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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

Filing Fee: \$50

2022
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Total Fee: \$50

1. Business ID and Name:

DB006033
BUSINESS ID

ABERDEEN FINANCE CORPORATION
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

**18 THIRD AVE SE
ABERDEEN, SD 57401-4301**

Mailing Address

**18 THIRD AVE SE
ABERDEEN, SD 57401-4301**

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 TIMOTHY G RICH

Actual Street Address in this State

**18 THIRD AVE SE
ABERDEEN, SD 57401-4301**

Mailing Address in this State

**PO BOX 59
ABERDEEN, SD 57402-0059**

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

Title	Name	Address
Treasurer	KELLY M VAN VEEN	P O BOX 59, ABERDEEN, SD 57402
Secretary	KELLY M VAN VEEN	P O BOX 59, ABERDEEN, SD 57402
President	TIMOTHY G RICH	P O BOX 59, ABERDEEN, SD, 57402

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

Name	Address
CHAD GARDNER	1115 N PENN, ABERDEEN, SD 57401
JULIE MEIDINGER	PO BOX 1912, ABERDEEN, SD 57402-1912
CINDY NEIFER	11630 346TH AVE, MINA, SD 57451
LARRY WOLF	198 WEST LAKE DR, MINA, SD 57451
MEGAN TOMEK	1325 1ST AVE SE, ABERDEEN, SD 57401
DENNIS MALONEY	P O BOX 755, ABERDEEN, SD, 57402

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FERN SANDERS

809 Willow Drive, Aberdeen, SD 57401

KATHY VILHAUER

1012 N Brown Co 10 #9, Aberdeen, SD 57401

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).

11/02/2021

Dated

Email (Optional)

KELLY VAN VEEN

Signature of an Authorized Person

KELLY VAN VEEN

Printed Name

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