

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Organization Domestic LLC

ORGANIZATIONAL ID# DL037688

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

B & R, LLC

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 Organization and attach hereto a duplicate of the Articles of Organization.

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 03/05/2014.



Jason M. Gant
Secretary of State

3/5/2014 2:04:53 PM
Change ID: 1156267

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

ARTICLES OF ORGANIZATION DOMESTIC LIMITED LIABILITY COMPANY

Please Type or Print Clearly in Ink

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

FILING FEE: \$150 payable to SECRETARY OF STATE

Filed this 5th day of Mar 2014
[Signature]
SECRETARY OF STATE

RECEIVED

MAR 05 2014

S.D. SEC. OF STATE

Telephone # 605-350-1022

FAX # _____

Article I

The name of the company is B & R, LLC

The name must contain limited liability company, limited company or the abbreviation L.L.C., LLC, L.C. or LC. Limited may be abbreviated as Ltd. and company may be abbreviated as Co.

Article II

The duration of the company if other than perpetual is _____

Article III

The address of the initial designated office in or out of the State of South Dakota where the company conducts its business.

120 Commercial St. NW	Huron	SD	57350-1502
Street Address	City	State	ZIP+4
854 Idaho SE	Huron	SD	57350-2560
Mailing Address (Optional)	City	State	ZIP+4

Article IV

The South Dakota Registered Agent name Raymond A. Polfus

854 Idaho Ave. SE	Huron	SDq	57350-2560
Street Address or Rural Route 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.

Article V

The name and address of each organizer

Raymond A. Polfus	854 Idaho Ave. SE	Huron	SD	57350-2560
Name	Street Address	City	State	ZIP+4
William J. Kiser, II	941 Simmons Ave. SE	Huron	SD	57350 - 3727
Name	Street Address	City	State	ZIP+4
Name	Street Address	City	State	ZIP+4
Name	Street Address	City	State	ZIP+4

Article VI

Check one:

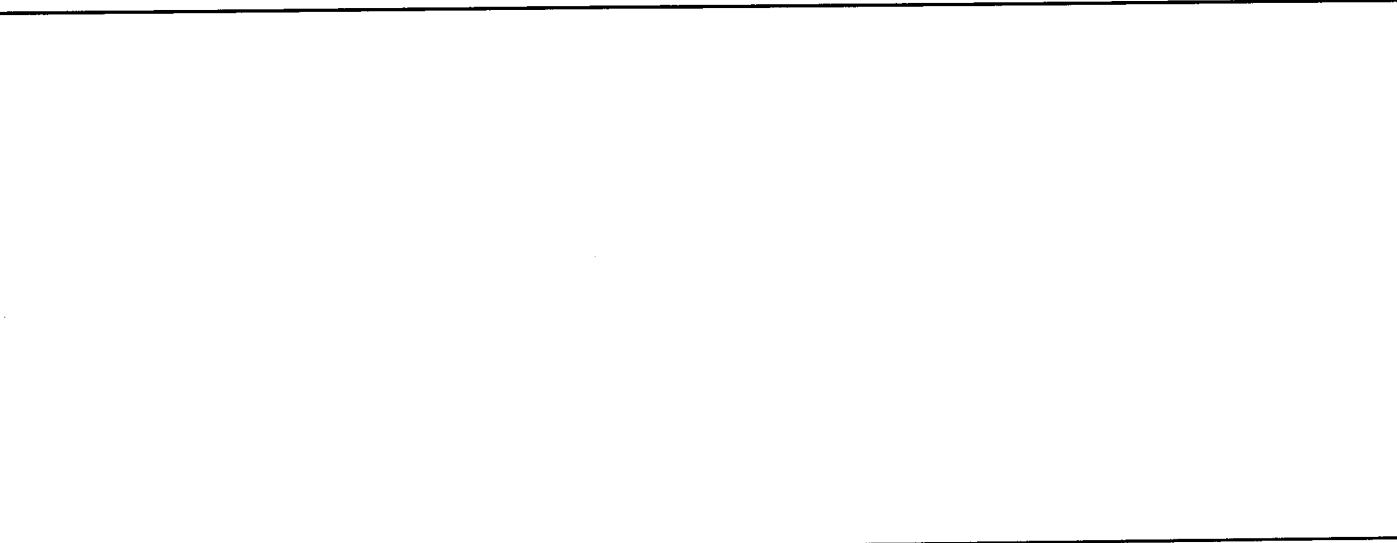
- ☒ The company will be member managed.
- ☐ The company will be manager managed.

If this company is to be manager managed, please state the name and address of each initial manager.

Manager	Street Address	City	State	ZIP+4
Manager	Street Address	City	State	ZIP+4
Manager	Street Address	City	State	ZIP+4

Article VII

Whether one or more of the members of the company are to be liable for its debts and obligations as set forth under SDCL 47-34A-303 (c).



Article VIII

Any other provisions not inconsistent with law, which the members elect to set out in the articles of organization.

The Articles of Organization must be executed by the organizers.

Dated _____

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.

Dated 2/28/14

(Signature of an organizer)

(Printed Name)

(Title)

Raymond A. Polfus
(Signature of an organizer)

Raymond A. Polfus
(Printed Name)

Member
(Title)

William J. Kiser, II
(Signature of an organizer)

William J. Kiser, II
(Printed Name)

Member
(Title)

Dated _____

(Signature of an organizer)

(Printed Name)

(Title)



Secretary of State

Jason M. Gant

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

Return To: KATZ LAW OFFICE PROF LLC BEVERLY J KATZ
467 THIRD ST SW
HURON, SD 57350

From: Secretary of State Jason M. Gant
Corporations Division

Filing Date: 03/05/2014

Re: B & R, LLC (DL037688)
Articles of Organization

The documents on behalf of B & R, LLC have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$150.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
KATZ TRUST ACCOUNT	467 THIRD ST SW HURON, SD 57350	\$150.00
Total:		\$150.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Organization	03/05/2014	1	182166	\$150.00
Total:				\$150.00

Administration

Tel: (605) 773-3537
Fax: (605) 773-6580

Corporations

Tel: (605) 773-4845
Fax: (605) 773-4550

Uniform Commercial Code

Tel: (605) 773-3537
Fax: (605) 773-6580



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

STATEMENT OF DISSOCIATION DOMESTIC LIMITED LIABILITY COMPANY

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

FILING FEE: \$10 payable to SECRETARY OF STATE

RECEIVED

DEC 12 2014

S.D. SEC. OF STATE

Filed this

day of

Dec 2014

Jason Fant

SECRETARY OF STATE

The undersigned hereby files this statement of dissociation pursuant to SDCL 47-34A-605.

1. The name of the company is

B & R, LLC

Note: This must be the exact limited liability company name.

2. The name of the member dissociated from the company is

RAYMOND A. POLFUS

3. A copy of this statement has been delivered to the limited liability company

Dated

12/10/14

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.

(Signature)

Ray Polfus

(Printed Name)

RAY POLFUS

(Title)

MEMBER



Secretary of State

Jason M. Gant

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

Return To: RAYMOND A POLFUS
854 IDAHO AVE SE
HURON, SD 57350

From: Secretary of State Jason M. Gant
Corporations Division

Filing Date: 12/12/2014

Re: B & R, LLC (DL037688)
Statement of Dissociation

The documents on behalf of B & R, LLC have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$10.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
RAYMOND A POLFUS	854 IDAHO AVE SE HURON, SD 57350	\$10.00
Total:		\$10.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Statement of Dissociation	12/18/2014	1	255832	\$10.00
Total:				\$10.00

Administration	Corporations	Uniform Commercial Code
Tel: (605) 773-3537	Tel: (605) 773-4845	Tel: (605) 773-3537
Fax: (605) 773-6580	Fax: (605) 773-4550	Fax: (605) 773-6580



2015

Enter Filing Year

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

DOMESTIC LLC

Please Type or Print Clearly In Ink

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

FILE DATE 2/22/2015

RECEIPT NO 275566

1. L.L.C. ID and Name:

DL037688
B & R, LLC
941 SIMMONS SE
HURON, SD 57350-1502

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: RAYMOND A POLFUS

<u>854 IDAHO AVE SE</u>	<u>HURON</u>	<u>SD</u>	<u>57350-2560</u>
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Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
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Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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4. If the address has changed, its new address.

New Agent Name: WILLIAM J KISER

<u>941 SIMMONS SE</u>	<u>HURON</u>	<u>SD</u>	<u>57350</u>
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Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
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<u>941 SIMMONS SE</u>	<u>HURON</u>	<u>SD</u>	<u>57350</u>
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Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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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 02/22/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

RAYMOND A POLFUS

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC LLC

Please Type or Print Clearly In Ink

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

FILE DATE 2/22/2015

RECEIPT NO 275566

1. L.L.C. ID and Name:

DL037688
B & R, LLC
941 SIMMONS SE
HURON, SD 57350-1502

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

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

941 SIMMONS SE	HURON	SD	57350-1502
Street Address	City	State	ZIP+4
941 SIMMONS SE	HURON	SD	57350-2660
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: WILLIAM J KISER

941 SIMMONS SE	HURON	SD	57350
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
941 SIMMONS SE	HURON	SD	57350
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

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Manager	Street Address	City	State	ZIP+4
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Manager	Street Address	City	State	ZIP+4
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Manager	Street Address	City	State	ZIP+4
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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 02/22/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

RAYMOND A POLFUS

(Printed Name)

2016

Enter Filing Year

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

ANNUAL REPORT

DOMESTIC LLC

SDCL 47-34A-211; 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 2/28/2016

RECEIPT NO 388105

1. LLC ID and Name:

DL037688

Enter LLC ID

B & R, LLC

Enter LLC Name

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

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

941 SIMMONS SE	HURON	SD	57350-1502
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
941 SIMMONS SE	HURON	SD	57350-2660
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: WILLIAM J KISER

941 SIMMONS SE	HURON	SD	57350
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
941 SIMMONS SE	HURON	SD	57350
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 59-11-24, the board of directors has been eliminated, list the names of the shareholders.

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Manager	Actual Street Address	City	State	ZIP+4
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Manager	Actual Street Address	City	State	ZIP+4
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Manager	Actual Street Address	City	State	ZIP+4
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6. Beneficial Interest (optional)

Owner	Description of Ownership	Percentage/Value
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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 02/28/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

WILLIAM J KISER

(Printed Name)