358 6942

Receipt Number: 1817550

File Number NS013790

*NS013790*

*CERTIFICATE OF INCORPORATION*

**CERTIFICATE_OF_INCORPORATION**

For

**HAND COUNTY HEALTH, WELLNESS AND COMMUNITY FOUNDATION, INC.**

Filed at the request of:

**ON HAND DEVELOPMENT**
**103 W 3RD ST**
**MILLER SD 57362**

*State of South Dakota*
*Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Tuesday, July 29, 2008**

Chris Nelson

Secretary of State

Fee Received: $25

# State of South Dakota

## OFFICE OF THE SECRETARY OF STATE

# Certificate of Incorporation
# Nonprofit Corporation

**ORGANIZATIONAL ID #: NS013790**

**I, Chris Nelson,** Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **HAND COUNTY HEALTH, WELLNESS AND COMMUNITY FOUNDATION, INC.** duly signed and verified, pursuant to the provisions of the South Dakota 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 issued 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 July 29, 2008.

Chris Nelson

**Chris Nelson**
**Secretary of State**

Cert of Incorp Non Profit Merge.doc

358 6944

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

# Articles of Incorporation
## Domestic Nonprofit Corporation

RECEIVED
JUL 29 2008
S.D. SEC. OF STATE

## Article I

The name of this nonprofit corporation is Hand County Health, Wellness and Community Foundation, Inc.

Filed this 29th day of July, 2008
Chris Nelson
SECRETARY OF STATE

## Article II

The period of existence is perpetual.

## Article III

This nonprofit corporation is organized for such other public benefit, charitable, educational, religious, health, wellness, or scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, including for such purpose, the making of distributions to organizations that qualify as exempted under Section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

At all times the following shall operate as conditions restricting the operations and activities of this nonprofit corporation:

1. No part of the net earnings of this organization shall insure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that this organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of this corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and this corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to any candidate for public office.
3. Notwithstanding any other provision of this document, this organization shall not carry on any other activities not permitted to be carried on by an organization exempted from federal income tax under Section 501(c) (3) of the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductive under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

## Article IV

This corporation shall have members.

N5013790

## Article V

The eligibility, rights and obligations of the members shall be determined by this organization's bylaws.

The management of the affairs of this organization shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of this corporation.

The number of directors constituting the initial board of directors is three (3) their names and addresses are as follows:

**Bryan J. Breitling, 300 W 5th Street, Miller, SD 57362-0300**
**Josef L. Fiala, 103 W 3rd Street, Miller, SD 57362-0103**
**Monty Thury, 318 W 5th Street, Miller, SD 57362-0103**

Members of the initial board of directors shall serve until the first annual meeting, at which time their successor will be duly elected and qualified, or removed and the size of the board will be determined as provided in the bylaws.

## Article VI

All directors shall be elected by a majority of the members who attend the annual meeting. Term of office and renewal of a director shall be set forth in the bylaws.

## Article VII

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

## Article VIII

The South Dakota Registered Agent is Josef L. Fiala and his address is 103 West 3rd Street, Miller, SD 57362-0103.

## Article IX

The number of directors constituting the initial board of directors is 3.

Bryan J. Breitling, 300 W 5th Street, Miller, SD 57362-0300

Josef L. Fiala, 103 W 3rd Street, Miller, SD 57362-0103

Monty Thury, 318 W 5th Street, Miller, SD 57362-0103

358 6946

## Article X

The number of incorporators is 3.

Bryan J. Breitling, 300 W 5th Street, Miller, SD 57362-0300

Josef L. Fiala, 103 W 3rd Street, Miller, SD 57362-0103

Monty Thury, 318 W 5th Street, Miller, SD 57362-0103

In witness whereof, we, the undersigned, have hereto subscribed our names for the purpose of forming the corporation under the laws of the State of South Dakota and certify we executed these Articles of Incorporation on this 28th day of July, 2008.

Bryan J. Breitling
300 W 5th Street
Miller, SD 57362-0300

Josef L. Fiala
103 W 3rd Street
Miller, SD 57362-0103

Monty Thury
318 W 5th Street
Miller, SD 57362-0103

Fred Kraemer 701-261-1805 fdkraemer14359@yahoo.com is the contact person for information regarding this application.

358 6947

STATE OF SOUTH DAKOTA )
ss
COUNTY OF HAND )

On this 28th day of July, 2008, before me personally appeared Bryan Brietling, Joe Fiala, and Monty Thury known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

5-21-10
My Commission Expires

Derrat Pullman
Notary Public

**Notarial Seal**

365 4967

Receipt Number: 188871

File Number NS013790

*NS013790*

*ARTICLES OF AMENDMENT*

**ARTICLES_OF_AMENDMENT**

For

**HAND COUNTY HEALTH, WELLNESS AND COMMUNITY FOUNDATION, INC.**

Filed at the request of:

**FRED KRAEMER**
**HAND COUNTY HEALTH WELLNESS & COMMUNITY FOUNDATION**
**PO BOX 121**
**MILLER SD 57362**

*State of South Dakota*
*Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Wednesday, March 18, 2009**

Chris Nelson

Secretary of State

Fee Received: $10

# State of South Dakota

## OFFICE OF THE SECRETARY OF STATE

# Certificate of Amendment

### ORGANIZATIONAL ID #: NS013790

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of **HAND COUNTY HEALTH, WELLNESS AND COMMUNITY FOUNDATION, INC.** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, 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 Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.

**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 March 18, 2009.

Chris Nelson

**Chris Nelson**
**Secretary of State**

AmendCertificate Merge.doc

365 4969

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

# AMENDED
# Articles of Incorporation
## Domestic Nonprofit Corporation

RECEIVED
MAR 18 2009
S.D. SEC. OF STATE

Filed this 18th day of March, 2009
Chris Nelson
SECRETARY OF STATE

## Article I

The name of this nonprofit corporation is Hand County Health, Wellness and Community Foundation, Inc.

## Article II

The period of existence is perpetual.

## Article III

This nonprofit corporation is organized for such other public benefit, charitable, educational, religious, health, wellness, or scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, including for such purpose, the making of distributions to organizations that qualify as exempted under Section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

At all times the following shall operate as conditions restricting the operations and activities of this nonprofit corporation:

1. No part of the net earnings of this organization shall insure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that this organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of this corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and this corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to any candidate for public office.
3. Notwithstanding any other provision of this document, this organization shall not carry on any other activities not permitted to be carried on by an organization exempted from federal income tax under Section 501(c) (3) of the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductive under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
4. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
5. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to

NS613790

the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## Article IV

This corporation shall have members.

## Article V

The eligibility, rights and obligations of the members shall be determined by this organization's bylaws.

The management of the affairs of this organization shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of this corporation.

The number of directors constituting the initial board of directors is three (3) their names and addresses are as follows:

**Bryan Brietling, 300 W 5th Street, Miller, SD 57362-0300**
**Joe Fiala, 103 W 3rd Street, Miller, SD 57362-0103**
**Monty Thury, 300 W 5th Street, Miller, SD 57362-0103**

Members of the initial board of directors shall serve until the first annual meeting, at which time their successor will be duly elected and qualified, or removed and the size of the board will be determined as provided in the bylaws.

## Article VI

All directors shall be elected by a majority of the members who attend the annual meeting. Term of office and renewal of a director shall be set forth in the bylaws.

## Article VII

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

## Article VIII

The South Dakota Registered Agent is Joe Fiala and his address is 103 West 3rd Street, Miller, SD 57362-0103.

## Article IX

The number of directors constituting the initial board of directors is 3.

Bryan Brietling, 300 W 5th Street, Miller, SD 57362-0300

Joe Fiala, 103 W 3rd Street, Miller, SD 57362-0103

Monty Thury, 300 W 5th Street, Miller, SD 57362-0103

## Article X

The number of incorporators is 3.

Bryan Brietling, 300 W 5th Street, Miller, SD 57362-0300

Joe Fiala, 103 W 3rd Street, Miller, SD 57362-0103

Monty Thury, 300 W 5th Street, Miller, SD 57362-0103

In witness whereof, we, the undersigned, have hereto subscribed our names for the purpose of forming the corporation under the laws of the State of South Dakota and certify we executed these Articles of Incorporation on this 17th day of March, 2009.

Bryan Brietling
300 W 5th Street
Miller, SD 57362-0300

Joe Fiala
103 W 3rd Street
Miller, SD 57362-0103

Monty Thury
300 W 5th Street
Miller, SD 57362-0103

365 4972

Fred Kraemer 701-261-1805 fdkraemer14359@yahoo.com is the contact person for information regarding this application.

STATE OF SOUTH DAKOTA )
ss
COUNTY OF HAND )

On this 17th day of March, 2009, before me personally appeared Bryan Brietling, Joe Fiala, and Monty Thury known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

5-21-10
My Commission Expires

Notary Public

Notarial Seal

294 1349 08/11/2009

2259

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** Make check payable to SECRETARY OF STATE

FILE DATE 8/5/09
RECEIPT NO 193701

RECEIVED
AUG 05 2009
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 ID and Name:

ID # NSO13790
Hand County Health, Wellness & Community Foundation Inc.

P.O. Box 121
Miller, SD 57362

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

| Street Address | City | State | ZIP+4 |
|---|---|---|---|
| 300 W 5th St | Miller | SD | 57362 |
| P.O. Box 121 (Mailing Address (Optional)) | Miller | SD | 57362 |

3. The name of the South Dakota Registered Agent Josef Fiala

| Street Address (Required to be a South Dakota Address) | City | State | ZIP+4 |
|---|---|---|---|
| 103 W 3rd St | Miller | SD | 57362 |
| 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 three directors.

| | Street Address | City | State | ZIP+4 |
|---|---|---|---|---|
| ☐ Bryan Breitling, President | 1002 W 5th St | Miller | SD | 57362 |
| ☐ Travis Anderberg, Vice President | 2411 N Broadway Ave | Miller | SD | 57362 |
| ☐ Tiffany Hofer, Secretary /Treasurer | 512 W 7th St | Miller | SD | 57362 |
| ☐ Dwan DeGeest, ~~Treasurer~~ Director | 224 W 4th St | Miller | SD | 57362 |
| ☐ Mike Mentzer, Director | 905 E 4th St | Miller | SD | 57362 |
| ☐ Josef Fiala, Director | 310 E 7th St | Miller | SD | 57362 |
| ☐ Monty Thury, Director | 20140 371st Ave | Wessington | SD | 57381 |

Dated 7-30-09

(Signature of an authorized officer)

Bryan J. Breitling
(Printed Name)

Chairman
(Title)

# 2010

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** Make check payable to SECRETARY OF STATE

FILE DATE 07/22/10
RECEIPT NO 2055583
RECEIVED
JUL 22 2010
S.D. SEC. OF STATE

308 2380

1. Corporate Name, Registered Agent Name and Address:

*NS0137790*
NS013790 JUL/2009
HAND COUNTY HEALTH, WELLNESS AND COMMUNI
FIALA, JOSEF L.
103 WEST 3RD STREET
MILLER SD 57362-1324

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 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.

| Street Address | City | State | ZIP+4 |
|---|---|---|---|
| 300 W 5th St. | Miller | SD | 57362 |
| PO Box 121 (Mailing Address (Optional)) | Miller | SD | 57362 |

4. The name of the South Dakota Registered Agent Josef Fiala

| Street Address (Required to be a South Dakota Address) | City | State | ZIP+4 |
|---|---|---|---|
| 103 W 3rd St. | Miller | SD | 57362 |
| Same (Mailing Address (Optional – Required to be a South Dakota 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 directors.

| | Name | Street Address | City | State | ZIP+4 |
|---|---|---|---|---|---|
| ☐ | Bryan Breitling (President) | 1002 W 5th St. | Miller | SD | 57362 |
| ☐ | Travis Anderberg (Vice President) | 2411 N. Broadway Ave | Miller | SD | 57362 |
| ☐ | Tiffany Hofer (Secretary/Treasurer) | 512 W 7th St | Miller | SD | 57362 |
| ☐ | Duwen DeGeest (~~Treasurer~~ Director) | 224 W 4th St | Miller | SD | 57362 |
| ☐ | Mike Mentzer (Director) | 905 E 4th St | Miller | SD | 57362 |
| ☐ | Josef Fiala (Director) | 310 E 7th St. | Miller | SD | 57362 |
| ☐ | Monty Thury (Director) | 20140 371st Ave | Wessington | SD | 57381 |
| * | Lyle Rowen, Jr. (Director) | 414 E 2nd St | Miller | SD | 57362 |

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

Dated 7-20-10

(Signature of an Authorized Person)

Bryan J. Breitling
(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 (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.

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)

322 2583 07/26/2011

# 2011

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** Make check payable to SECRETARY OF STATE

FILE DATE 7-8-11
RECEIPT NO 2168698

RECEIVED
JUL 08 2011
S.D. SEC. OF STATE

Telephone # _____

1. Corporate Name, Registered Agent Name and Address:

*NS013790*
NS013790 JUL/2010
HAND COUNTY HEALTH, WELLNESS AND COMMUNI
FIALA, JOSEF L.
103 WEST 3RD STREET
MILLER SD 57362-1324

2. 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.

| | | | |
|---|---|---|---|
| 300 W 5th Street | Miller | SD | 57362 |
| Street Address | City | State | ZIP+4 |
| PO Box 121 | Miller | SD | 57362 |
| Mailing Address | City | State | ZIP+4 |
| Email Address | | | |

4. The name of the South Dakota Registered Agent Josef Fiala

| | | | |
|---|---|---|---|
| 103 W 3rd St | Miller | SD | 57362 |
| Street Address or Rural Route Box Number in This State and | City | State | ZIP+4 |
| Same | | | |
| Mailing Address in This State, if Different from Street Address | City | State | ZIP+4 |
| S | | | |
| Email Address | | | |

5. The names and 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 directors.

| | | | | | |
|---|---|---|---|---|---|
| ☐ Bryan Breitling | 1002 W 5th St | Miller | SD | 57362 |
| President | Street Address | City | State | ZIP+4 |
| ☐ Travis Anderberg | 2411 N Broadway Ave | Miller | SD | 57362 |
| Vice President | Street Address | City | State | ZIP+4 |
| ☐ Tiffany Hofer | 512 W 7th St | Miller | SD | 57362 |
| Secretary / Treasurer | Street Address | City | State | ZIP+4 |
| ☐ Dwan DeGeest | 224 W 4th St | Miller | SD | 57362 |
| ~~Treasurer~~ Director | Street Address | City | State | ZIP+4 |
| ☐ Mike Mentzer | 905 E 4th St | Miller | SD | 57362 |
| Director | Street Address | City | State | ZIP+4 |
| ☐ Josef Fiala | 310 E 7th St. | Miller | SD | 57362 |
| Director | Street Address | City | State | ZIP+4 |
| ☐ Monty Thury | 20140 371st Ave | Wessington | SD | 57381 |
| Director | Street Address | City | State | ZIP+4 |
| ☐ Lyle Rowen, Jr | 414 E 2nd St | Miller | SD | 57362 |

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

Dated 7-7-11

(Signature of an Authorized Person)

Email _____

Bryan J. Breitling
(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 _____
(Old Registered Agent)

The name of the successor registered agent _____
(New 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 **(Old Registered Agent Address)**

_____
Street Address (Required) City State ZIP+4

_____
Mailing Address City State ZIP+4

5. If the address has changed, list the new registered agent 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

_____
Email Address

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)

Email _____ _____
(Printed Name)

2012 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 NONPROFIT

Please Type or Print Clearly In Ink

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

FILE 7/24/2012

RECEIPT NO 53766

1. Corporate Name and Address:
NS013790
HAND COUNTY HEALTH, WELLNESS AND COMMUNITY FOUNDATION, INC.
300 W 5TH ST
MILLER, SD 57362-1238

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: JOSEF L. FIALA

| 103 WEST 3RD STREET | MILLER | SD | 57362-1324 |
|---|---|---|---|
| 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 |

4. If the address has changed, its new address.

New Agent Name: BRYAN J BREITLING

| 300 W 5TH STREET | MILLER | SD | 57362-1238 |
|---|---|---|---|
| Street Address or Rural Route Box Number in This State and | City | State<br>SD | ZIP+4 |
| Mailing Address in This State, if Different from 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 07/24/2012

Signature Accepted Electronically
(Signature of an Authorized Person)

BRYAN J BREITLING
(Printed Name)

7/24/2012 12:36:29 PM

2012 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 7/24/2012
RECEIPT NO 53766

1. Corporate Name and Address:
NS013790
HAND COUNTY HEALTH, WELLNESS AND COMMUNITY FOUNDATION, INC.
300 W 5TH ST
MILLER, SD 57362-1238

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

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

| 300 W 5TH ST | MILLER | SD | 57362-1238 |
|---|---|---|---|
| Street Address | City | State | ZIP+4 |
| PO BOX 121 | MILLER | SD | 57362-0121 |
| Mailing Address | City | State | ZIP+4 |

4. The name of the South Dakota Registered Agent

Agent Name: BRYAN J BREITLING

| 300 W 5TH STREET | MILLER | SD | 57362-1238 |
|---|---|---|---|
| Street Address or Rural Route Box Number in This State and | City | State | ZIP+4 |
| | | SD | |
| 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.

| | | | | | |
|---|---|---|---|---|---|
| X | BRYAN J BREITLING | 1002 W 5TH ST | MILLER | SD | 57362 |
| | President | Street Address | City | State | ZIP+4 |
| X | TRAVIS ANDERBERG | 2411 N BROADWAY AVE | MILLER | SD | 57362 |
| | Vice President | Street Address | City | State | ZIP+4 |
| X | TIFFANY HOFER | 412 VISTA DRIVE | MILLER | SD | 57362 |
| | Secretary | Street Address | City | State | ZIP+4 |
| X | TIFFANY HOFER | 412 VISTA DRIVE | MILLER | SD | 57362 |
| | Treasurer | Street Address | City | State | ZIP+4 |
| X | MIKE MENTZER | 905 E 4TH STREET | MILLER | SD | 57362 |
| | Director | Street Address | City | State | ZIP+4 |
| X | DWAN DEGEEST | 224 W 4TH STREET | MILLER | SD | 57362 |
| | Director | Street Address | City | State | ZIP+4 |
| X | JOSEF FIALA | 310 E 7TH STREET | MILLER | SD | 57362 |
| | Director | Street Address | City | State | ZIP+4 |
| | LYLE ROWEN, JR | 414 E 2ND STREET | MILLER | SD | 57362 |
| | Director | Street Address | City | State | ZIP+4 |
| | MONTY THURY | 20140 371ST AVENUE | WESSINGTON | SD | 57381 |
| | 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 07/24/2012

Signature Accepted Electronically
(Signature of an Authorized Person)
BRYAN J BREITLING
(Printed Name)

7/24/2012 12:36:29 PM

2013 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 5/31/2013
RECEIPT NO 119905

1. Corporate Name and Address:
NS013790
HAND COUNTY HEALTH, WELLNESS AND COMMUNITY FOUNDATION, INC.
300 W 5TH ST
MILLER, SD 57362-1238

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

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

| 300 W 5TH ST | MILLER | SD | 57362-1238 |
|---|---|---|---|
| Street Address | City | State | ZIP+4 |
| PO BOX 121 | MILLER | SD | 57362-0121 |
| Mailing Address | City | State | ZIP+4 |

4. The name of the South Dakota Registered Agent

Agent Name: BRYAN J BREITLING

| 300 W 5TH STREET | MILLER | SD | 57362-1238 |
|---|---|---|---|
| Street Address or Rural Route Box Number in This State and | City | State | ZIP+4 |
| | | SD | |
| 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.

| | | | | | |
|---|---|---|---|---|---|
| X | BRYAN J BREITLING | 1002 W 5TH ST | MILLER | SD | 57362 |
| | President | Street Address | City | State | ZIP+4 |
| X | TRAVIS ANDERBERG | 2411 N BROADWAY AVE | MILLER | SD | 57362 |
| | Vice President | Street Address | City | State | ZIP+4 |
| X | TIFFANY HOFER | 412 VISTA DRIVE | MILLER | SD | 57362 |
| | Secretary | Street Address | City | State | ZIP+4 |
| X | TIFFANY HOFER | 412 VISTA DRIVE | MILLER | SD | 57362 |
| | Treasurer | Street Address | City | State | ZIP+4 |
| X | MIKE MENTZER | 905 E 4TH STREET | MILLER | SD | 57362 |
| | Director | Street Address | City | State | ZIP+4 |
| X | DWAN DEGEEST | 224 W 4TH STREET | MILLER | SD | 57362 |
| | Director | Street Address | City | State | ZIP+4 |
| X | JOSEF FIALA | 310 E 7TH STREET | MILLER | SD | 57362 |
| | Director | Street Address | City | State | ZIP+4 |
| | LYLE ROWEN, JR | 414 E 2ND STREET | MILLER | SD | 57362 |
| | Director | Street Address | City | State | ZIP+4 |

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By signing this form you agree to have both the fee and the form processed electronically.

Date 05/31/2013

Signature Accepted Electronically
(Signature of an Authorized Person)
BRYAN J BREITLING
(Printed Name)

5/31/2013 11:43:08 AM

2014 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 6/9/2014
RECEIPT NO 207553

1. Corporate Name and Address:
NS013790
HAND COUNTY HEALTH, WELLNESS AND COMMUNITY FOUNDATION, INC.
300 W 5TH ST
MILLER, SD 57362-1238

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

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

| | | | |
|---|---|---|---|
| 300 W 5TH ST | MILLER | SD | 57362-1238 |
| Street Address | City | State | ZIP+4 |
| PO BOX 121 | MILLER | SD | 57362-0121 |
| Mailing Address | City | State | ZIP+4 |

4. The name of the South Dakota Registered Agent

Agent Name: BRYAN J BREITLING

| | | | |
|---|---|---|---|
| 300 W 5TH STREET | MILLER | SD | 57362-1238 |
| Street Address or Rural Route Box Number in This State and | City | State | ZIP+4 |
| | | SD | |
| 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.

| | | | | | |
|---|---|---|---|---|---|
| X | BRYAN J BREITLING | 1002 W 5TH ST | MILLER | SD | 57362 |
| | President | Street Address | City | State | ZIP+4 |
| X | TRAVIS ANDERBERG | 2411 N BROADWAY AVE | MILLER | SD | 57362 |
| | Vice President | Street Address | City | State | ZIP+4 |
| X | TIFFANY HOFER | 412 VISTA DRIVE | MILLER | SD | 57362 |
| | Secretary | Street Address | City | State | ZIP+4 |
| X | TIFFANY HOFER | 412 VISTA DRIVE | MILLER | SD | 57362 |
| | Treasurer | Street Address | City | State | ZIP+4 |
| X | MIKE MENTZER | 905 E 4TH STREET | MILLER | SD | 57362 |
| | Director | Street Address | City | State | ZIP+4 |
| X | DWAN DEGEEST | 224 W 4TH STREET | MILLER | SD | 57362 |
| | Director | Street Address | City | State | ZIP+4 |
| X | JOSEF FIALA | 310 E 7TH STREET | MILLER | SD | 57362 |
| | Director | Street Address | City | State | ZIP+4 |
| | LYLE ROWEN, JR | 414 E 2ND STREET | MILLER | SD | 57362 |
| | Director | Street Address | City | State | ZIP+4 |

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By signing this form you agree to have both the fee and the form processed electronically.

Dated 06/09/2014

Signature Accepted Electronically
(Signature of an Authorized Person)
BRYAN J BREITLING
(Printed Name)

6/9/2014 10:06:25 AM

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 6/4/2015

RECEIPT NO 307944

1. Corporate Name and Address:
NS013790
HAND COUNTY HEALTH, WELLNESS AND COMMUNITY FOUNDATION, INC.
300 W 5TH ST
MILLER, SD 57362-1238

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

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

| | | | |
|---|---|---|---|
| 300 W 5TH ST | MILLER | SD | 57362-1238 |
| Street Address | City | State | ZIP+4 |
| PO BOX 121 | MILLER | SD | 57362-0121 |
| Mailing Address | City | State | ZIP+4 |

4. The name of the South Dakota Registered Agent

Agent Name: BRYAN J BREITLING

| | | | |
|---|---|---|---|
| 300 W 5TH STREET | MILLER | SD | 57362-1238 |
| Street Address or Rural Route Box Number in This State and | City | State | ZIP+4 |
| | | SD | |
| 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.

| | | | | | |
|---|---|---|---|---|---|
| X | BRYAN J BREITLING | 1002 W 5TH ST | MILLER | SD | 57362 |
| | President | Street Address | City | State | ZIP+4 |
| X | TRAVIS ANDERBERG | 2411 N BROADWAY AVE | MILLER | SD | 57362 |
| | Vice President | Street Address | City | State | ZIP+4 |
| X | TIFFANY HOFER | 412 VISTA DRIVE | MILLER | SD | 57362 |
| | Secretary | Street Address | City | State | ZIP+4 |
| X | TIFFANY HOFER | 412 VISTA DRIVE | MILLER | SD | 57362 |
| | Treasurer | Street Address | City | State | ZIP+4 |
| X | MIKE MENTZER | 905 E 4TH STREET | MILLER | SD | 57362 |
| | Director | Street Address | City | State | ZIP+4 |
| X | DWAN DEGEEST | 224 W 4TH STREET | MILLER | SD | 57362 |
| | Director | Street Address | City | State | ZIP+4 |
| X | JOSEF FIALA | 310 E 7TH STREET | MILLER | SD | 57362 |
| | Director | Street Address | City | State | ZIP+4 |
| | LYLE ROWEN, JR | 414 E 2ND STREET | MILLER | SD | 57362 |
| | 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 06/04/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

BRYAN J BREITLING

(Printed Name)

6/4/2015 12:24:47 PM

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 6/13/2016

RECEIPT NO 424913

1. Corporate ID and Name:

NS013790
Enter Corporate ID

HAND COUNTY HEALTH, WELLNESS AND COMMUNITY FOUNDATION, INC.
Enter Corporate Name

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

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

| 300 W 5TH ST | MILLER | SD | 57362-1238 |
|---|---|---|---|
| Actual Street Address or Rural Route Box Number | City | State | ZIP+4 |
| PO BOX 121 | MILLER | SD | 57362-0121 |
| Mailing Address, if Different from Street Address | City | State | ZIP+4 |

4. The name of the South Dakota Registered Agent

Agent Name: BRYAN J BREITLING

| 300 W 5TH STREET | MILLER | SD | 57362-1238 |
|---|---|---|---|
| Actual Street Address or Rural Route Box Number in This State | City | State | ZIP+4 |
| | | SD | |
| 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.

| | | | | | |
|---|---|---|---|---|---|
| X | BRYAN J BREITLING | 1002 W 5TH ST | MILLER | SD | 57362 |
| | President | Actual Street Address | City | State | ZIP+4 |
| X | TRAVIS ANDERBERG | 2411 N BROADWAY AVE | MILLER | SD | 57362 |
| | Vice President | Actual Street Address | City | State | ZIP+4 |
| X | TIFFANY HOFER | 412 VISTA DRIVE | MILLER | SD | 57362 |
| | Secretary | Actual Street Address | City | State | ZIP+4 |
| X | TIFFANY HOFER | 412 VISTA DRIVE | MILLER | SD | 57362 |
| | Treasurer | Actual Street Address | City | State | ZIP+4 |
| X | MIKE MENTZER | 905 E 4TH STREET | MILLER | SD | 57362 |
| | Director | Actual Street Address | City | State | ZIP+4 |

| | | | | | |
|---|---|---|---|---|---|
| [X] | DWAN DEGEEST | 224 W 4TH STREET | MILLER | SD | 57362 |
| | Director | Actual Street Address | City | State | ZIP+4 |
| [X] | JOSEF FIALA | 310 E 7TH STREET | MILLER | SD | 57362 |
| | Director | Actual Street Address | City | State | ZIP+4 |
| [ ] | LYLE ROWEN, JR | 414 E 2ND STREET | MILLER | SD | 57362 |
| | 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 06/13/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

BRYAN J BREITLING

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically. 6/13/2016 11:38:04 AM
A fee of up to $40 will be assessed for returned payments.