

Receipt Number: 2077461

File Number **NS014436**



**CERTIFICATE\_OF\_INCORPORATION**

For

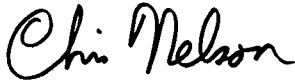
**LEGENDS OF GOLD INC.**

Filed at the request of:

EILEEN GALLO  
LEGALZOOM.COM INC  
100 WEST BROADWAY SUITE 100  
GLENDALE CA 91210

*State of South Dakota  
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Wednesday, October 20, 2010**



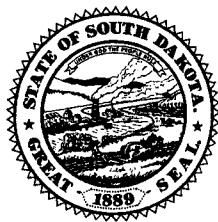
Secretary of State

Fee Received: \$30.00

378 1919

© 603340

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Incorporation Nonprofit Corporation

ORGANIZATIONAL ID #: NS014436

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **LEGENDS OF GOLD INC.** duly signed and verified, pursuant to the provisions of the South Dakota 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 issued this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this October 20, 2010.



*Chris Nelson*  
Chris Nelson  
Secretary of State

11/11/10

378 1920

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

# ARTICLES OF INCORPORATION DOMESTIC NONPROFIT CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy  
**FILING FEE: \$30** payable to SECRETARY OF STATE

**RECEIVED**  
**OCT 20 2010**  
**S.D. SEC. OF STATE**

Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_

Filed this 20th day of Oct, 2010  
*Chris Nelson*  
SECRETARY OF STATE

## Article I

The name of the corporation is Legends of Gold Inc

## Article II

The period of existence is: Perpetual

## Article III

The purpose for which the corporation is organized.

This facility is to promote the well being of athletes as well as provide them with leadership skills and life long nutritional and health skills to promote healthy living through sports. Also serves as adult center for healthy living and training in areas of weight, mental health and community building.

## Article IV

Check one:

- The corporation will have members.
- The corporation will not have members.



378 1922

### Article IX

Three or more directors are required by law. The number of directors constituting the initial board of directors: 3

|                |                    |           |       |       |
|----------------|--------------------|-----------|-------|-------|
| Terry Pack     | 47256 297th Street | Beresford | SD    | 57004 |
| Director       | Street Address     | City      | State | ZIP+4 |
| Keith Burkhart | 47256 297th Street | Beresford | SD    | 57004 |
| Director       | Street Address     | City      | State | ZIP+4 |
| Wayne Becker   | 47256 297th Street | Beresford | SD    | 57004 |
| Director       | Street Address     | City      | State | ZIP+4 |
| Director       | Street Address     | City      | State | ZIP+4 |

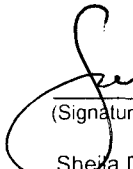
### Article X

Incorporators: Three or more incorporators are required by law.

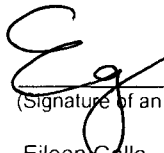
|                |                                |          |       |       |
|----------------|--------------------------------|----------|-------|-------|
| Sheila Dang    | 101 N. Brand Blvd., 10th Floor | Glendale | CA    | 91203 |
| Incorporator   | Street Address                 | City     | State | ZIP+4 |
| Eileen Gallo   | 101 N. Brand Blvd., 10th Floor | Glendale | CA    | 91203 |
| Incorporator   | Street Address                 | City     | State | ZIP+4 |
| Imelda Vasquez | 101 N. Brand Blvd., 10th Floor | Glendale | CA    | 91203 |
| Incorporator   | Street Address                 | City     | State | ZIP+4 |
| Incorporator   | Street Address                 | City     | State | ZIP+4 |
| Incorporator   | Street Address                 | City     | State | ZIP+4 |

This document must be signed by all incorporators in front of a notary public

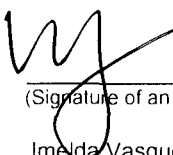
Dated                     

  
 \_\_\_\_\_  
 (Signature of an incorporator)  
 Sheila Dang  
 (Printed Name)

Dated 10/15/2010

  
 \_\_\_\_\_  
 (Signature of an incorporator)  
 Eileen Gallo  
 (Printed Name)

Dated 10/15/2010

  
 \_\_\_\_\_  
 (Signature of an incorporator)  
 Imelda Vasquez  
 (Printed Name)

Dated \_\_\_\_\_

\_\_\_\_\_  
(Signature of an incorporator)

\_\_\_\_\_  
(Printed Name)

Dated \_\_\_\_\_

\_\_\_\_\_  
(Signature of an incorporator)

\_\_\_\_\_  
(Printed Name)

STATE OF California

COUNTY OF Los Angeles

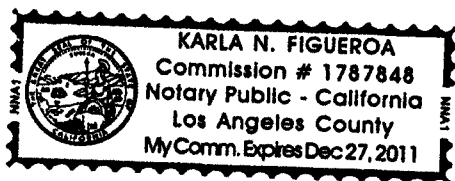
On this the 15 day of October, 20 10 before me personally appeared

Sheila Dang, Eileen Gallo, and Imelda Vasquez known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

December 27, 2011  
My Commission Expires

[Signature]  
Notary Public

Notarial Seal



**Attachment to**  
**Articles of Incorporation of**  
**Legends of Gold Inc**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To promote the well being of athletes as well as provide them with leadership skills and life long nutritional and health skills to promote healthy living through sports. Also serves as adult center for healthy living and training in areas of weight, mental health and community building.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**Attachment to**  
**Articles of Incorporation of**  
**Legends of Gold Inc**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To promote the well being of athletes as well as provide them with leadership skills and life long nutritional and health skills to promote healthy living through sports. Also serves as adult center for healthy living and training in areas of weight, mental health and community building.

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Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

2010

Enter Filing Year

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

STATEMENT OF CHANGE OF  
REGISTERED OFFICE OR REGISTERED  
DOMESTIC NONPROFIT

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

FILE DATE 09/16/2011

RECEIPT NO 3299

1. Corporate Name and Address:  
NS014436  
LEGENDS OF GOLD INC

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: UNITED STATES CORPORATION AGENTS, INC. DBA USCA, INC.

|   |                   |           |               |
|---|-------------------|-----------|---------------|
| <u>1719 W. MAIN STREET</u>                                      | <u>RAPID CITY</u> | <u>SD</u> | <u>57702-</u> |
| 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         |

4. If the address has changed, its new address.

New Agent Name: UNITED STATES CORPORATION AGENTS, INC. DBA USCA, INC.

|   |                    |           |               |
|---|--------------------|-----------|---------------|
| <u>300 N. DAKOTA AVENUE SUITE 212</u>                           | <u>SIOUX FALLS</u> | <u>SD</u> | <u>57104-</u> |
| Street Address or Rural Route Box Number in This State and      | City               | State     | ZIP+4         |
|   |                    | SD        | -             |
| Mailing Address in This State, if Different from 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 09/16/2011

Signature Accepted Electronically  
(Signature of an Authorized Person)

2011

Enter Filing Year

## ANNUAL REPORT

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

## DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

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

FILE 10/25/2012

RECEIPT NO 71262

## 1. Corporate Name and Address:

NS014436  
LEGENDS OF GOLD INC  
47256 297TH STREET  
BERESFORD, SC 57004

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

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

47256 297TH STREET BERESFORD SC 57004

Street Address City State ZIP+4

BOX 287 BERESFORD SD 57004

Mailing Address City State ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: UNITED STATES CORPORATION AGENTS, INC. DBA USCA, INC.

300 N. DAKOTA AVENUE SUITE 212 SIOUX FALLS SD 57104

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 serves as a director. South Dakota Law requires at least three director.

|                                     |                |                    |            |       |       |
|-------------------------------------|----------------|--------------------|------------|-------|-------|
| <input checked="" type="checkbox"/> | JIM HANEKE     | 46740 299TH STREET | BERESFORD  | SD    | 57004 |
|                                     | President      | Street Address     | City       | State | ZIP+4 |
| <input type="checkbox"/>            | BRIAN ANGLIN   | 411 STANFORD #10   | VERMILLION | SD    | 57069 |
|                                     | Vice President | Street Address     | City       | State | ZIP+4 |
| <input type="checkbox"/>            | LINDA MARCH    | 48403 276TH STREET | CANTON     | SD    | 57013 |
|                                     | Secretary      | Street Address     | City       | State | ZIP+4 |
| <input type="checkbox"/>            | KEITH BURKHART | 32103 SAGINAW AVE  | BURBANK    | SD    | 57010 |
|                                     | Treasurer      | Street Address     | City       | State | ZIP+4 |
| <input checked="" type="checkbox"/> | TERRY LEE PACK | BOX 287            | BERESFORD  | SD    | 57004 |
|                                     | Director       | Street Address     | City       | State | ZIP+4 |
| <input checked="" type="checkbox"/> | TODD CASPERSON | 29439 469TH STREET | BERESFORD  | SD    | 57004 |
|                                     | Director       | Street Address     | City       | State | ZIP+4 |
| <input checked="" type="checkbox"/> | DR. TIM ALLARD | 801 SARGENT ROAD   | AKRON      | IA    | 51001 |
|                                     | 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 10/25/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

TERRY LEE PACK

(Printed Name)

2012

Enter Filing Year

## ANNUAL REPORT

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

## DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

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

FILE 10/30/2013

RECEIPT NO 149914

## 1. Corporate Name and Address:

NS014436  
LEGENDS OF GOLD INC  
47256 297 STREET  
BERESFORD, SD 57004

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

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

47256 297 STREET BERESFORD SD 57004

Street Address City State ZIP+4

BOX 287 BERESFORD SD 57004

Mailing Address City State ZIP+4

## 4. The name of the South Dakota Registered Agent

Agent Name: UNITED STATES CORPORATION AGENTS, INC. DBA USCA, INC.

300 N. DAKOTA AVENUE SUITE 212 SIOUX FALLS SD 57104

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 serves as a director. South Dakota Law requires at least three director.

|                                     |                |                    |            |       |       |
|-------------------------------------|----------------|--------------------|------------|-------|-------|
| <input checked="" type="checkbox"/> | JIM HANEKE     | 46740 299TH STREET | BERESFORD  | SD    | 57004 |
|                                     | President      | Street Address     | City       | State | ZIP+4 |
| <input type="checkbox"/>            | BRIAN ANGLIN   | 411 STANFORD #10   | VERMILLION | SD    | 57069 |
|                                     | Vice President | Street Address     | City       | State | ZIP+4 |
| <input type="checkbox"/>            | LINDA MARCH    | 48403 276TH STREET | CANTON     | SD    | 57013 |
|                                     | Secretary      | Street Address     | City       | State | ZIP+4 |
| <input type="checkbox"/>            | KEITH BURKHART | 32103 SAGINAW AVE  | BURBANK    | SD    | 57010 |
|                                     | Treasurer      | Street Address     | City       | State | ZIP+4 |
| <input checked="" type="checkbox"/> | TERRY LEE PACK | BOX 287            | BERESFORD  | SD    | 57004 |
|                                     | Director       | Street Address     | City       | State | ZIP+4 |
| <input checked="" type="checkbox"/> | TODD CASPERSON | 29439 469TH STREET | BERESFORD  | SD    | 57004 |
|                                     | Director       | Street Address     | City       | State | ZIP+4 |
| <input checked="" type="checkbox"/> | DR. TIM ALLARD | 801 SARGENT ROAD   | AKRON      | IA    | 51001 |
|                                     | 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 10/30/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

TERRY LEE PACK

(Printed Name)

2013

Enter Filing Year

## ANNUAL REPORT

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

## DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

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

FILE DATE 10/14/2014

RECEIPT NO 238682

## 1. Corporate Name and Address:

NS014436  
LEGENDS OF GOLD INC  
47256 297 STREET  
BERESFORD, SD 57004

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

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

|                  |           |       |       |
|------------------|-----------|-------|-------|
| 47256 297 STREET | BERESFORD | SD    | 57004 |
| Street Address   | City      | State | ZIP+4 |
| BOX 287          | BERESFORD | SD    | 57004 |
| Mailing Address  | City      | State | ZIP+4 |

## 4. The name of the South Dakota Registered Agent

Agent Name: UNITED STATES CORPORATION AGENTS, INC. DBA USCA, INC.

|   |             |       |       |
|---|-------------|-------|-------|
| 300 N. DAKOTA AVENUE SUITE 212                                  | SIOUX FALLS | SD    | 57104 |
| Street Address or Rural Route Box Number in This State and      | City        | State | ZIP+4 |
|   |             | SD    |       |
| 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 three director.

|                                     |                |                    |            |       |       |
|-------------------------------------|----------------|--------------------|------------|-------|-------|
| <input checked="" type="checkbox"/> | JIM HANEKE     | 46740 299TH STREET | BERESFORD  | SD    | 57004 |
|                                     | President      | Street Address     | City       | State | ZIP+4 |
| <input type="checkbox"/>            | BRIAN ANGLIN   | 411 STANFORD #10   | VERMILLION | SD    | 57069 |
|                                     | Vice President | Street Address     | City       | State | ZIP+4 |
| <input type="checkbox"/>            | LINDA MARCH    | 48403 276TH STREET | CANTON     | SD    | 57013 |
|                                     | Secretary      | Street Address     | City       | State | ZIP+4 |
| <input checked="" type="checkbox"/> | KEITH BURKHART | 32103 SAGINAW AVE  | BURBANK    | SD    | 57010 |
|                                     | Treasurer      | Street Address     | City       | State | ZIP+4 |
| <input checked="" type="checkbox"/> | TERRY LEE PACK | BOX 287            | BERESFORD  | SD    | 57004 |
|                                     | Director       | Street Address     | City       | State | ZIP+4 |
| <input checked="" type="checkbox"/> | TODD CASPERSON | 29439 469TH STREET | BERESFORD  | SD    | 57004 |
|                                     | Director       | Street Address     | City       | State | ZIP+4 |
| <input checked="" type="checkbox"/> | DR. TIM ALLARD | 801 SARGENT ROAD   | AKRON      | IA    | 51001 |
|                                     | 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 10/14/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

TERRY L PACK

(Printed Name)

2014

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

ANNUAL REPORT  
**DOMESTIC NONPROFIT**  
 SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

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

FILE DATE 7/8/2015

RECEIPT NO 317642

Telephone # \_\_\_\_\_

1. Corporate Name and Address:

NS014436

LEGENDS OF GOLD INC

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

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

47256 297 STREET BERESFORD SD 57004

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

BOX 287 BERESFORD SD 57004

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

tpack@legendsofgold.net

Email Address (Optional)

4. The name of the South Dakota Registered Agent

Agent Name: UNITED STATES CORPORATION AGENTS, INC. DBA USCA, INC.

300 N. DAKOTA AVENUE SUITE 212 SIOUX FALLS SD 57104

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

SD

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

Email Address (Optional)

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 three director.

JIM HANEKE 46740 299TH STREET BERESFORD SD 57004  
 President Actual Street Address City State ZIP+4

BRIAN ANGLIN 411 STANFORD #10 VERMILLION SD 57069  
 Vice President Actual Street Address City State ZIP+4

LINDA MARCH 48403 276TH STREET CANTON SD 57013  
 Secretary Actual Street Address City State ZIP+4

KEITH BURKHART 32103 SAGINAW AVE BURBANK SD 57010  
 Treasurer Actual Street Address City State ZIP+4

|                                     |                |                       |           |       |       |
|-------------------------------------|----------------|-----------------------|-----------|-------|-------|
| <input checked="" type="checkbox"/> | TERRY LEE PACK | BOX 287               | BERESFORD | SD    | 57004 |
| Director                            |                | Actual Street Address | City      | State | ZIP+4 |

|                                     |                |                       |           |       |       |
|-------------------------------------|----------------|-----------------------|-----------|-------|-------|
| <input checked="" type="checkbox"/> | TODD CASPERSON | 29439 469TH STREET    | BERESFORD | SD    | 57004 |
| Director                            |                | Actual Street Address | City      | State | ZIP+4 |

|                                     |                |                       |       |       |       |
|-------------------------------------|----------------|-----------------------|-------|-------|-------|
| <input checked="" type="checkbox"/> | DR. TIM ALLARD | 801 SARGENT ROAD      | AKRON | IA    | 51001 |
| Director                            |                | Actual 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.

Dated

Email \_\_\_\_\_  
(Optional)

Signature Accepted Electronically \_\_\_\_\_

(Signature of an Authorized Person)

TERRY L PACK \_\_\_\_\_

(Printed Name)

\*By signing this form you agree to have both the fee and the form processed electronically.  
A fee of up to \$40 will be assessed for returned payments.

7/8/2015 2:04:22 PM

2015

Enter Filing Year

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

ANNUAL REPORT  
**DOMESTIC NONPROFIT**

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

Please Type or Print Clearly In Ink

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

FILE DATE 10/9/2015

RECEIPT NO 342320

Telephone # \_\_\_\_\_

## 1. Corporate Name and Address:

NS014436

LEGENDS OF GOLD INC

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

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

47256 297 STREET BERESFORD SD 57004

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

BOX 287 BERESFORD SD 57004

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

Email Address (Optional)

## 4. The name of the South Dakota Registered Agent

Agent Name: UNITED STATES CORPORATION AGENTS, INC. DBA USCA, INC.

300 N. DAKOTA AVENUE SUITE 212 SIOUX FALLS SD 57104

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

Email Address (Optional)

## 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 three director.

|                                     |            |                       |           |       |       |
|-------------------------------------|------------|-----------------------|-----------|-------|-------|
| <input checked="" type="checkbox"/> | JIM HANEKE | 46740 299TH STREET    | BERESFORD | SD    | 57004 |
|                                     | President  | Actual Street Address | City      | State | ZIP+4 |

|                          |                |                       |            |       |       |
|--------------------------|----------------|-----------------------|------------|-------|-------|
| <input type="checkbox"/> | BRIAN ANGLIN   | 411 STANFORD #10      | VERMILLION | SD    | 57069 |
|                          | Vice President | Actual Street Address | City       | State | ZIP+4 |

|                          |             |                       |        |       |       |
|--------------------------|-------------|-----------------------|--------|-------|-------|
| <input type="checkbox"/> | LINDA MARCH | 48403 276TH STREET    | CANTON | SD    | 57013 |
|                          | Secretary   | Actual Street Address | City   | State | ZIP+4 |

|                                     |                |                       |         |       |       |
|-------------------------------------|----------------|-----------------------|---------|-------|-------|
| <input checked="" type="checkbox"/> | KEITH BURKHART | 32103 SAGINAW AVE     | BURBANK | SD    | 57010 |
|                                     | Treasurer      | Actual Street Address | City    | State | ZIP+4 |



TERRY LEE PACK

BOX 287

BERESFORD

SD

57004

Director

Actual Street Address

City

State

ZIP+4



TODD CASPERSON

29439 469TH STREET

BERESFORD

SD

57004

Director

Actual 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.

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

Email \_\_\_\_\_

TERRY L PACK

(Optional)

(Printed Name)

\*By signing this form you agree to have both the fee and the form processed electronically.  
A fee of up to \$40 will be assessed for returned payments.

10/9/2015 10:18:47 AM

2015

STATEMENT OF CHANGE OF REGISTERED OFFICE  
DOMESTIC NONPROFIT CORPORATIONS

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

SDCL 47-24-6; 59-11-24

Please Type or Print Clearly In Ink

Make check payable to SECRETARY OF STATE

FILING FEE:

FILE DATE 4/7/2016

RECEIPT NO 403549

1. Corporate ID and Name:

NS014436

Enter Corporate ID

LEGENDS OF GOLD INC

Enter Corporate Name

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: UNITED STATES CORPORATION AGENTS, INC. DBA USCA, INC.

|   |             |       |       |
|---|-------------|-------|-------|
| 300 N. DAKOTA AVENUE SUITE 212                    | SIOUX FALLS | SD    |       |
| Actual Street Address or Rural Route Box Number   | City        | State | ZIP+4 |
|   |             | SD    |       |
| Mailing Address, if Different from Street Address | City        | State | ZIP+4 |

4. If the address has changed, its new address.

New Agent Name: UNITED STATES CORPORATION AGENTS, INC. DBA USCA, INC.

|   |             |       |       |
|---|-------------|-------|-------|
| 300 N. DAKOTA AVENUE SUITE 212                                  | SIOUX FALLS | SD    |       |
| Actual Street Address or Rural Route Box Number in This State   | City        | State | ZIP+4 |
| 300 N DAKOTA AVENUE SUITE 116                                   | SIOUX FALLS | SD    | 57104 |
| Mailing Address in This State, if Different from 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 (SDCL 47-1A-129).

Dated 04/07/2016

Signature Accepted Electronically  
(Signature of an Authorized Person)

(Printed Name)

\*By signing this form you agree to have both the fee and the form processed electronically.  
A fee of up to \$40 will be assessed for returned payments.

An error has occurred while processing TextBox 'calcAgentZip1':  
Cannot perform '=' operation on System.String and System.Int32.

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4/7/2016 9:47:27 AM