address, or a statement that there is no street address, of its current registered office _____

ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

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

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

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

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

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

Dated _____

(signature)

2009

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 1-12-09
RECEIPT NO 1872188

RECEIVED RECEIVED

JAN 12 2009 DEC 22 2008

S.D. SEC. OF STATE S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB046407 JAN/2008
DIETZ LAWN CARE, INC.

DIETZ, KIRK
217 7TH STREET SE
HURON SD 57350-2835

Telephone # _____

FAX # _____

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

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

305 2ND ST. SE HURON SD 57350
Street Address City State ZIP+4

SAME
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

KIRK DIETZ
217 7TH STREET SE HURON SD 57350
Street Address (Required to be a South Dakota Address) City State ZIP+4

SAME
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.

☒	KIRK DIETZ	305 2ND ST. SE	HURON	SD	57350
	President	Street Address	City	State	ZIP+4
☐	TODD ALBERTINGS	305 2ND ST. SE	HURON	SD	57350
	Vice President	Street Address	City	State	ZIP+4
☐					
	Secretary	Street Address	City	State	ZIP+4
☐					
	Treasurer	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4

Dated 12-19-08

Kirk L. Dietz
(Signature of an authorized officer)

KIRK L. DIETZ
(Printed Name)

PRESIDENT
(Title)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

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

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

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

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

300 2673 01/22/2010

2010

ANNUAL REPORT DOMESTIC

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

Please Type or Print Clearly in Ink

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

FILE DATE 01/20/10
RECEIPT NO 1989517

RECEIVED
RECEIVED
JAN 20 2010 JAN 14 2010
S.D. SEC. OF STATE S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB046407 JAN/2009
DIETZ LAWN CARE, INC.
DIETZ, KIRK
217 7TH STREET SE
HURON SD 57350-2835

Telephone # _____

FAX # _____

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

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

~~300 2673 01/22/2010~~ 217 7TH ST. SE Huron SD 57350
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

~~DIETZ LAWN CARE, INC.~~ KIRK DIETZ
~~217 7TH SE~~ Huron SD 57350
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

☒ KIRK L. DIETZ 217 7TH SE Huron SD 57350
President Street Address City State ZIP+4

☐ TODD ALLERDAINGS 20414 407TH AVE. Huron SD 57350
Vice President Street Address City State ZIP+4

☐ _____
Secretary Street Address City State ZIP+4

☐ _____
Treasurer Street Address City State ZIP+4

☐ _____
Director Street Address City State ZIP+4

☐ _____
Director Street Address City State ZIP+4

Dated 1-4-2010

Kirk L. Dietz
(Signature of an authorized officer)

Kirk L. Dietz
(Printed Name)

PRESIDENT
(Title)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

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

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

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

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

300 2673 01/22/2010

2010

ANNUAL REPORT DOMESTIC

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

Please Type or Print Clearly in Ink

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

FILE DATE 01/20/10
RECEIPT NO 1989517

RECEIVED
RECEIVED
JAN 20 2010 JAN 14 2010
S.D. SEC. OF STATE S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB046407 JAN/2009
DIETZ LAWN CARE, INC.
DIETZ, KIRK
217 7TH STREET SE
HURON SD 57350-2835

Telephone # _____

FAX # _____

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

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

~~300 2673 01/22/2010~~ 217 7TH ST. SE Huron SD 57350
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

~~DIETZ LAWN CARE, INC.~~ KIRK DIETZ
~~217 7TH SE~~ Huron SD 57350
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least one director.

☒ KIRK L. DIETZ 217 7TH SE Huron SD 57350
President Street Address City State ZIP+4

☐ TODD ALLERDAINGS 20414 407TH AVE. Huron SD 57350
Vice President Street Address City State ZIP+4

☐ _____
Secretary Street Address City State ZIP+4

☐ _____
Treasurer Street Address City State ZIP+4

☐ _____
Director Street Address City State ZIP+4

☐ _____
Director Street Address City State ZIP+4

Dated 1-4-2010

Kirk L. Dietz
(Signature of an authorized officer)

Kirk L. Dietz
(Printed Name)

PRESIDENT
(Title)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

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

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

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

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

315 2335
2011Secretary 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

RECEIPT NO

RECEIVED**JAN 19 2011****S.D. SEC. OF STATE**

Telephone # _____

FAX # _____

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

1. Corporate Name, Registered Agent Name and Address:

*DB046407*
DB046407 JAN/2010
DIETZ LAWN CARE, INC.
DIETZ, KIRK
217 7TH STREET SE
HURON SD 57350-28352. 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.

217 7TH SE Huron SD 57350
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent KIRK L. DIETZ217 7TH SE Huron SD 57350
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.☒ KIRK L. DIETZ 217 7TH SE Huron SD 57350
President Street Address City State ZIP+4☐
Vice President Street Address City State ZIP+4☐
Secretary Street Address City State ZIP+4☐
Treasurer Street Address City State ZIP+4☐
Director Street Address City State ZIP+4☐
Director Street Address City State ZIP+4

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

Dated 1-17-11Kirk L. Dietz
(Signature of an Authorized Person)KIRK L. DIETZ
(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)

315 2335
2011Secretary 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

RECEIPT NO

RECEIVED**JAN 19 2011****S.D. SEC. OF STATE**

Telephone # _____

FAX # _____

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

1. Corporate Name, Registered Agent Name and Address:

*DB046407*
DB046407 JAN/2010
DIETZ LAWN CARE, INC.
DIETZ, KIRK
217 7TH STREET SE
HURON SD 57350-28352. 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.

217 7TH SE Huron SD 57350
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent KIRK L. DIETZ217 7TH SE Huron SD 57350
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.☒ KIRK L. DIETZ 217 7TH SE Huron SD 57350
President Street Address City State ZIP+4☐
Vice President Street Address City State ZIP+4☐
Secretary Street Address City State ZIP+4☐
Treasurer Street Address City State ZIP+4☐
Director Street Address City State ZIP+4☐
Director Street Address City State ZIP+4

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

Dated 1-17-11Kirk L. Dietz
(Signature of an Authorized Person)KIRK L. DIETZ
(Printed Name)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number _____

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

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

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

5. If the address has changed, its new address

Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
--	------	-------	-------

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

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

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

Dated _____

(Signature of an Authorized Person)

(Printed Name)

2012

Enter Filing Year

ANNUAL REPORT

FILE DATE 01/17/2012

RECEIPT NO 17537

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

DOMESTIC

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

1. Corporate ID and Name:
DB046407
DIETZ LAWN CARE, INC.
217 7TH ST SE
HURON, SD 57350-2835

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

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

217 7TH ST SE	HURON	SD	57350-2835
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: KIRK DIETZ

217 7TH STREET SE	HURON	SD	57350-2835
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.



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 01/17/2012

Signature Accepted Electronically
(Signature of an Authorized Person)

KIRK L DIETZ
(Printed Name)

1/17/2012 3:21:21PM

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

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

FILE 1/14/2014

RECEIPT NO 168446

1. Corporate ID and Name:

DB046407
DIETZ LAWN CARE, INC.
305 2ND ST SE
HURON, SD 57350

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

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

305 2ND ST SE HURON SD 57350

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KIRK DIETZ

217 7TH STREET SE HURON SD 57350-2835

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.

☒	KIRK DIETZ	217 7TH SE	HURON	SD	57350
	President	Street Address	City	State	ZIP+4
☒	TODD ALLERDINGS	230 15TH SW	HURON	SD	57350
	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.

Date 01/14/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

KIRK L DIETZ

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

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

FILE 1/14/2014

RECEIPT NO 168451

1. Corporate ID and Name:

DB046407
DIETZ LAWN CARE, INC.
305 2ND ST SE
HURON, SD 57350

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

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

305 2ND ST SE HURON SD 57350

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KIRK DIETZ

217 7TH STREET SE HURON SD 57350-2835

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.

☒	KIRK DIETZ	217 7TH SE	HURON	SD	57350
	President	Street Address	City	State	ZIP+4
☒	TODD ALLERDINGS	230 15TH SW	HURON	SD	57350
	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.

Date 01/14/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

KIRK L DIETZ

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

Please Type or Print Clearly In Ink

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

FILE DATE 1/7/2015

RECEIPT NO 260664

1. Corporate ID and Name:

DB046407
DIETZ LAWN CARE, INC.
305 2ND ST SE
HURON, SD 57350

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

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

305 2ND ST SE HURON SD 57350

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: KIRK DIETZ

217 7TH STREET SE HURON SD 57350-2835

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.

☒ KIRK DIETZ 217 7TH SE HURON SD 57350

President Street Address City State ZIP+4

☒ TODD ALLERDINGS 230 15TH SW HURON SD 57350

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 01/07/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

KIRK L DIETZ

(Printed Name)

2016

ANNUAL REPORT

FILE DATE 12/23/2015

Enter Filing Year

DOMESTIC

RECEIPT NO 363099

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:

DB046407

DIETZ LAWN CARE, INC.

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

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

305 2ND ST SE HURON SD 57350

Actual Street Address or Rural Route Box Number City State ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: KIRK DIETZ

217 7TH STREET SE HURON SD 57350-2835

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.



KIRK DIETZ

217 7TH SE

HURON

SD

57350

President

Actual Street Address

City

State

ZIP+4



TODD ALLERDINGS

230 15TH SW

HURON

SD

57350

Vice President

Actual Street Address

City

State

ZIP+4



Secretary

Actual Street Address

City

State

ZIP+4



Treasurer

Actual Street Address

City

State

ZIP+4

☐

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

☐

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

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

Dated 12/23/2015

Signature Accepted Electronically
(Signature of an Authorized Person)
KIRK L DIETZ
(Printed Name)