

Receipt Number: 1747182

File Number **DB053147**



ARTICLES_OF_INCORPORATION

For

KAREN'S DELIVERY CO.

Filed at the request of:

FRANK A BETTMANN
FINCH BETTMANN MAKs & HOGUE PC
1506 MOUNTAIN VIEW ROAD STE 101
RAPID CITY SD 57702

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Thursday, January 03, 2008**



Secretary of State

Fee Received: \$125.00

355 4904 01/04/2008

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

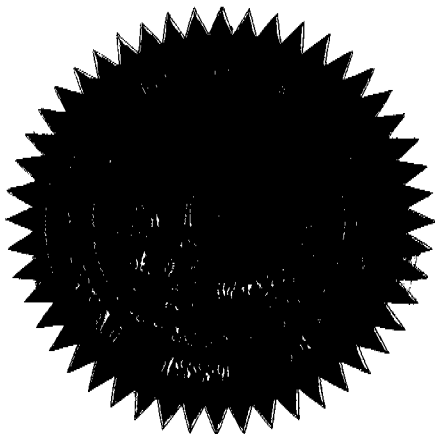
Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB053147

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **KAREN'S DELIVERY CO.** 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 3, 2008.



Chris Nelson

Chris Nelson
Secretary of State

Filed this 3rd day of Jan, 2008
Chris Nelson
SECRETARY OF STATE

RECEIVED
JAN 03 2008
S.D. SEC. OF STATE

ARTICLES OF INCORPORATION
of
KAREN'S DELIVERY CO.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as incorporator, for herself and her successors, submits the following for the purpose of forming a corporation under and by virtue of the statutes and laws of the State of South Dakota, viz:

ARTICLE I.

The name of the corporation is **Karen's Delivery Co.**

ARTICLE II.

The corporation shall have authority to issue 100 shares of stock with the par value of each share being One Hundred Dollars (\$100.00). All shares of stock shall be common stock and shall entitle the registered holder thereof to one vote for each share of stock held.

ARTICLE III.

The mailing address of the principal office is P.O. Box 744, Rapid City, South Dakota, 57709. The street address of the principal office is 12704 Doris Dr., Black Hawk, South Dakota 57718.

ARTICLE IV.

The mailing address of its initial registered office is P.O. Box 744, Rapid City, South Dakota 57709. The street address of the principal office is 12704 Doris Dr., Black Hawk, South Dakota 57718. The name of its initial registered agent at such addresses is Sara Eberhard.

ARTICLE V.

The name and address of each incorporator is:

1. Sara Eberhard, P.O. Box 744, Rapid City, South Dakota 57709

08053147

ARTICLE VI.

These articles may be amended in the manner authorized by law at the time of amendment.

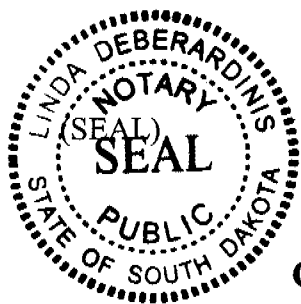
12-20-07
Date

Sara Eberhard
Incorporator

State of South Dakota)
) ss.
County of Pennington)

On this the 20th day of December, 2007, before me, the undersigned officer, personally appeared **SARA EBERHARD**, known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Linda Deberardinis Nklo Linda Wendt
NOTARY PUBLIC – South Dakota
My Commission Expires: March 2, 2013

Consent of Appointment by the Registered Agent

I, Sara Eberhard, hereby give my consent to serve as the registered agent for **Karen's**

Delivery Co.

12-20-07
Date

Sara Eberhard
Sara Eberhard

285 2958 02/09/2009

2009

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: \$30 Make check payable to SECRETARY OF STATE

FILE DATE 1/20/09
RECEIPT NO 1475040
RECEIVED
JAN 20 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB053147 JAN/0000
KAREN'S DELIVERY CO.
EBERHARD, SARA
PO BOX 744
RAPID CITY SD 57709-0744

Telephone # 605-787-6389
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.

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

12704 Doris Drive Black Hawk SD 57718-9359
Street Address City State ZIP+4
P.O. Box 744 Rapid City SD 57709-0744
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Sara Eberhard
12704 Doris Drive Black Hawk SD 57718-9359
Street Address (Required to be a South Dakota Address) City State ZIP+4
P.O. Box 744 Rapid City SD 57709-0744
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.

☒	<u>Zane Eberhard</u>	<u>12704 Doris Drive</u>	<u>Black Hawk</u>	<u>SD</u>	<u>57718-9359</u>
	President	Street Address	City	State	ZIP+4
☒	<u>same as above</u>				
	Vice President	Street Address	City	State	ZIP+4
☒	<u>Sara Eberhard</u>	<u>12704 Doris Drive</u>	<u>Black Hawk</u>	<u>SD</u>	<u>57718-9359</u>
	Secretary	Street Address	City	State	ZIP+4
☒	<u>same as above</u>				
	Treasurer	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4

Dated 1-15-09

Sara Eberhard
(Signature of an authorized officer)
Sara Eberhard
(Printed Name)
Secretary-Treasurer
(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)

2010

ANNUAL REPORT
DOMESTICSecretary 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

RECEIPT NO

01/10/10
RECEIVED
1980470
DEC 16 2009

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:

DB053147 JAN/2009
KAREN'S DELIVERY CO.
EBERHARD, SARA
PO BOX 744
RAPID CITY SD 57709-0744

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.

12704 Doris Drive Black Hawk SD 57718
Street Address City State ZIP+4P.O. Box 744 Rapid City SD 57709-0744
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Sara Eberhard

12704 Doris Drive Black Hawk SD 57718
Street Address (Required to be a South Dakota Address) City State ZIP+4P.O. Box 744 Rapid City SD 57709-0744
Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+44. 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.☒ Zane Eberhard 12704 Doris Drive Black Hawk SD 57718
President Street Address City State ZIP+4☐
Vice President Street Address City State ZIP+4☒ Sara Eberhard 12704 Doris Drive Black Hawk SD 57718
Secretary Street Address City State ZIP+4☐ Sara Eberhard " " " "
Treasurer Street Address City State ZIP+4☐
Director Street Address City State ZIP+4☐
Director Street Address City State ZIP+4

Dated 12-15-09

(Signature of an authorized officer)

Sara Eberhard
(Printed Name)secretary-treasurer
(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 0816 02/04/2011

2011

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: \$50 Make check payable to SECRETARY OF STATE

FILE DATE

11/11/11

RECEIPT NO

2107158

RECEIVED

JAN 11 2011

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB053147 JAN/2010
KAREN'S DELIVERY CO.
EBERHARD, SARA
PO BOX 744
RAPID CITY SD 57709-0744

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.

12704 Doris Drive Black Hawk SD 57718-9359
Street Address City State ZIP+4

P.O. Box 744 Rapid City SD 57709-0744
Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Sara Eberhard

12704 Doris Drive Black Hawk SD 57718-9359
Street Address or Rural Route Box Number in This State and City State ZIP+4

P.O. Box 744 Rapid City SD 57709-0744
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.

☒ Zane Eberhard 12704 Doris Dr. Black Hawk SD 57718
President Street Address City State ZIP+4

☐ _____
Vice President Street Address City State ZIP+4

☒ Sara Eberhard 12704 Doris Dr. Black Hawk SD 57718-9359
Secretary Street Address City State ZIP+4

☐ Sara Eberhard _____
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 1-8-11

(Signature of an Authorized Person)

(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 01/06/2012

RECEIPT NO 15558

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

1. Corporate ID and Name:

DB053147
KAREN'S DELIVERY CO.
12704 DORIS DRIVE
BLACK HAWK, SD 57718-9359

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

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

12704 DORIS DRIVE	BLACK HAWK	SD	57718-9359
Street Address	City	State	ZIP+4
PO BOX 744	RAPID CITY	SD	57709-0744
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: SARA EBERHARD

12704 DORIS DRIVE	BLACK HAWK	SD	57718-9359
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 744	RAPID CITY	SD	57709-0744
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.

☒	ZANE EBERHARD	12704 DORIS DRIVE	BLACK HAWK	SD	57718
	President	Street Address	City	State	ZIP+4
☐					
	Vice President	Street Address	City	State	ZIP+4
☒	SARA EBERHARD	12704 DORIS DRIVE	BLACK HAWK	SD	57718
	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 01/06/2012

Signature Accepted Electronically
(Signature of an Authorized Person)

SARA EBERHARD
(Printed Name)

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 12/12/2012

RECEIPT NO 80575

1. Corporate ID and Name:

DB053147
KAREN'S DELIVERY CO.
12704 DORIS DRIVE
BLACK HAWK, SD 57718-9359

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

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

12704 DORIS DRIVE	BLACK HAWK	SD	57718-9359
Street Address	City	State	ZIP+4
PO BOX 744	RAPID CITY	SD	57709-0744
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: SARA EBERHARD

12704 DORIS DRIVE	BLACK HAWK	SD	57718-9359
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 744	RAPID CITY	SD	57709-0744
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.

☒	ZANE EBERHARD	12704 DORIS DRIVE	BLACK HAWK	SD	57718
	President	Street Address	City	State	ZIP+4
☐					
	Vice President	Street Address	City	State	ZIP+4
☒	SARA EBERHARD	12704 DORIS DRIVE	BLACK HAWK	SD	57718
	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 12/12/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

SARA H EBERHARD

(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 12/26/2013

RECEIPT NO 163001

1. Corporate ID and Name:

DB053147
KAREN'S DELIVERY CO.
12704 DORIS DRIVE
BLACK HAWK, SD 57718-9359

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

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

12704 DORIS DRIVE	BLACK HAWK	SD	57718-9359
Street Address	City	State	ZIP+4
PO BOX 744	RAPID CITY	SD	57709-0744
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: SARA EBERHARD

12704 DORIS DRIVE	BLACK HAWK	SD	57718-9359
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 744	RAPID CITY	SD	57709-0744
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.

☒	ZANE EBERHARD	12704 DORIS DRIVE	BLACK HAWK	SD	57718
	President	Street Address	City	State	ZIP+4
☐					
	Vice President	Street Address	City	State	ZIP+4
☒	SARA EBERHARD	12704 DORIS DRIVE	BLACK HAWK	SD	57718
	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 12/26/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

SARA HAGEN EBERHARD

(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 12/18/2014

RECEIPT NO 255397

1. Corporate ID and Name:

DB053147
KAREN'S DELIVERY CO.
12704 DORIS DRIVE
BLACK HAWK, SD 57718-9359

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

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

12704 DORIS DRIVE	BLACK HAWK	SD	57718-9359
Street Address	City	State	ZIP+4
PO BOX 744	RAPID CITY	SD	57709-0744
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: SARA EBERHARD

12704 DORIS DRIVE	BLACK HAWK	SD	57718-9359
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 744	RAPID CITY	SD	57709-0744
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.

☒	ZANE EBERHARD	12704 DORIS DRIVE	BLACK HAWK	SD	57718
	President	Street Address	City	State	ZIP+4
☐					
	Vice President	Street Address	City	State	ZIP+4
☒	SARA EBERHARD	12704 DORIS DRIVE	BLACK HAWK	SD	57718
	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 12/18/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

SARA H EBERHARD

(Printed Name)

2016

ANNUAL REPORT

FILE DATE 12/29/2015

Enter Filing Year

DOMESTIC

RECEIPT NO 364174

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:

DB053147

KAREN'S DELIVERY CO.

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

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

12704 DORIS DRIVE	BLACK HAWK	SD	57718-9359
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 744	RAPID CITY	SD	57709-0744
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: SARA EBERHARD

12704 DORIS DRIVE	BLACK HAWK	SD	57718-9359
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
PO BOX 744	RAPID CITY	SD	57709-0744
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.

☒	ZANE EBERHARD	12704 DORIS DRIVE	BLACK HAWK	SD	57718
	President	Actual Street Address	City	State	ZIP+4

☐					
	Vice President	Actual Street Address	City	State	ZIP+4

☒	SARA EBERHARD	12704 DORIS DRIVE	BLACK HAWK	SD	57718
	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	12/29/2015	Signature Accepted Electronically
		(Signature of an Authorized Person)
		SARA H EBERHARD
		(Printed Name)