

Receipt Number: 1315693File Number **DB048238**

* DB048238 *



* ARTICLES OF INCORPORATION *

ARTICLES_OF_INCORPORATION

For

FOUR J'S BROKERAGE, INC.

Filed at the request of:

GLOVER HELSPER & RASMUSSEN PC
RICHARD HELSPER
100 22ND AVE STE 200
BROOKINGS SD 57006

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Wednesday, May 05, 2004**

Secretary of State

Fee Received: \$100.00

State of South Dakota



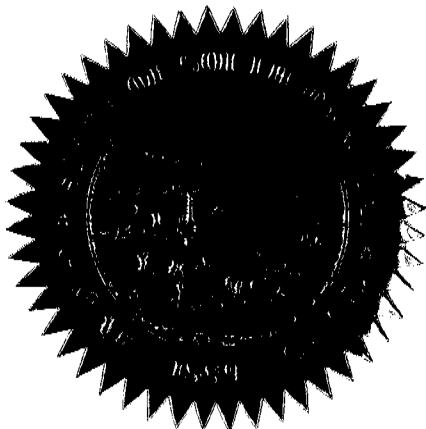
OFFICE OF THE SECRETARY OF STATE Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB048238

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **FOUR J'S BROKERAGE, 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 affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this May 5, 2004.



Chris Nelson
Chris Nelson
Secretary of State

IncorpCertBusiness Merge.doc

Filed this 5th day of May 2004
Ch. Nelson
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
FOUR J'S BROKERAGE, INC.

RECEIVED

MAY 05 '04

S.D. SEC. OF STATE

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, **GARY W. JENSEN**, for himself, his heirs and successors in interest, for the purpose of forming a corporation under and by the virtue of the laws and statutes of the State of South Dakota, pursuant to the South Dakota Business Corporation Act and Title 47 of the South Dakota Codified Laws of 1967 and acts amendatory thereof, do hereby certify, declare and subscribe to these Articles of Incorporation which shall be as follows, to wit:

FIRST

The name of the corporation shall be:

FOUR J'S BROKERAGE, INC.

SECOND

The period of existence shall be perpetual.

THIRD

The purpose for which this corporation is formed is to operate a transportation brokerage business to provide hauling and transportation of products for industry; and to perform any and all other acts as allowed under South Dakota law.

08048238

FOURTH

This corporation shall have an authorized capital of Twenty-five Thousand Dollars (\$25,000.00) divided into Twenty-five Thousand (25,000) shares of common stock with a par value of One Dollar (\$1.00) per share fully paid and nonassessable.

FIFTH

The name of the initial registered agent shall be **GARY W. JENSEN**, at the address of the initial registered office as set forth herein.

SIXTH

The address of the registered office of this corporation shall be: 1832 U.S. Highway 14, Brookings, South Dakota 57006.

SEVENTH

The name and address of the Incorporator of this corporation is as follows, to wit:

NAME

GARY W. JENSEN

ADDRESS

P.O. Box 529
Brookings, SD 57006

EIGHTH

The number of Directors constituting the initial Board of Directors of this corporation shall not be less than one (1) nor more than three (3), the exact number shall be declared in the Minutes of the Annual Meeting of the Board of Directors of said corporation; the name and address of the person who shall serve as the initial Board of Directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
GARY W. JENSEN	P.O. Box 529 Brookings, SD 57006

NINTH

The corporation shall not commence business until consideration of at least One Thousand Dollars (\$1,000.00) has been received for the issuance of shares.

TENTH

The holders of Certificates of Stock of **FOUR J'S BROKERAGE, INC.**, may not sell such stock without first notifying the corporation in writing of a contemplated sale and complying with all stock transfer restrictions which appear in the Bylaws of this corporation, and which appear on the stock certificates.

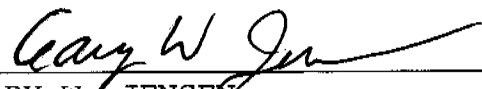
ELEVENTH

To the extent permitted by the laws and statutes of the State of South Dakota as the same exist or may hereafter be amended, a Director of this corporation shall not be held liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a Director.

TWELFTH

These Articles of Incorporation may be amended in the manner authorized by the laws and statutes of the State of South Dakota and acts amendatory thereof which are effective and controlling at the time of such proposed amendment.

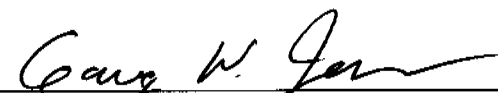
Executed this 4th day of May, 2004.


GARY W. JENSEN

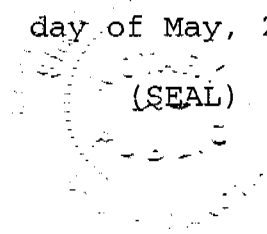
STATE OF SOUTH DAKOTA)
 : ss.
COUNTY OF BROOKINGS)

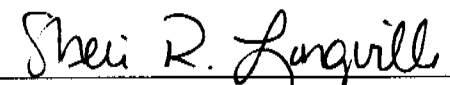
GARY W. JENSEN, being first duly sworn on oath deposes, states and acknowledges that he is the person described herein and who executed the within and foregoing Articles of Incorporation therein; that he has read said Articles and knows the contents thereof; that as such Incorporator, he intends in good faith to form a corporation for the promotion of a lawful business as set forth in said Articles and not for the purpose of enabling any corporation or corporations to avoid the provisions of SDCL Title 47, and laws amendatory thereto relating to unlawful trusts and/or combinations thereof.

Dated this 4th day of May, 2004.


GARY W. JENSEN

Subscribed and sworn to before me, a Notary Public, this 4th day of May, 2004.




Notary Public - South Dakota

My Commission Expires: 3-31-2010.

CONSENT OF REGISTERED AGENT

The undersigned hereby consents to act as Registered Agent for
FOUR J'S BROKERAGE, INC. as set forth in the foregoing Articles of
Incorporation.



GARY W JENSEN

ANNUAL REPORT

DOMESTIC

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 05/05/05

RECEIPT NO. 143658

RECEIVED

MAY 05 1955

REPUBLIC OF STATE

1. Corporate Name, Registered Agent and Registered Address:



DB048238 MAY/0000
FOUR J'S BROKERAGE, INC.
JENSEN, GARY W
1832 US HIGHWAY 14
BROOKINGS SD 57006-4255

Telephone # _____

FAX #

Federal Taxpayers

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If ALL of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may **check** the **box** below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. **Any change requires full completion of the front side of this form.**

☐ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

[illegible]

2. The character of the business in which it is actually engaged in South Dakota transportation brokerage
business

3. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
GARY W. JENSEN	President	1832 US Highway 14	Brookings	SD	57006
GARY W. JENSEN	Vice President	1832 US Highway 14	Brookings	SD	57006
GARY W. JENSEN	Secretary	1832 US Highway 14	Brookings	SD	57006
GARY W. JENSEN	Treasurer	1832 US Highway 14	Brookings	SD	57006

SD law requires at least one director.

Do the above listed officers serve also as directors? YES x NO ____ If no, list directors below.

Director

Director

4. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
25,000	Common		\$1.00

5. NUMBER OF SHARES ACTUALLY ISSUED

10,000

CLASS

SERIES

Common

\$1.00

6. The amount of its stated capital is \$ 10,000.00 . (Money received for issued shares)

The report must be signed by the chairman of the board of directors, its president, or any other officer.

Dated 4-28-05

(Signature)

President

(Title)

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The previous street address, or a statement that there is no street address, of its registered office _____

ZIP + 4 _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its previous registered agent is _____
5. The name of its successor registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or any other officer.

Dated _____

(Signature)

(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____

(signature)

DOMESTIC

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

FILE DATE 05/26/00
RECEIPT NO. 1506484

NOV 19 1969

S.D. SEC. OF STATE

- ★ 0 8 0 4 8 2 3 8 ★

Telephone # _____

FAX # _____

SOS CRP 07/05

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

RECEIVED

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The street address, or a statement that there is no street address, of its current registered office _____

ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)
Dated _____
(signature)

ANNUAL REPORT

DOMESTIC

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

Corporate Name, Registered Agent Name and Registered Address:

FILE DATE 09/01/07
RECEIPT NO. 1674149
RECEIVED
APR 30 2007
S.D. SEC. OF STATE



DB048238 MAY/2006
FOUR J'S BROKERAGE, INC.
JENSEN, GARY W
1832 US HIGHWAY 14
BROOKINGS SD 57006-4255

Telephone # _____

FAX # _____

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If **ALL** of the information, including the registered agent and address listed in number one is identical as set forth in the prior report, you may **check the box** below and sign the report. To report a change in the registered agent and/or office, both sides of this form must be fully completed. **Any change requires full completion of the front side of this form.**

☐ ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

[illegible]

2. The address of the principal office _____

3. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
------	--------	----------------	------	-------	-------

President _____

Vice President

Secretary

Treasurer _____

SD law requires at least one director.

Do the above listed officers serve also as directors? YES ☐ NO ☐ If no, list directors below.

Director _____

Director _____

4. Provide a brief description of the nature of the business _____

5. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
-----------------------------	-------	--------

6. NUMBER OF ISSUED SHARES	CLASS	SERIES
----------------------------	-------	--------

The statement may be signed by any authorized officer of the Corporation.

Dated _____

Signature

Gary W. Jenson

Printed Name _____

Gary W. Jensen

President

Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/05

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The street address, or a statement that there is no street address, of its current registered office _____

ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address, if street addresses have not been assigned, or the RR address, must also be included. _____

ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Gary W. Jensen
Signature

Gary W. Jensen
Printed Name

President
Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)
registered agent for _____
(corporate name)

Dated _____

(signature)

FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

SOS CRP 07/05

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File Date _____
Receipt No. _____

FILING FEE: \$10 In addition to annual report fee

Pursuant to the provisions of the South Dakota Business Corporation Act, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____
2. The street address, or a statement that there is no street address, of its current registered office _____

_____ ZIP + 4 _____
3. The new address to which the registered office is to be changed. A PO box number can be used for mailing
but a street address, or a statement that there is no street address, if street addresses have not been assigned,
or the RR address, must also be included. _____

_____ ZIP + 4 _____
4. The name of its current registered agent is _____
5. The name of its new registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

The statement may be signed by any authorized officer of the corporation.

Dated _____

Signature

Printed Name _____

Title

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____ (signature) _____

2009

ANNUAL REPORT

DOMESTIC

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

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to **SECRETARY OF STATE**

FILE DATE 05/29/09
RECEIPT NO 1919535
RECEIVED
MAY 29 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB048238 MAY/2008
FOUR J'S BROKERAGE, INC.
JENSEN, GARY W
1832 US HIGHWAY 14
BROOKINGS SD 57006-4255

Telephone # _____
FAX # _____

FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

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

1832 US Highway 14	Brookings	SD	57006
Street Address	City	State	ZIP+4

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

3. The name of the South Dakota Registered Agent Gary W. Jensen

1832 US Highway 14	Brookings	SD	57006
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4

Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

4. 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 one director.

☒	Gary W. Jensen	1832 US Highway 14	Brookings	SD	57006
	President	Street Address	City	State	ZIP+4

☒	Gary W. Jensen	1832 US Highway 14	Brookings	SD	57006
	Vice President	Street Address	City	State	ZIP+4

☒	Gary W. Jensen	1832 US Highway 14	Brookings	SD	57006
	Secretary	Street Address	City	State	ZIP+4

☒ Gary W. Jensen	1832 US Highway 14	Brookings	SD	57006
Treasurer	Street Address	City	State	ZIP+4

Director	Street Address	City	State	ZIP+4

Director	Street Address	City	State	ZIP+4

Dated 5-27-09

(Signature of an authorized officer)

Gary W. Jensen
(Printed Name)

President
(Title)

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

Mailing Address (Optional – Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

308 0815 07/13/2010

2010

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

ANNUAL REPORT DOMESTIC

Please Type or Print Clearly in Ink

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

FILE DATE

07/12/10

RECEIPT NO.

2047508

RECEIVED**JUL 12 2010****S.D. SEC. OF STATE**

1. Corporate Name, Registered Agent Name and Address:



* DB048238 *
DB048238 MAY/2009
FOUR J'S BROKERAGE, INC.
JENSEN, GARY W
1832 US HIGHWAY 14
BROOKINGS SD 57006-4255

Telephone #

605-627-5105

FAX #

605-627-9386

FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

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

215 East Hwy 14	Volga	SD	57071
Street Address	City	State	ZIP+4
PO Box 554 East Hwy 14	Volga	SD	57071
Mailing Address (Optional)	City	State	ZIP+4

3. The name of the South Dakota Registered Agent

Aaron Hammrich	Volga	SD	57071
215 East Hwy 14	City	State	ZIP+4
PO Box 554 East Hwy 14	Volga	SD	57071
Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4

4. 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 one director.

☒	Reed Intermill	46574 212 th Street	Volga	SD	57071
	President	Street Address	City	State	ZIP+4
☒	Aaron Hammrich	215 East Hwy 14	Volga	SD	57071
	Vice President	Street Address	City	State	ZIP+4
☒	Reed Intermill	46574 212 th Street	Volga	SD	57071
	Secretary	Street Address	City	State	ZIP+4
☒	Aaron Hammrich	215 East Hwy 14	Volga	SD	57071
	Treasurer	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4

Dated

5-30-10

(Signature of an authorized officer)

(Printed Name)

(Title)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity Four J's Brokerage, Inc.

2. The name of the registered agent on file Gary Jensen

The name of the successor registered agent Reed Intermill

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

1832 US Hwy 14 Brookings SD 57006
Street Address (Required) City State ZIP+4

~~PO Box 554 E. US Hwy 14~~ ~~Volga~~
Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

215 East US Hwy 14 Volga SD 57071
Street Address (Required to be a South Dakota Address) City State ZIP+4

PO Box 554 E. US Hwy 14 Volga SD 57071
Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated 5-30-10

Aaron J. Hammrich
(Signature of an authorized officer)

Aaron J Hammrich
(Printed Name)

Vice President
(Title)

322 1912 07/25/2011

2011

ANNUAL REPORT DOMESTIC

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

Please Type or Print Clearly in Ink

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

1. Corporate Name, Registered Agent Name and Address:



DB048238 MAY/2010
FOUR J'S BROKERAGE, INC.
INTERMILL, REED
PO BOX 554
VOLGA SD 57071-0554

RECEIVED
JUN 13 2011
S.D. SEC. OF STATE

FILE DATE 06-13
RECEIPT NO 2169
RECEIVED
JUN 08 2011
S.D. SEC. OF STATE

Telephone # _____

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.

215 East Hwy 14 Volga SD 57071
Street Address City State ZIP+4
PO Box 554 Volga SD 57071
Mailing Address City State ZIP+4
ramill@gwestoffice.net
Email Address

4. The name of the South Dakota Registered Agent Reed Intermill

215 East Hwy 14 Volga SD 57071
Street Address or Rural Route Box Number in This State and City State ZIP+4
PO Box 554 Volga SD 57071
Mailing Address in This State, if Different from Street Address City State ZIP+4
ramill@gwestoffice.net
Email Address

5. The names and 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 one director.

☒	<u>Reed Intermill</u>	Street Address	City	State	ZIP+4
	President				
☒	<u>Aaron Hammrich</u>	Street Address	City	State	ZIP+4
	Vice President				
☒	<u>Reed Intermill</u>	Street Address	City	State	ZIP+4
	Secretary				
☒	<u>Aaron Hammrich</u>	Street Address	City	State	ZIP+4
	Treasurer				
☐	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 respect. Any violation is subject to a civil penalty.

Dated 5-27-11

Email ramill@gwestoffice.net

Aaron J Hammrich
(Signature of an Authorized Person)
Aaron J Hammrich
(Printed Name)

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH**

Please Type or Print Clearly in Ink

FILE FEE: \$10 Make check payable to SECRETARY OF STATE

I hereby submit the following statement for purpose of changing its registered office and/or its registered agent in South Dakota.

Name of the entity _____

2. The name of the registered agent on file _____
(Old Registered Agent)

The name of the successor registered agent _____
(New Registered Agent)

3. If listing a Commercial Registered Agent, please state their identification number _____

4. The address of the agent currently on file for this entity (Old Registered Agent Address)

Street Address (Required) _____ City _____ State _____ ZIP+4 _____

Mailing Address _____ City _____ State _____ ZIP+4 _____

5. If the address has changed, list the new registered agent address

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 _____

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

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

Dated _____

(Signature of an Authorized Person)

Email _____

(Printed Name)

2012

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

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FILE 5/7/2012

RECEIPT NO 40214

1. Corporate ID and Name:

DB048238
FOUR J'S BROKERAGE, INC.
215 EAST HWY 14
VOLGA, SD 57071

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

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

215 EAST HWY 14	VOLGA	SD	57071
Street Address	City	State	ZIP+4
PO BOX 554	VOLGA	SD	57071-0554
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: REED INTERMILL

215 EAST US HWY 14	VOLGA	SD	57071
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 554	VOLGA	SD	57071-0554
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.

☒	REED INTERMILL	46574 212TH STREET	VOLGA	SD	57071
	President	Street Address	City	State	ZIP+4
☒	AARON HAMMRICH	1211 TELLURIDE LANE	BROOKINGS	SD	57006
	Vice President	Street Address	City	State	ZIP+4
☒	REED INTERMILL	46574 212TH STREET	VOLGA	SD	57071
	Secretary	Street Address	City	State	ZIP+4
☒	AARON HAMMRICH	1211 TELLURIDE LANE	BROOKINGS	SD	57006
	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 05/07/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

AARON HAMMRICH

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

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FILE 5/28/2013

RECEIPT NO 119177

1. Corporate ID and Name:

DB048238
FOUR J'S BROKERAGE, INC.
215 EAST HWY 14
VOLGA, SD 57071

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

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

215 EAST HWY 14	VOLGA	SD	57071
Street Address	City	State	ZIP+4
PO BOX 554	VOLGA	SD	57071-0554
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: REED INTERMILL

215 EAST US HWY 14	VOLGA	SD	57071
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 554	VOLGA	SD	57071-0554
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.

☒	REED INTERMILL	46574 212TH STREET	VOLGA	SD	57071
	President	Street Address	City	State	ZIP+4
☒	AARON HAMMRICH	1211 TELLURIDE LANE	BROOKINGS	SD	57006
	Vice President	Street Address	City	State	ZIP+4
☒	REED INTERMILL	46574 212TH STREET	VOLGA	SD	57071
	Secretary	Street Address	City	State	ZIP+4
☒	AARON HAMMRICH	1211 TELLURIDE LANE	BROOKINGS	SD	57006
	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 05/28/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

AARON JAY HAMMRICH

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

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

FILE DATE 4/30/2014

RECEIPT NO 197009

1. Corporate ID and Name:

DB048238
FOUR J'S BROKERAGE, INC.
215 EAST HWY 14
VOLGA, SD 57071

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

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

215 EAST HWY 14	VOLGA	SD	57071
Street Address	City	State	ZIP+4
PO BOX 554	VOLGA	SD	57071-0554
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: REED INTERMILL

215 EAST US HWY 14	VOLGA	SD	57071
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 554	VOLGA	SD	57071-0554
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.

☒	REED INTERMILL	46574 212TH STREET	VOLGA	SD	57071
	President	Street Address	City	State	ZIP+4
☒	AARON HAMMRICH	1211 TELLURIDE LANE	BROOKINGS	SD	57006
	Vice President	Street Address	City	State	ZIP+4
☒	REED INTERMILL	46574 212TH STREET	VOLGA	SD	57071
	Secretary	Street Address	City	State	ZIP+4
☒	AARON HAMMRICH	1211 TELLURIDE LANE	BROOKINGS	SD	57006
	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 04/30/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

AARON JAY HAMMRICH

(Printed Name)

2015

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC

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

FILE DATE 5/20/2015

RECEIPT NO 303670

1. Corporate ID and Name:

DB048238
FOUR J'S BROKERAGE, INC.
215 EAST HWY 14
VOLGA, SD 57071

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

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

215 EAST HWY 14	VOLGA	SD	57071
Street Address	City	State	ZIP+4
PO BOX 554	VOLGA	SD	57071-0554
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: REED INTERMILL

215 EAST US HWY 14	VOLGA	SD	57071
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 554	VOLGA	SD	57071-0554
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.

☒	REED INTERMILL	46574 212TH STREET	VOLGA	SD	57071
	President	Street Address	City	State	ZIP+4
☒	AARON HAMMRICH	1211 TELLURIDE LANE	BROOKINGS	SD	57006
	Vice President	Street Address	City	State	ZIP+4
☒	REED INTERMILL	46574 212TH STREET	VOLGA	SD	57071
	Secretary	Street Address	City	State	ZIP+4
☒	AARON HAMMRICH	1211 TELLURIDE LANE	BROOKINGS	SD	57006
	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 05/20/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

AARON J HAMMRICH

(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 7/1/2016

RECEIPT NO 431956

1. Corporate ID and Name:

DB048238

Enter Corporate ID

FOUR J'S BROKERAGE, 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).

215 EAST HWY 14	VOLGA	SD	57071
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 554	VOLGA	SD	57071-0554
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: REED INTERMILL

215 EAST US HWY 14	VOLGA	SD	57071
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
PO BOX 554	VOLGA	SD	57071-0554
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.

☒	REED INTERMILL	46574 212TH STREET	VOLGA	SD	57071
	President	Actual Street Address	City	State	ZIP+4

☒	AARON HAMMRICH	1211 TELLURIDE LANE	BROOKINGS	SD	57006
	Vice President	Actual Street Address	City	State	ZIP+4

☒	REED INTERMILL	46574 212TH STREET	VOLGA	SD	57071
	Secretary	Actual Street Address	City	State	ZIP+4

☒	AARON HAMMRICH	1211 TELLURIDE LANE	BROOKINGS	SD	57006
	Treasurer	Actual Street Address	City	State	ZIP+4

☐					
	Director	Actual Street Address	City	State	ZIP+4



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 (SDCL 47-1A-129).

Dated 07/01/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

AARON J HAMMRICH

(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.

7/1/2016 12:56:01 PM