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# ANNUAL REPORT

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

Domestic Business Corporation  
SDCL 59-11-24, 24.1

Filing Fee: \$50

**2023**  
FILING YEAR

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

Total Fee: \$50

1. Business ID and Name:

**DB002708**  
BUSINESS ID

**Journey Group Companies**  
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  
**4500 WEST 58TH STREET**  
**SIOUX FALLS, SD 57108**

Mailing Address  
**4500 WEST 58TH STREET**  
**SIOUX FALLS, SD 57108**

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.

(a) The South Dakota Noncommercial Registered Agent's name

Name **WOODS, FULLER, SHULTZ & SMITH P.C.**

Actual Street Address in this State  
**ATTN JIM WIEDERRICH**  
**300 S PHILLIPS AVE SUITE 300**  
**SIOUX FALLS, SD 57104-6322**

Mailing Address in this State  
**ATTN JIM WIEDERRICH**  
**PO BOX 5027**  
**SIOUX FALLS, SD 57117-5027**

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

Title	Name	Address
Vice President	MARLYN BERGESON	4500 W 58TH STREET, SIOUX FALLS, SD 57108
Treasurer	DARIN HAGE	4500 W 58TH STREET, SIOUX FALLS, SD 57108
Secretary	DARIN HAGE	4500 W 58TH STREET, SIOUX FALLS, SD 57108
President	RANDY KNECHT	4500 W 58TH STREET, SIOUX FALLS, SD 57108
Vice President	RYAN KERKVLIT	4500 W 58TH STREET, SIOUX FALLS, SD 57108
Vice President	JARED GUSSO	4500 W 58TH STREET, SIOUX FALLS, SD 57108
Vice President	DARIN HAGE	4500 W 58TH STREET, SIOUX FALLS, SD 57108

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

Name	Address
RYAN KERKVLIT	4500 W 58TH STREET, SIOUX FALLS, SD 57108
MARLYN BERGESON	4500 W 58TH STREET, SIOUX FALLS, SD 57108

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<b>JARED GUSSO</b>	<b>4500 W 58TH STREET, SIOUX FALLS, SD 57108</b>
<b>DARIN HAGE</b>	<b>4500 W 58TH STREET, SIOUX FALLS, SD 57108</b>
<b>RANDY KNECHT</b>	<b>4500 W 58TH STREET, SIOUX FALLS, SD 57108</b>
<b>ANTHONY WISEMAN</b>	<b>4500 W 58TH STREET, SIOUX FALLS, SD 57108</b>
<b>AARON EICH</b>	<b>4500 W 58TH STREET, SIOUX FALLS, SD 57108</b>

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).

12/28/2022

Dated

Email (Optional)

*Randy Knecht*

Signature of an Authorized Person

Randy Knecht

Printed Name

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