



531592501

ANNUAL REPORT

Domestic Limited Liability Company
SDCL 47-34A-211; 59-11-24, 24.1

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

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

B0244-4199 11/02/2022 1:12PM Rec'd by SD SOS

1. Business ID and Name:

DL194137
BUSINESS ID

Roy Smale Insurance LLC
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
333 WEST BLVD SUITE 305
RAPID CITY, SD 57701

Mailing Address
333 WEST BOULEVARD SUITE 305
RAPID CITY, SD 57702

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, or (b) a commercial registered agent.

(a) The South Dakota Noncommercial Registered Agent's name

Name **NORTH POINT TRUST COMPANY LLC**

Actual Street Address in this State
333 WEST BOULEVARD
SUITE 305
RAPID CITY, SD 57701

Mailing Address in this State
PO BOX 1421
RAPID CITY, SD 57709

5. If the LLC is manager-managed, list the names and addresses of its Managers. SDCL 59-11-24. If the LLC is member-managed, this section may be left blank.

Name	Address
North Point Trust Company LLC	333 West Boulevard, Suite 305, Rapid City, SD 57701
Roy Smale	32A Belsize Park London NW3 4DX UK

6. 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 criminal penalty (SDCL 22-39-36).



11/02/2022

Dated

Email (Optional)

Todd Wiles

Signature of an Authorized Person

Todd Wiles

Printed Name

B0244-4200 11/02/2022 1:12PM Rec'd by SD SOS