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ANNUAL REPORT

Domestic Business Corporation
SDCL 59-11-24, 24.1

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2022
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

| |
|------------------|
| Filing Fee: \$50 |
| Total Fee: \$50 |

B0222-3071 06/01/2022 12:54PM Rec'd by SD SOS

1. Business ID and Name:

DB009683
BUSINESS ID

RE/SPEC INC.
BUSINESS NAME

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

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

Actual Street Address
**3824 JET DRIVE
P.O. BOX 725
RAPID CITY, SD 57709**

Mailing Address
**3824 JET DRIVE
P.O. BOX 725
RAPID CITY, SD 57709**

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: CORPORATION SERVICE COMPANY (0000003)

Actual Street Address in this State
**503 S PIERRE ST
PIERRE, SD 57501-4522**

Mailing Address in this State

5. The names and business addresses of its principal officers.

| Title | Name | Address |
|-----------|------------------|---|
| President | TODD J KENNER | 2971 MOON MEADOWS DRIVE, RAPID CITY, SD 57702 |
| Secretary | KARLA R LIPP | 3425 KYLE STREET, RAPID CITY, SD, 57701 |
| Treasurer | PHILIP A WELLING | 3824 Jet Drive, Rapid City, SD 57703 |

6. The names and business addresses of its directors (governors).

| Name | Address |
|--------------------|---|
| JOHN S.L. MORGAN | 343 N LIMESTONE ST, LEXINGTON KY 40508 |
| TODD J KENNER | 2971 MOON MEADOWS DRIVE, RAPID CITY, SD 57702 |
| WALTER D JONES | 555 TWO CABINS DRIVE, PO BOX 649, SILVERTHORNE CO 80498 |
| STEPHEN T O'ROURKE | PO BOX 9159, RAPID CITY SD 57709 |
| JASON T LOVE | 4504 JEWEL COURT, RAPID CITY SD 57701 |
| Matt R. Emerson | 2440 Sprucewood Street, Anchorage, AK 99508 |



Jay R. VanOrden

142 Libertyville Road, Wantage, NJ 07461

Brian G. Iverson

5410 Cornell Court, Rapid City, SD 57702

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

06/01/2022

Dated

Email (Optional)

Karla R. Lipp

Signature of an Authorized Person

Karla R. Lipp

Printed Name

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