

Receipt Number: 1817555

File Number **NS013790**



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

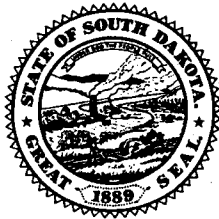
Filed in the office of the Secretary of State on: **Tuesday, July 29, 2008**



Secretary of State

Fee Received: \$25

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

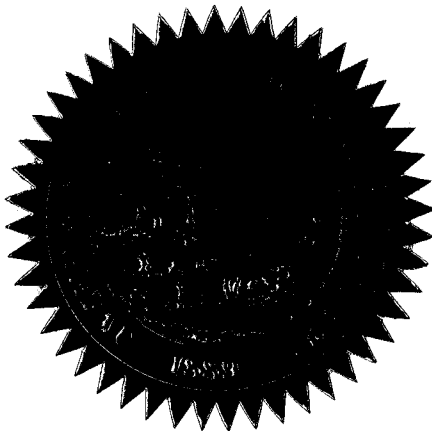
Certificate of Incorporation Nonprofit Corporation

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
Secretary of State

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.

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 inure 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 deductible 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.

NS013790

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

358 6945

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

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

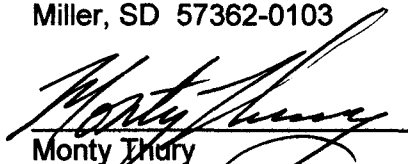
In witness whereof, we, the undersigned, have hereto subscribed our names for the purpose of forming the corporation under the laws of the State of South Dakota and certify we executed these Articles of Incorporation on this 28th day of July, 2008.



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.

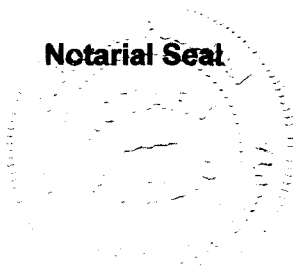
STATE OF SOUTH DAKOTA)
 ss
COUNTY OF HAND)

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

Debra Pullman
Notary Public

Notarial Seal



Receipt Number: 1888671

File Number **NS013790**



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**

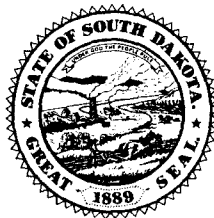


Secretary of State

Fee Received: \$10

365 4968 03/19/2009
GOES 340
All Rights Reserved

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

365 4969

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605) 772 4945

AMENDED
Articles of Incorporation
Domestic Nonprofit Corporation
Filed this 18th day of March, 2009
Chris Nelson
SECRETARY OF STATE

RECEIVED
MAR 18 2009
S.D. SEC. 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 inure 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 deductible 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

N5013770

365 4970

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

365 4971

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

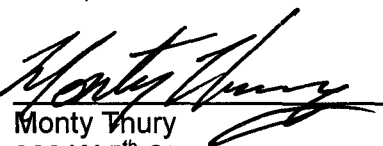
Joe Fiala, 103 W 3rd Street, Miller, SD 57362-0103

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

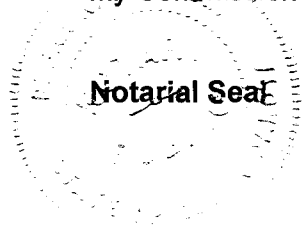
Fred Kraemer 701-261-1805 fdkraemer14359@yahoo.com is the contact person for information regarding this application.

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

Debra K. Pullman
Notary Public



الحجج

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 08/15/09
RECEIPT NO 1937701

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 # NS013790
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.

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

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

103 W 3rd St	Miller	SD	57362
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 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

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 07/22/10RECEIPT NO 2055583

RECEIVED

JUL 22 2010

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:



NS013790

NS013790 JUL/2009

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 St. Miller SD 57362
Street Address City State ZIP+4

PO Box 121 Miller SD 57362
Mailing Address (Optional) City State ZIP+4

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

103 W 3rd St. Miller SD 57362
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

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.

☐ Bryan Breittling 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

☐ Dawn 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
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 7-20-10

(Signature of an Authorized Person)

Bryan J. Breittling
(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
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

1. Corporate Name, Registered Agent Name and Address:



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

FILE DATE 7-8-11
RECEIPT NO 2168698

RECEIVED
JUL 08 2011

S.D. SEC. OF STATE
Telephone # _____

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]
(Signature of an Authorized Person)

Bryan J. Breitling
(Printed Name)

Email _____

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	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)

2012

Enter Filing Year

ANNUAL REPORT

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

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.

☒	BRYAN J 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	412 VISTA DRIVE	MILLER	SD	57362
	Secretary	Street Address	City	State	ZIP+4
☒	TIFFANY HOFER	412 VISTA DRIVE	MILLER	SD	57362
	Treasurer	Street Address	City	State	ZIP+4
☒	MIKE MENTZER	905 E 4TH STREET	MILLER	SD	57362
	Director	Street Address	City	State	ZIP+4
☒	DWAN DEGEEST	224 W 4TH STREET	MILLER	SD	57362
	Director	Street Address	City	State	ZIP+4
☒	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)

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC NONPROFIT

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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.

☒	BRYAN J 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	412 VISTA DRIVE	MILLER	SD	57362
	Secretary	Street Address	City	State	ZIP+4
☒	TIFFANY HOFER	412 VISTA DRIVE	MILLER	SD	57362
	Treasurer	Street Address	City	State	ZIP+4
☒	MIKE MENTZER	905 E 4TH STREET	MILLER	SD	57362
	Director	Street Address	City	State	ZIP+4
☒	DWAN DEGEEST	224 W 4TH STREET	MILLER	SD	57362
	Director	Street Address	City	State	ZIP+4
☒	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)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC NONPROFIT

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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.

☒	BRYAN J 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	412 VISTA DRIVE	MILLER	SD	57362
	Secretary	Street Address	City	State	ZIP+4
☒	TIFFANY HOFER	412 VISTA DRIVE	MILLER	SD	57362
	Treasurer	Street Address	City	State	ZIP+4
☒	MIKE MENTZER	905 E 4TH STREET	MILLER	SD	57362
	Director	Street Address	City	State	ZIP+4
☒	DWAN DEGEEST	224 W 4TH STREET	MILLER	SD	57362
	Director	Street Address	City	State	ZIP+4
☒	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.
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Dated 06/09/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

BRYAN J BREITLING

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

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

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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.

☒	BRYAN J 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	412 VISTA DRIVE	MILLER	SD	57362
	Secretary	Street Address	City	State	ZIP+4
☒	TIFFANY HOFER	412 VISTA DRIVE	MILLER	SD	57362
	Treasurer	Street Address	City	State	ZIP+4
☒	MIKE MENTZER	905 E 4TH STREET	MILLER	SD	57362
	Director	Street Address	City	State	ZIP+4
☒	DWAN DEGEEST	224 W 4TH STREET	MILLER	SD	57362
	Director	Street Address	City	State	ZIP+4
☒	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)

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.

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

☒	DWAN DEGEEST	224 W 4TH STREET	MILLER	SD	57362
	Director	Actual Street Address	City	State	ZIP+4
☒	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

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.
A fee of up to \$40 will be assessed for returned payments.

6/13/2016 11:38:04 AM