

376 0520

Receipt Number: 2940220

File Number **DL021750**



**ARTICLES\_OF\_ORGANIZATION**

For


**R & R REALTY, LLP converting to R & R REALTY, LLC**

Filed at the request of:

**BANGS MCCULLEN LAW FIRM  
JOHN RAFORTH  
PO Box 2670  
RAPID CITY SD 57709**

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

Filed in the office of the Secretary of State on: **Thursday, June 17, 2010**



Secretary of State

Fee Received: \$150.00

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

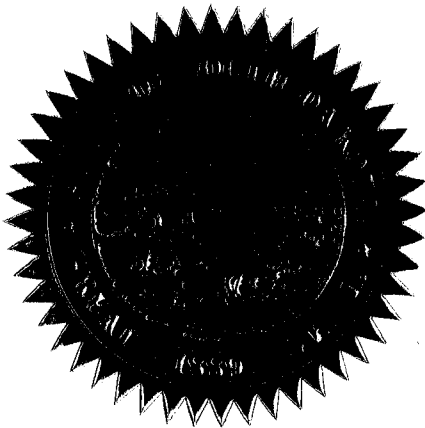
### Certificate of Conversion Limited Liability Company

ORGANIZATIONAL ID #: DL021750

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that the Articles of Conversion of **R & R REALTY, LLP converting to R & R REALTY, LLC** duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company 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 Conversion and attach hereto a duplicate of the Articles of Conversion.

**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 June 17, 2010.



*Chris Nelson*

**Chris Nelson  
Secretary of State**

376 0522 0010 2010

Filed this 17th day of June, 2010  
Chris Nelson  
SECRETARY OF STATE

AGREEMENT OF ENTITY CONVERSION

RECEIVED  
JUN 17 2010  
S.D. SEC. OF STATE

Pursuant to SDCL § 47-34A-902, this agreement of entity conversion (this "Agreement") has been made on June 11, 2010, by R & R Realty, LLP, a South Dakota limited liability partnership (the "LLP"), to set forth the agreement of entity conversion to convert the LLP into R & R Realty, LLC, a South Dakota limited liability company (the "LLC") in accordance with South Dakota law.

WHEREAS, the LLP is a limited liability partnership under the laws of the State of South Dakota with its principal place of business located in Rapid City, South Dakota;

WHEREAS, the partners of the LLP desire to convert the LLP into the LLC in accordance with the terms and conditions of this Agreement.

NOW, THEREFORE, the following agreement of entity conversion is hereby adopted:

1. Conversion. The LLP shall be converted into the LLC (the "Conversion Transaction") subject to the following:

1.1. Prior to the Conversion Date (defined below), the LLP shall cause to be filed with the South Dakota Secretary of State this Agreement and articles of organization for the LLC. The form of articles of organization to be filed with the South Dakota Secretary of State are attached hereto as Exhibit A.

1.2. On the Conversion Date, the LLP shall be converted into the LLC, and the separate existence of the LLP shall cease.

1.3. Following the Conversion Transaction, the LLC shall be the surviving entity, and the articles of organization filed for the LLC shall be the articles of organization of the surviving entity until amended or terminated as provided by law.

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2. Conversion Date. The Conversion Transaction shall be effective upon filing this Agreement and articles of organization for the LLC with the South Dakota Secretary of State (the "Conversion Date").

3. Conversion of LLP Interests. On the Conversion Date, all partnership interests in the LLP shall automatically be converted into membership interests in the LLC in proportion to the profit, loss and capital interests of the partners in the LLP immediately prior to the Conversion Date.

4. Governance. Following the Conversion Date, the rights, duties and obligations of the former partners of the LLP to each other and to the LLC shall be governed by the provisions of the governing operating agreement adopted by them.

5. Effect of Conversion. Following the Conversion Date, the LLC for all purposes shall be the same entity that existed before the Conversion Transaction.

6. Assets and Liabilities. Pursuant to SDCL § 47-34A-903, the LLC, as the surviving entity following the Conversion Transaction, shall have all of the rights, privileges, immunities and powers and shall be subject to all the duties and liabilities of a limited liability company organized under South Dakota law, including, without limitation, all right, title and interest of the LLP in and to all of its real and personal property, both tangible and intangible, and all other assets of every character, kind, nature and description, wherever situated, subject to all debts, liabilities and obligations of the LLP.

7. Approval. This Agreement has been unanimously approved by all partners of the LLP in accordance with the requirements of applicable law.

8. Governing Law. The laws of the State of South Dakota shall govern this Agreement and the Conversion Transaction.

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9. Abandonment of Agreement. Notwithstanding the provisions of this Agreement, the partners of the LLP, at any time prior to the Conversion Date, for any reason they deem sufficient and proper, shall have the proper authority to abandon and refrain from making effective the Conversion Transaction, in which case, this Agreement shall be cancelled and become null and void.

IN WITNESS WHEREOF, the LLP has entered into this Agreement as of the date first indicated above.

[Signature Pages Follow Separately]

[Separate Signature Page]

LLP:

R & R Realty, LLP

By: Jesse B. Riddle  
Jesse B. Riddle

Its: Managing Partner

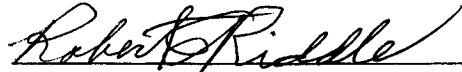
PARTNERS:


Jesse B. Riddle  
Jesse B. Riddle, a partner

Joyce A. Riddle  
Joyce A. Riddle, a partner

[Separate Signature Page]

PARTNERS:

  
Robert E. Riddle, a partner

  
Carole F. Riddle, a partner

376 0527

**EXHIBIT A**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**R & R REALTY LLC**  
**(a South Dakota limited liability company)**

The undersigned, pursuant to the South Dakota Uniform Limited Liability Company Act, SDCL Chapter 47-34A, hereby adopts the following Articles of Organization for a domestic limited liability company.

1. The name of the Limited Liability Company is: R & R Realty LLC.
2. Pursuant to SDCL § 47-34A-902, this limited liability company is the surviving entity in a conversion transaction involving the conversion of R & R Realty, LLP, a South Dakota limited liability partnership, into the limited liability company in accordance with the provisions of an Agreement of Entity Conversion, dated June 11, 2010.
3. The former name of the converted entity was R & R Realty, LLP.
4. The conversion transaction was unanimously approved by the partners of R & R Realty, LLP.
5. The conversion transaction shall take effect in accordance with South Dakota law.
6. The duration of the limited liability company is perpetual.
7. The address of the initial designated office is:  
  
2707 Mt. Rushmore Road  
Rapid City, SD 57701
8. The name and street address of the initial agent for service of process is:  
  
John H. Raforth  
333 West Boulevard, Suite 400  
Rapid City, South Dakota 57701
9. The name and address of the organizer is:  
  
John H. Raforth  
333 West Boulevard, Suite 400  
Rapid City, South Dakota 57701

- 376 0528
10. The limited liability company shall be a manager-managed company rather than a member-managed company, and the name and address of the initial manager is:

Jesse B. Riddle  
2707 Mt. Rushmore Road  
Rapid City, SD 57701

11. No manager or member of the limited liability company shall be liable for its debts and obligations under SDCL 47-34A-303(c).
12. (a) Every person who was or is a party, or is threatened to be made party to or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he, she or it is or was a manager, member, employee or agent of the limited liability company shall be indemnified and held harmless to the fullest extent legally permissible under the laws of the State of South Dakota against all expenses, liability and loss (including attorney's fees, judgments, fines and amounts paid or to be paid in settlement) reasonably incurred or suffered by him, her or it in connection therewith. Such right of indemnification shall be a contract right which may be enforced by such person in any manner provided by law. Such right of indemnification shall not be exclusive of any other right which such manager, member, employee or agent may have or hereafter acquire, and, without limiting the generality of such statement, such person shall be entitled to his, her or its respective rights of indemnification under any operating agreement or other agreement, vote of members, provision of law, or otherwise, in addition to his, her or its rights under this Section.

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(b) The expenses of any manager, member, employee or agent incurred in defending a civil or criminal action, suit or proceeding by reason of any act or omission of such manager, member, employee or agent as a result of acting as a manager, member, employee or agent on behalf of the limited liability company shall be paid by the company as such expenses are incurred and in advance of the final disposition of the action, suit or proceeding, upon receipt of any undertaking by or on behalf of the manager, member, employee or agent to repay such expenses if it is ultimately determined by a court of competent jurisdiction that he, she or it is not entitled to be indemnified by the company.

(c) Without limiting the application of the foregoing, the members may adopt a provision in the operating agreement from time to time with respect to indemnification, to provide at all times the fullest indemnification permitted by the laws of the State of South Dakota, and may cause the limited liability company to purchase and maintain insurance or make other financial arrangements on behalf of any person who is or was a manager, member, employee or agent of the company against any liability asserted against such person and incurred in such capacity or arising out of such status, to the fullest extent permitted by the laws of the State of South Dakota, whether or not the company would have the power to indemnify such person.

(d) The indemnification and advancement of expenses provided in this Section shall continue for a person who has ceased to be a member, manager, employee or agent of the limited liability company, and inures to the benefit of the heirs, personal representatives, executors and administrators of such person.

376 0530

**ARTICLES OF ORGANIZATION  
OF  
R & R REALTY LLC  
(a South Dakota limited liability company)**

The undersigned, pursuant to the South Dakota Uniform Limited Liability Company Act, SDCL Chapter 47-34A, hereby adopts the following Articles of Organization for a domestic limited liability company.

1. The name of the Limited Liability Company is: R & R Realty LLC.
2. Pursuant to SDCL § 47-34A-902, this limited liability company is the surviving entity in a conversion transaction involving the conversion of R & R Realty, LLP, a South Dakota limited liability partnership, into the limited liability company in accordance with the provisions of an Agreement of Entity Conversion, dated June 11, 2010.
3. The former name of the converted entity was R & R Realty, LLP.
4. The conversion transaction was unanimously approved by the partners of R & R Realty, LLP.
5. The conversion transaction shall take effect in accordance with South Dakota law.
6. The duration of the limited liability company is perpetual.
7. The address of the initial designated office is:  
  
2707 Mt. Rushmore Road  
Rapid City, SD 57701
8. The name and street address of the initial agent for service of process is:  
  
John H. Raforth  
333 West Boulevard, Suite 400  
Rapid City, South Dakota 57701
9. The name and address of the organizer is:  
  
John H. Raforth  
333 West Boulevard, Suite 400  
Rapid City, South Dakota 57701

10. The limited liability company shall be a manager-managed company rather than a member-managed company, and the name and address of the initial manager is:

Jesse B. Riddle  
2707 Mt. Rushmore Road  
Rapid City, SD 57701

11. No manager or member of the limited liability company shall be liable for its debts and obligations under SDCL 47-34A-303(c).
12. (a) Every person who was or is a party, or is threatened to be made party to or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he, she or it is or was a manager, member, employee or agent of the limited liability company shall be indemnified and held harmless to the fullest extent legally permissible under the laws of the State of South Dakota against all expenses, liability and loss (including attorney's fees, judgments, fines and amounts paid or to be paid in settlement) reasonably incurred or suffered by him, her or it in connection therewith. Such right of indemnification shall be a contract right which may be enforced by such person in any manner provided by law. Such right of indemnification shall not be exclusive of any other right which such manager, member, employee or agent may have or hereafter acquire, and, without limiting the generality of such statement, such person shall be entitled to his, her or its respective rights of indemnification under any operating agreement or other agreement, vote of members, provision of law, or otherwise, in addition to his, her or its rights under this Section.

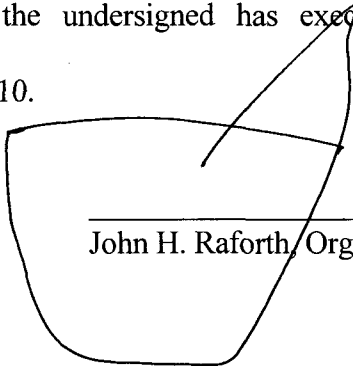
(b) The expenses of any manager, member, employee or agent incurred in defending a civil or criminal action, suit or proceeding by reason of any act or omission of such manager, member, employee or agent as a result of acting as a manager, member, employee or agent on behalf of the limited liability company shall be paid by the company as such expenses are incurred and in advance of the final disposition of the action, suit or proceeding, upon receipt of any undertaking by or on behalf of the manager, member, employee or agent to repay such expenses if it is ultimately determined by a court of competent jurisdiction that he, she or it is not entitled to be indemnified by the company.

(c) Without limiting the application of the foregoing, the members may adopt a provision in the operating agreement from time to time with respect to indemnification, to provide at all times the fullest indemnification permitted by the laws of the State of South Dakota, and may cause the limited liability company to purchase and maintain insurance or make other financial arrangements on behalf of any person who is or was a manager, member, employee or agent of the company against any liability asserted against such person and incurred in such capacity or arising out of such status, to the fullest extent permitted by the laws of the State of South Dakota, whether or not the company would have the power to indemnify such person.

(d) The indemnification and advancement of expenses provided in this Section shall continue for a person who has ceased to be a member, manager, employee or agent of the limited liability company, and inures to the benefit of the heirs, personal representatives, executors and administrators of such person.

13. No other provisions are included in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 11<sup>th</sup> day of June, 2010.



\_\_\_\_\_

John H. Raforth, Organizer

376 0533

313 1533

2010

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

ANNUAL REPORT  
DOMESTIC L.L.C.

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE	11/23/10
RECEIPT NO	2090937
<b>RECEIVED</b>	
<b>NOV 23 2010</b>	
<b>S.D. SEC. OF STATE</b>	

1. L.L.C. Name, Registered Agent Name and Address:



\*DL021750\*  
DL021750 OCT/2009  
R & R REALTY, LLC  
RAFORTH, JOHN H.  
333 WEST BOULEVARD SUITE 400  
RAPID CITY SD 57701-4121

Telephone #	.....
FAX #	.....
FILING DATE: Due during the month the Certificate of Organization was issued, and delinquent after the last day of the following month.	

2. The jurisdiction under whose law it is formed South Dakota

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

<u>2707 Mt. Rushmore Road</u> Street Address	<u>Rapid City</u> City	<u>SD</u> State	<u>57701</u> ZIP+4
Mailing Address (Optional)	City	State	ZIP+4

4. The name of the South Dakota Registered Agent John H. Raforth

<u>333 West Boulevard, Suite 400</u> Street Address (Required to be a South Dakota Address)	<u>Rapid City</u> City	<u>SD</u> State	<u>57701</u> ZIP+4
Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4

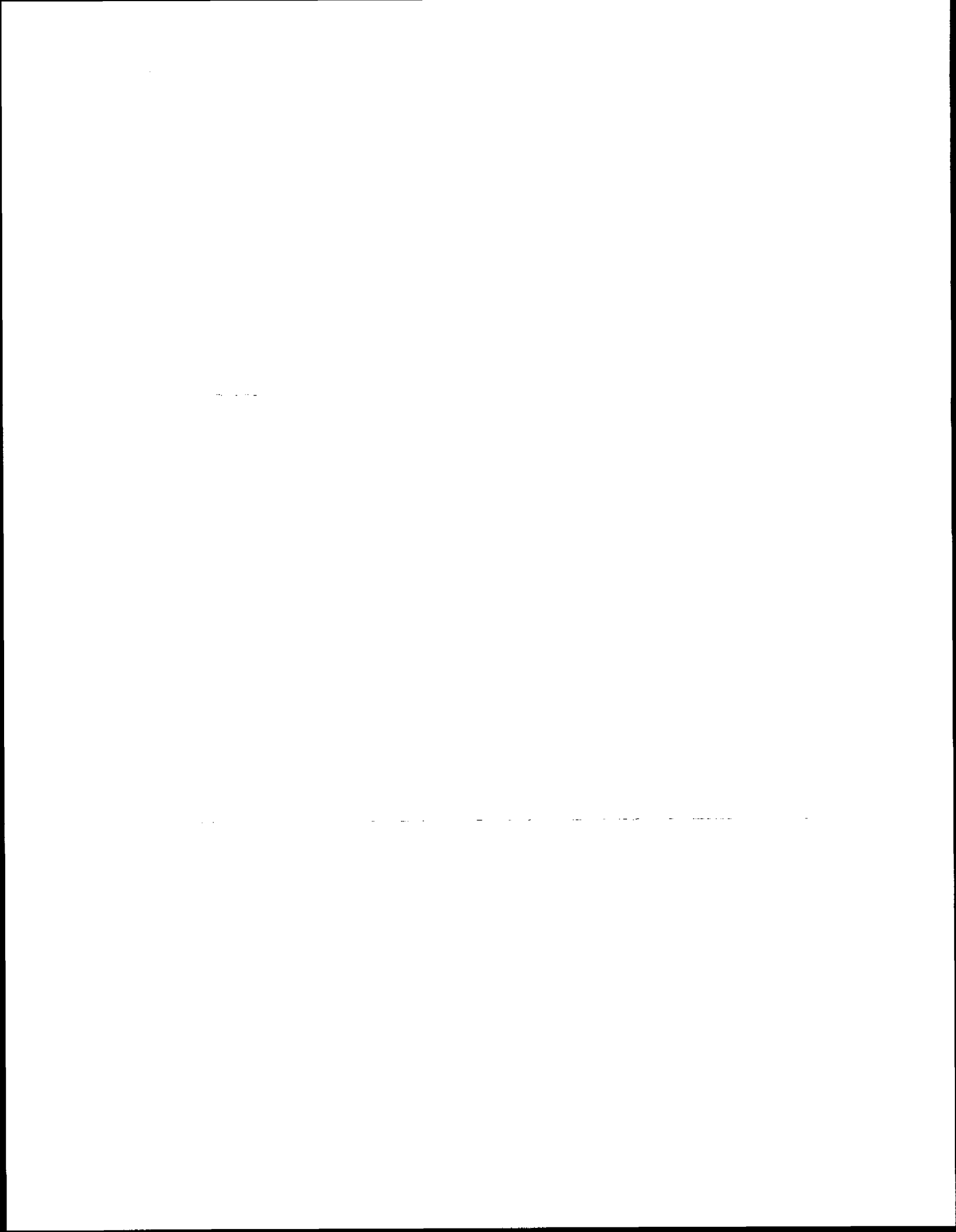
5. The names and business addresses of its managers. If the L.L.C. is member-managed the names and addresses of the members need not be set forth.

<u>Jesse B. Riddle</u> Manager	<u>2707 Mt. Rushmore Road</u> Street Address	<u>Rapid City</u> City	<u>SD</u> State	<u>57701</u> ZIP+4
Manager	Street Address	City	State	ZIP+4
Manager	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 11-19-2010

Jesse B. Riddle  
(Signature of an Authorized Person)  
Jesse B. Riddle, Manager  
(Printed Name)



2011

Enter Filing Year

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

# ANNUAL REPORT DOMESTIC L.L.C.

Please Type or Print Clearly in Ink

**FILING FEE: \$50** Make check payable to SECRETARY OF STATE

FILE DATE

10/12/11

RECEIPT NO

2190781

**RECEIVED**

**OCT 12 2011**

**S.D. SEC. OF STATE**

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

1. L.L.C. ID and Name:

DL021750  
R & R Realty, LLC  
Raforth, John H.  
333 West Boulevard, Suite 400  
Rapid City, SD 57701-4121

2. The jurisdiction under whose law it is formed South Dakota

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

2707 Mt. Rushmore Road Rapid City SD 57701

Street Address City State ZIP+4

Mailing Address City State ZIP+4

Email Address

4. The name of the South Dakota Registered Agent John H. Raforth

333 West Boulevard, Suite 400 Rapid City SD 57701

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

Email Address

5. The names and addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

Jesse B. Riddle 2707 Mt. Rushmore Road Rapid City SD 57701

Manager Street Address City State ZIP+4

Manager Street Address City State ZIP+4

Manager Street Address City State ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated

10-06-2011

(Signature of an Authorized Person)

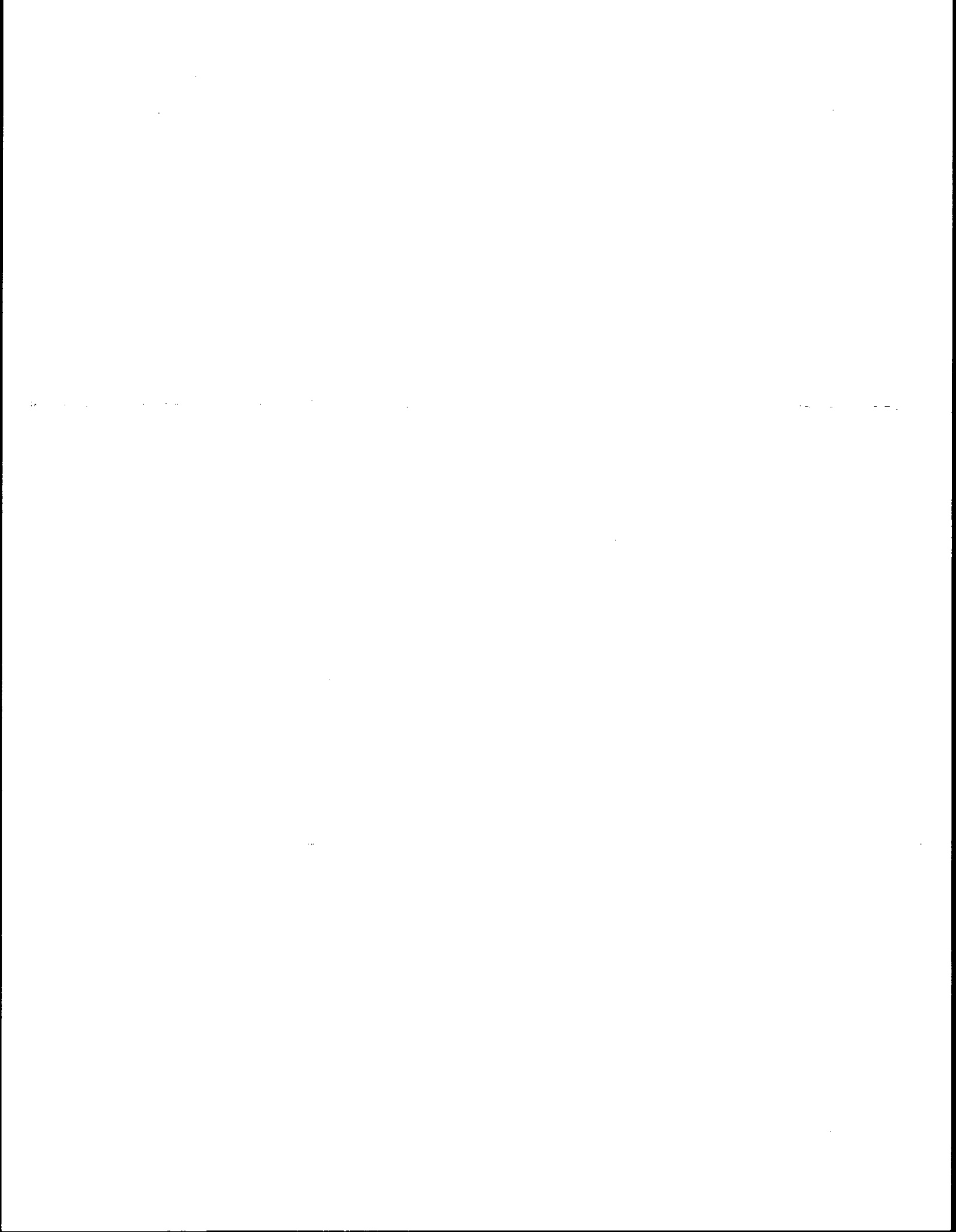
Jesse B. Riddle, Manager

(Printed Name)

Email \_\_\_\_\_

\*By signing this form you agree to have both the fee and the form processed electronically.

325 1695



2012

Enter Filing Year

## ANNUAL REPORT

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

## DOMESTIC LLC

Please Type or Print Clearly In Ink

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

FILE 11/21/2012

RECEIPT NO 75851

## 1. L.L.C. ID and Name:

DL021750  
R & R REALTY, LLC  
2707 MT RUSHMORE ROAD  
RAPID CITY, SD 57701-5324

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

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

2707 MT RUSHMORE ROAD RAPID CITY SD 57701-5324

Street Address City State ZIP+4

Mailing Address City State ZIP+4

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

Agent Name: JOHN H. RAFORTH

333 WEST BOULEVARD SUITE 400 RAPID CITY SD 57701-4121

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 managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

<input type="checkbox"/>	LARRY RIDDLE	2707 MT.RUSHMORE RD.	RAPID CITY	SD	57701
	Manager	Street Address	City	State	ZIP+4
<input type="checkbox"/>	TAMARA RIDDLE-SCHUMACHER	2707 MT.RUSHMORE RD.	RAPID CITY	SD	57701
	Manager	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Manager	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 11/21/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

LARRY R RIDDLE

(Printed Name)

2013

Enter Filing Year

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

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

DOMESTIC LLC

Please Type or Print Clearly In Ink

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

FILE 10/18/2013

RECEIPT NO 147365

1. L.L.C. ID and Name:

DL021750  
R & R REALTY, LLC  
2707 MT RUSHMORE ROAD  
RAPID CITY, SD 57701-5324

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: JOHN H. RAFORTH

333 WEST BOULEVARD SUITE 400	RAPID CITY	SD	57701-4121
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: DAVID A. WESTERGAARD

2707 MT RUSHMORE RD	RAPID CITY	SD	57701
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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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 10/18/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

DAVID A. WESTERGAARD

(Printed Name)

2013

Enter Filing Year

## ANNUAL REPORT

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

## DOMESTIC LLC

Please Type or Print Clearly In Ink

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

FILE 10/18/2013

RECEIPT NO 147365

## 1. L.L.C. ID and Name:

DL021750  
R & R REALTY, LLC  
2707 MT RUSHMORE ROAD  
RAPID CITY, SD 57701-5324

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

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

2707 MT RUSHMORE ROAD RAPID CITY SD 57701-5324

Street Address City State ZIP+4

Mailing Address City State ZIP+4

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

Agent Name: DAVID A. WESTERGAARD

2707 MT RUSHMORE RD RAPID CITY SD 57701

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 managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

LARRY RIDDLE 2707 MT.RUSHMORE RD. RAPID CITY SD 57701

Manager Street Address City State ZIP+4

TAMARA RIDDLE-SCHUMACHER 2707 MT.RUSHMORE RD. RAPID CITY SD 57701

Manager Street Address City State ZIP+4

Manager 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 10/18/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

DAVID A. WESTERGAARD

(Printed Name)

2014

Enter Filing Year

## ANNUAL REPORT

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

**DOMESTIC LLC**  
Please Type or Print Clearly In Ink

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

FILE DATE 9/16/2014

RECEIPT NO 232046

## 1. L.L.C. ID and Name:

DL021750  
R & R REALTY, LLC  
2707 MT RUSHMORE ROAD  
RAPID CITY, SD 57701-5324

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

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

2707 MT RUSHMORE ROAD	RAPID CITY	SD	57701-5324
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

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

Agent Name: DAVID A. WESTERGAARD

2707 MT RUSHMORE RD	RAPID CITY	SD	57701
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 business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

<input type="checkbox"/> TAMARA RIDDLE-SCHUMACHER	2707 MT.RUSHMORE RD.	RAPID CITY	SD	57701
Manager	Street Address	City	State	ZIP+4

<input type="checkbox"/> DAVID A WESTERGAARD	2707 MT RUSHMORE RD	RAPID CITY	SD	57701
Manager	Street Address	City	State	ZIP+4

<input type="checkbox"/> LEE JENSEN	2707 MT RUSHMORE RD	RAPID CITY	SD	57701
Manager	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 09/16/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

DAVID A WESTERGAARD

(Printed Name)

2015

ANNUAL REPORT

DOMESTIC LLC

SDCL 47-34A-211

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

Please Type or Print Clearly In Ink

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

FILE DATE 8/10/2015

RECEIPT NO 326184

Telephone #

1. L.L.C. ID and Name:

DL021750

R & R REALTY, LLC

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

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

2707 MT RUSHMORE ROAD RAPID CITY SD 57701-5324

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

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: DAVID A. WESTERGAARD

2707 MT RUSHMORE RD RAPID CITY SD 57701

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 managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

TAMARA RIDDLE-SCHUMACHER 2707 MT.RUSHMORE RD. RAPID CITY SD 57701  
Manager Actual Street Address City State ZIP+4

DAVID A WESTERGAARD 2707 MT RUSHMORE RD RAPID CITY SD 57701  
Manager Actual Street Address City State ZIP+4

LEE JENSEN 2707 MT RUSHMORE RD RAPID CITY SD 57701  
Manager 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 08/10/2015

Email (Optional)

Signature Accepted Electronically  
(Signature of an Authorized Person)  
DAVID A WESTERGAARD  
(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.

2016

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

ANNUAL REPORT

DOMESTIC LLC

SDCL 47-34A-211; 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 8/26/2016

RECEIPT NO 449833

1. LLC ID and Name:

DL021750

Enter LLC ID

R & R REALTY, LLC

Enter LLC Name

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

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

2707 MT RUSHMORE ROAD	RAPID CITY	SD	57701-5324
Actual Street Address or Rural Route Box Number	City	State	ZIP+4

Mailing Address, if Different from Street Address	City	State	ZIP+4
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4. The name of the South Dakota Registered Agent

Agent Name: DAVID A. WESTERGAARD

2707 MT RUSHMORE RD	RAPID CITY	SD	57701
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
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5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 59-11-24, the board of directors has been eliminated, list the names of the shareholders.

<input checked="" type="checkbox"/> TAMARA RIDDLE-SCHUMACHER	2707 MT.RUSHMORE RD.	RAPID CITY	SD	57701
Manager	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/> DAVID A WESTERGAARD	2707 MT RUSHMORE RD	RAPID CITY	SD	57701
Manager	Actual Street Address	City	State	ZIP+4

<input checked="" type="checkbox"/> LEE JENSEN	2707 MT RUSHMORE RD	RAPID CITY	SD	57701
Manager	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 (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

DAVID A WESTERGAARD

(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.

8/26/2016 11:47:41 AM