

382 1022

Receipt Number: _____

File Number **DF055963**



FARM_QUALIFICATION

For

ROHRBACH FARMS, INC.

Filed at the request of:

VON WALD LAW OFFICE
PO BOX 155
SELBY SD 57472

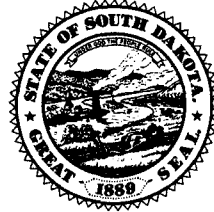
State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Monday, April 25, 2011**


Secretary of State

Fee Received: No filing fee

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

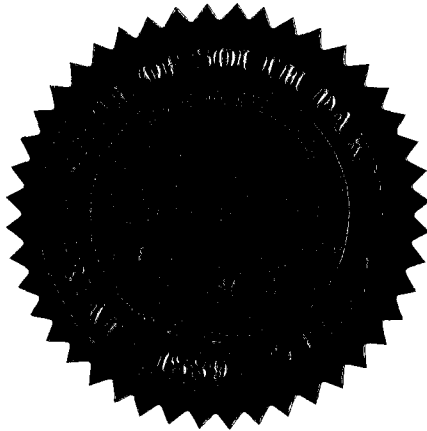
Farm Certificate of Authorization

ORGANIZATIONAL ID #: DF055963

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that the report for **ROHRBACH FARMS, INC.** required by SDCL 47-9A-16 and 47-9A-17 of the Family Farm Act of 1974 has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issued this Farm Certificate of Authorization.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this April 25, 2011.



Jason M. Gant
Secretary of State

6. Please check one:

This is a Family Farm Corporation.

This is an Authorized Farm Corporation.

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	<u>100%</u>
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities. Note: Percentage amount cannot exceed 20% of its gross receipts.	_____ %

8. The name, address and number of shares owned by each shareholder

Name	Address	City	State	Zip	Shares
Jason Rohrbach	805 11th Street	Eureka	SD	57437	100%

Dated 4-18-11

x Jason Rohrbach
(Signature of an authorized officer)

Jason Rohrbach
(Printed Name)

President
(Title)

382 1026

Property Owned:

<u>Description</u>	<u>Acres</u>
W1/2W1/2 of 36-128-75, Campbell County, SD (1/2 interest)	160
SE1/4 of 35-128-74, Campbell County, SD	160
W1/2 of 34-127-75, Campbell County, SD	320
W1/2E1/2 of 34-127-75, Campbell County, SD	160

Property Rented:

<u>Description</u>	<u>Acres</u>
SE1/4 of 20-128-75, Campbell County, SD	160
W1/2NW1/4; W1/2NE1/4NW1/4 of 36-128-74, Campbell County, SD	100
W1/2; W1/2SE1/4 of 25-128-74, Campbell County, SD	400
N1/2 of 17-128-73, Campbell County, SD	320
NW1/4, N1/2SW1/4; N1/2S1/2SW1/4 of 21-128-74, Campbell County, SD	280
N1/2N1/2 of 12-127-74, Campbell County, SD	160
NW1/4 of 25-128-75, Campbell County, SD	160
SE1/4SW1/4, SE1/4 of 5-127-74, Campbell County, SD	200
E1/2W1/2 of 36-128-75, Campbell County, SD	160
SW1/4 of 25-128-75, Campbell County, SD	160
S1/2S1/2NE1/4 of 5-127-74, Campbell County, SD	40

Receipt Number: 2116534

File Number **DB055963**



ARTICLES_OF_INCORPORATION

For

ROHRBACH FARMS, INC.

Filed at the request of:

JOHN R VON WALD
VON WALD LAW OFFICES
PO BOX 155
SELBY SD 57472

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Tuesday, March 01, 2011**

Secretary of State

Fee Received: \$150.00

381 1914_03/22/2011

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

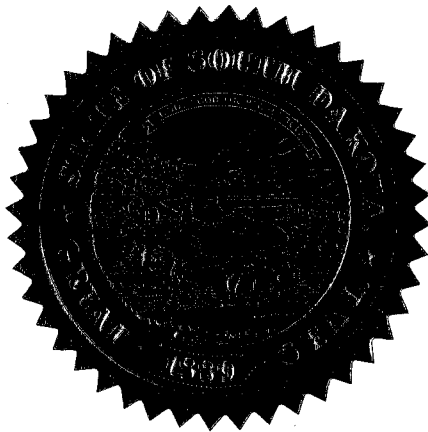
Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB055963

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **ROHRBACH FARMS, INC.** 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 caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this March 1, 2011.



Jason M. Gant
Secretary of State

381 1915

Filed this 11th day of March 2011
Jason Land
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
ROHRBACH FARMS, INC.

RECEIVED
FEB 24 2011
S.D. SEC. OF STATE

RECEIVED
MAR 01 2011
S.D. SEC. OF STATE

KNOW ALL MEN BY THESE PRESENTS:

That I, Jason Rohrbach, being a person of the age of 18 years or more, do hereby declare that I desire to form a body corporate and politic, under and by virtue of the statutes and laws of the State of South Dakota, and I do hereby certify and declare as follows:

FIRST

The name of this corporation shall be: "Rohrbach Farms, Inc."

SECOND

The purpose for which this corporation is formed is to engage in the business of cultivation and improvements of farm and agricultural lands, the raising and improving of livestock, custom harvesting, and to do any or all things necessary or incidental to the business of the Corporation; to borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amounts and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description; to the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in lands and leaseholds, and any interest, estate and right in real property and any personal or mixed property, and any franchises, rights, licenses, or privileges necessary, convenient or appropriate for any of the purposes herein expressed; to do everything necessary and proper for the accomplishment of any of its purposes, or the attainment of any of the objects, or for the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals and to do every act or acts, thing or things, incidental to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; provided, the same is not inconsistent with the laws under which this Corporation is organized.

THIRD

The place where the principal business of this corporation shall be transacted shall be at 805 11th Street, Eureka, McPherson County, State of South Dakota.

FOURTH

The term for which this corporation shall exist shall be perpetual.

FIFTH

The number of directors of this corporation shall be one (1) and the name and address of such person who is to serve until the election of his successor is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jason Rohrbach	805 11 th Street Eureka, SD 57437

SIXTH

The amount of capital stock of this corporation shall be Two Million Dollars (\$2,000,000.00) divided into twenty thousand shares of common stock of the par value of \$100.00 per share. The corporation will not commence business until consideration of the value of at least \$1,000.00 has been received for the issuance of shares.

SEVENTH

The address of the initial registered office of the corporation is 805 11th Street, Eureka, South Dakota 57437, and the name of the initial registered agent of the corporation upon whom any process, notice or demand required or permitted by law to be served upon the corporation may be served is: Jason Rohrbach, 805 11th Street, Eureka, South Dakota 57437, P.O.; that the place where the principal function of the corporation shall be carried out is: 805 11th Street, Eureka, South Dakota 57437, P.O.

EIGHTH

The name and address of said incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jason Rohrbach	805 11 th Street Eureka, SD 57437

NINTH

The private property of the members of this corporation shall not be liable for corporate debts.

2012

Enter Filing Year

ANNUAL FARM REPORT

FILE DATE 02/26/2012

Secretary of State Office

500 E Capitol Ave

Pierre, SD 57501

(605)773-4845

Corporation

FILING FEE: \$50.00 Please Type or Print Clearly In Ink
 Make check payable to SECRETARY OF STATE

RECEIPT NO 25286

1. Corporate Name and Address:

DF055963
 ROHRBACH FARMS, INC.
 805 11TH STREET
 EUREKA, SD 57437-2112

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

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

805 11TH STREET	EUREKA	SD	57437-2112
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
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4. The name of the South Dakota Registered Agent

Agent Name: JASON ROHRBACH

805 11TH STREET	EUREKA	SD	57437-2112
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
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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.

<input checked="" type="checkbox"/>	JASON ROHRBACH	805 11TH STREET	EUREKA	SD	57437
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

County	Section	Tow nship	Acres
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7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	10.00
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

Name	Street Address	City	State	ZIP+4	Shares	DOK
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No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated

Signature Accepted Electronically
(Signature of an Authorized Person)

JASON ROHRBACH
(Printed Name)

2013

Enter Filing Year

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

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

Corporation

Please Type or Print Clearly In Ink

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

FILE 3/15/2013

RECEIPT NO 101586

1. Corporate Name and Address:

DF055963
ROHRBACH FARMS, INC.
10994 322ND AVE
EUREKA, SD 57437-6019

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: JASON ROHRBACH

805 11TH STREET	EUREKA	SD	57437-2112
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
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4. If the address has changed, its new address.

New Agent Name: JASON J ROHRBACH

10994 322ND AVE	EUREKA	SD	57437-6019
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
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No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date 03/15/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

JASON J ROHRBACH

(Printed Name)

2013

Enter Filing Year

ANNUAL FARM REPORT

FILE 3/15/2013

RECEIPT NO 101586

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

Corporation

Please Type or Print Clearly In Ink

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

1. Corporate Name and Address:

DF055963
ROHRBACH FARMS, INC.
10994 322ND AVE
EUREKA, SD 57437-6019

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

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

10994 322ND AVE	EUREKA	SD	57437-6019
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
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4. The name of the South Dakota Registered Agent

Agent Name: JASON J ROHRBACH

10994 322ND AVE	EUREKA	SD	57437-6019
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
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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.

<input checked="" type="checkbox"/>	JASON ROHRBACH	10994 322ND AVE	EUREKA	SD	57437-6019
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	10
Authorized Farm	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

Name	Street Address	City	State	ZIP+4	Shares
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No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date

Signature Accepted Electronically

(Signature of an Authorized Person)

JASON J ROHRBACH

(Printed Name)

2014

Enter Filing Year

ANNUAL FARM REPORT

FILE 3/4/2014

RECEIPT NO 181698

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

Corporation

Please Type or Print Clearly In Ink

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

1. Corporate Name and Address:

DF055963
ROHRBACH FARMS, INC.
10994 322ND AVE
EUREKA, SD 57437-6019

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

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

10994 322ND AVE	EUREKA	SD	57437-6019
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
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4. The name of the South Dakota Registered Agent

Agent Name: JASON J ROHRBACH

10994 322ND AVE	EUREKA	SD	57437-6019
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
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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.

<input checked="" type="checkbox"/>	JASON ROHRBACH	10994 322ND AVE	EUREKA	SD	57437-6019
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	10
Authorized Farm	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

Name	Street Address	City	State	ZIP+4	Shares
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Date

Signature Accepted Electronically

(Signature of an Authorized Person)

JASON J ROHRBACH

(Printed Name)

2015 Enter Filing Year

ANNUAL FARM REPORT

FILE DATE 3/19/2015

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

Corporation

Please Type or Print Clearly In Ink

RECEIPT NO 284201

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

1. Corporate Name and Address:

DF055963
ROHRBACH FARMS, INC.
10994 322ND AVE
EUREKA, SD 57437-6019

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

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

10994 322ND AVE EUREKA SD 57437-6019
Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: JASON J ROHRBACH

10994 322ND AVE EUREKA SD 57437-6019
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

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 servers as a director. South Dakota Law requires at least one director.

[X] JASON ROHRBACH 10994 322ND AVE EUREKA SD 57437-6019
President Street Address City State ZIP+4

[] Vice President Street Address City State ZIP+4

[] 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

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

Family Farm Corporation	The NUMBER OF SHARES owned by person(s) who are members of a family as defined in SDCL 47-9A-2, one of such shareholders being a family member who is residing on the farm or actively operating the farm, or who has resided on or has actively operated the farm. (See SDCL 47-9A-14)	10
Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

Name	Street Address	City	State	ZIP+4	Shares
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No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Dated 03/19/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

JASON J ROHRBACH

(Printed Name)

2016

ANNUAL FARM REPORT

FILE DATE 4/1/2016

Enter Filing Year

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

Corporation
SDCL 47-27-18, 59-11-24

RECEIPT NO 400240

Please Type or Print Clearly In Ink

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

1. Corporate ID and Name:

DF055963

Enter Corporate ID

ROHRBACH FARMS, 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).

10994 322ND AVE	EUREKA	SD	57437-6019
Actual Street Address or Rural Route Box Number	City	State	ZIP+4

Mailing Address, if Different from Street Address	City	State	ZIP+4
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4. The name of the South Dakota Registered Agent

Agent Name: JASON J ROHRBACH

10994 322ND AVE	EUREKA	SD	57437-6019
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4

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.

<input checked="" type="checkbox"/>	JASON ROHRBACH	10994 322ND AVE	EUREKA	SD	57437-6019
	President	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Vice President	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Secretary	Actual Street Address	City	State	ZIP+4

<input type="checkbox"/>					
	Treasurer	Actual Street Address	City	State	ZIP+4

Director Actual Street Address City State ZIP+4

Director Actual Street Address City State ZIP+4

6. List only the changes since the last report of the acreage and location by section, township and county of each lot or parcel of land in this state owned or leased by the corporation.

7. Please complete the appropriate section:

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Authorized Farm Corporation	The PERCENTAGE of gross receipts of the corporation derived from rent, royalties, dividends, interest and annuities.	

8. List changes only of names, address and number of membership interests owned by shareholders.

Name	Actual Street Address	City	State	ZIP+4	Shares
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No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

JASON J ROHRBACH

(Printed Name)