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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

2023
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

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 KERKVIET	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 KERKVIET	4500 W 58TH STREET, SIOUX FALLS, SD 57108
MARLYN BERGESON	4500 W 58TH STREET, SIOUX FALLS, SD 57108



JARED GUSO	4500 W 58TH STREET, SIOUX FALLS, SD 57108
DARIN HAGE	4500 W 58TH STREET, SIOUX FALLS, SD 57108
RANDY KNECHT	4500 W 58TH STREET, SIOUX FALLS, SD 57108
ANTHONY WISEMAN	4500 W 58TH STREET, SIOUX FALLS, SD 57108
AARON EICH	4500 W 58TH STREET, SIOUX FALLS, SD 57108

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