

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

STATEMENT OF RESIGNATION OF REGISTERED AGENT

FOR USE BY NONCOMMERCIAL OR COMMERCIAL
REGISTERED AGENT
SDCL 59-11-15

Please Type or Print Clearly in Ink
Please submit one Original
NO FILING FEE

The registered agent identified below submits to the Secretary of State the following Statement of Resignation. The State of Resignation takes effect on the thirty-first day after the day on which it is filed with the Secretary of State or upon appointment of a new registered agent, whichever occurs first.

1. The Name and Business ID of the entity is:

Brees Stuart Companies

DL027743

Name (Note: This must be the exact name as registered.)

Business ID

2. The name of the registered agent: Person Enterprises

3. The name and address of the person to which the agent will send notice to at the represented entity:

Laurie Wilson

238 West Jericho Turnpike

Huntington Station

NY

11746

Person Receiving Notice

Mailing Address

City

State

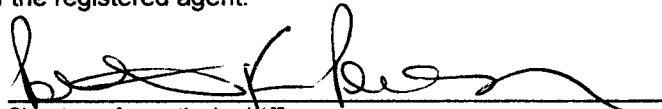
ZIP+4

4. The agent resigns from serving as the agent of service of process for the above stated entity.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil penalty (SDCL 59-11-27).

The Statement of Resignation shall be signed by or on behalf of the registered agent.

Dated 5/5/20


Signature of an authorized officer

Patricia Person

Printed Name

CEO

Title

B0133-7880 05/05/2020 1:56PM Rec'd by SD SOS



OFFICE OF THE SECRETARY OF STATE
STEVEN J. BARNETT, SECRETARY OF STATE
JASON LUTZ, DEPUTY SECRETARY OF STATE

Registered Agent Address

PERSON ENTERPRISES, L.L.C.
326 N MADISON
PIERRE, SD 57501
(605) 224-9931
(605) 224-9421
personenterprise@live.com

May 5, 2020

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Document Receipt

Receipt # :

Filing Fee:

Amendment Type: Agent No Longer Represents Entity

Image # : *B0133-7880

Filed Date: 05/05/2020 1:56 PM

Steve Barnett
Secretary of State
State of South Dakota

Processed By: Samara Erickson