

Receipt Number: 2124395File Number **DB056033****ARTICLES_OF_INCORPORATION**

For

COUNTRYSIDE AUTO BODY & SALES, INC.

Filed at the request of:

GUNDERSON EVENSON BOYD KNIGHT & STOLTENBURG LLP
GREGORY J STOLTENBURG
PO BOX 977
CLEAR LAKE SD 57226

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Tuesday, March 22, 2011**

Secretary of State

Fee Received: \$150.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB056033

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **COUNTRYSIDE AUTO BODY & SALES, 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 22, 2011.



Jason M. Gant
Secretary of State

Filed this 22nd day of March, 2011

ARTICLES OF INCORPORATION

COUNTRYSIDE AUTO BODY & SALES, INC.

J. J. Jant
 SECRETARY OF STATE

RECEIVED

MAR 22 2011

S.D. SEC. OF STATE

ARTICLE I.

The name of the corporation is: Countryside Auto Body & Sales, Inc.

ARTICLE II.

The number of shares the corporation is authorized to issue 100,000

ARTICLE III.

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

17989 SD HWY 101	GARY	SD	57237
Street Address	City	State	Zip

Mailing Address (Optional)	City	State	Zip
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ARTICLE IV.

The South Dakota Registered Agent name: DENNIS FAIRCHILD

17989 SD HWY 101	GARY	SD	57237
Street Address	City	State	Zip

Mailing Address (Optional)	City	State	Zip
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ARTICLE V.

The names and addresses of each incorporator (one or more persons - person includes an individual or entity)

DENNIS FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
Incorporator	Street Address	City	State	Zip

LORI FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
Incorporator	Street Address	City	State	Zip

This document must be executed by the chair of the board of directors, by its president, or by another of its officers. If directors have not been selected or the corporation has not been formed, an incorporator may execute this document.

Dated 3-15-11

Dennis Fairchild
DENNIS FAIRCHILD, Incorporator

Dated 3-15-11

Lori Fairchild
LORI FAIRCHILD, Incorporator

2012

Enter Filing Year

ANNUAL REPORT

FILE DATE 03/28/2012

RECEIPT NO 32290

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

DOMESTIC

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

1. Corporate ID and Name:

DB056033
COUNTRYSIDE AUTO BODY & SALES, INC.
17989 SD HWY 101
GARY, SD 57237-5567

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

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

17989 SD HWY 101	GARY	SD	57237-5567
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: DENNIS FAIRCHILD

17989 SD HWY 101	GARY	SD	57237-5567
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 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.

☒	DENNIS JOHN FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	President	Street Address	City	State	ZIP+4
☒	LORI KAY FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	Vice President	Street Address	City	State	ZIP+4
☒	LORI KAY FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	Secretary	Street Address	City	State	ZIP+4
☒	DENNIS JOHN FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	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 03/28/2012

Signature Accepted Electronically
(Signature of an Authorized Person)

LORI KAY FAIRCHILD
(Printed Name)

3/28/2012 6:21:37PM

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 3/10/2013

RECEIPT NO 100237

1. Corporate ID and Name:

DB056033
COUNTRYSIDE AUTO BODY & SALES, INC.
17989 SD HWY 101
GARY, SD 57237-5567

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

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

17989 SD HWY 101	GARY	SD	57237-5567
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: DENNIS FAIRCHILD

17989 SD HWY 101	GARY	SD	57237-5567
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 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.

☒	DENNIS JOHN FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	President	Street Address	City	State	ZIP+4
☒	LORI KAY FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	Vice President	Street Address	City	State	ZIP+4
☒	LORI KAY FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	Secretary	Street Address	City	State	ZIP+4
☒	DENNIS JOHN FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	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 03/10/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

LORI KAY FAIRCHILD

(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 1/16/2014

RECEIPT NO 169339

1. Corporate ID and Name:

DB056033
COUNTRYSIDE AUTO BODY & SALES, INC.
17989 SD HWY 101
GARY, SD 57237-5567

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

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

17989 SD HWY 101	GARY	SD	57237-5567
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: DENNIS FAIRCHILD

17989 SD HWY 101	GARY	SD	57237-5567
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 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.

☒	DENNIS JOHN FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	President	Street Address	City	State	ZIP+4
☒	LORI KAY FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	Vice President	Street Address	City	State	ZIP+4
☒	LORI KAY FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	Secretary	Street Address	City	State	ZIP+4
☒	DENNIS JOHN FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	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 01/16/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

LORI K FAIRCHILD

(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 1/29/2015

RECEIPT NO 267334

1. Corporate ID and Name:

DB056033
COUNTRYSIDE AUTO BODY & SALES, INC.
17989 SD HWY 101
GARY, SD 57237-5567

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

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

17989 SD HWY 101 GARY SD 57237-5567

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DENNIS FAIRCHILD

17989 SD HWY 101 GARY SD 57237-5567

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 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.

☒	DENNIS JOHN FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	President	Street Address	City	State	ZIP+4
☒	LORI KAY FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	Vice President	Street Address	City	State	ZIP+4
☒	LORI KAY FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	Secretary	Street Address	City	State	ZIP+4
☒	DENNIS JOHN FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
	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 01/29/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

LORI KAY FAIRCHILD

(Printed Name)

2016

Enter Filing Year

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

ANNUAL REPORT

DOMESTIC CORPORATION

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

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

FILE DATE 2/16/2016

RECEIPT NO 384713

1. Corporate ID and Name:

DB056033

Enter Corporate ID

COUNTRYSIDE AUTO BODY & SALES, 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).

17989 SD HWY 101 GARY SD 57237-5567

Actual Street Address or Rural Route Box Number City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: DENNIS FAIRCHILD

17989 SD HWY 101 GARY SD 57237-5567

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 (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

☒	DENNIS JOHN FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
President	Actual Street Address	City	State	ZIP+4	

☒	LORI KAY FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
Vice President	Actual Street Address	City	State	ZIP+4	

☒	LORI KAY FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
Secretary	Actual Street Address	City	State	ZIP+4	

☒	DENNIS JOHN FAIRCHILD	17989 SD HWY 101	GARY	SD	57237
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. Beneficial Interest (optional)

Owner

Description of Ownership

Percentage/Value

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 02/16/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

LORI KAY FAIRCHILD

(Printed Name)