



531693464

# 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:

**DB005550**  
BUSINESS ID

**GRAY CONSTRUCTION COMPANY**  
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

**180 2ND ST NE**  
**WATERTOWN, SD 57201-2542**

Mailing Address

**180 2ND ST NE**  
**WATERTOWN, SD 57201-2542**

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 **VICTOR E. BROWNELL**

Actual Street Address in this State

**180 2ND ST NE**  
**WATERTOWN, SD 57201-2542**

Mailing Address in this State

**PO BOX 123**  
**WATERTOWN, SD 57201-0123**

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

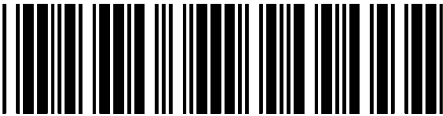
| Title                 | Name                      | Address                                        |
|-----------------------|---------------------------|------------------------------------------------|
| <b>Vice President</b> | <b>VICTOR E BROWNELL</b>  | <b>3537 12TH AVE NW, WATERTOWN, SD, 57201</b>  |
| <b>Secretary</b>      | <b>TRAVIS O TORGERSON</b> | <b>1245 33RD ST NW, WATERTOWN, SD, 57201</b>   |
| <b>Treasurer</b>      | <b>TRAVIS O TORGERSON</b> | <b>1245 33RD ST NW, WATERTOWN, SD, 57201</b>   |
| <b>President</b>      | <b>DUSTIN M BROWNELL</b>  | <b>1309 SUNSET ST NW; WATERTOWN, SD, 57201</b> |

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

| Name | Address |
|------|---------|
|------|---------|

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).



01/19/2023

Dated

Email (Optional)

*Dustin Brownell*

Signature of an Authorized Person

Dustin Brownell

Printed Name

B0252-9882 01/19/2023 3:36PM Rec'd by SD SOS