

326 3788

Receipt Number: 1254654

File Number **DB047434**



**ARTICLES\_OF\_ORGANIZATION**

For


**DAKOTA CONVENIENCE STORES, INC.**

Filed at the request of:

**GEORGE N MANOLIS  
CHURCHILL MANOLIS FREEMAN KLUDT SHELTON & BURNS  
PO BOX 176  
HURON SD 57350**

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

Filed in the office of the Secretary of State on: **Monday, October 20, 2003**



Secretary of State

Fee Received: \$300.00

326 3790

Filed this 20th day of Oct 2003

*Ch. [unclear]*

RECEIVED  
OCT 20 '03  
S.D. SEC. OF STATE

ARTICLES OF INCORPORATION  
OF DAKOTA CONVENIENCE STORES, INC.

KNOW ALL MEN BY THESE PRESENTS: That I, Sherry D. McGillvrey, for myself, associates and successors, have associated for the purpose of forming a corporation under and by virtue of the statutes and laws of the State of South Dakota, and I do hereby certify and declare as follows, to-wit:

**FIRST:** The name of this corporation shall be **DAKOTA CONVENIENCE STORES, INC.**

**SECOND:** The purpose for which this corporation is formed: To own, operate and maintain a retail business of groceries, gas and other related items specifically designed to be profitable to this corporation and in conformity with the laws of the State of South Dakota;

To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform in relation to the above referenced gourmet coffee, tea, gift and luncheon shop and all items in connection with such type of enterprise;

To purchase, improve, develop, exchange, sell, dispose of and otherwise deal in and turn to account all things that are involved in the operation of said type of enterprise; to purchase, lease, build, construct, erect, occupy and manage property necessary for the operation and development of this corporation; to finance, purchase, improve, develop and construct buildings belonging to or to be acquired by this corporation, and to do all things allowed within the statutes of the State of South Dakota.

The purposes specified herein shall be construed both as purposes and powers and shall be in nowise limited to or restricted by reference to or inference from the terms of any clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall

03047434

be regarded independent purposes and powers and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

**THIRD:** The principal place of business of the corporation shall be 697 Catalpa Ave. S.E., Wolsey, South Dakota 57384; and the registered office of this corporation shall be 697 Catalpa Ave. S.E., Wolsey, South Dakota 57384. The name of the registered agent at such address shall be Sherry D. McGillvrey.

**FOURTH:** The term for which this corporation shall exist shall be perpetual.

**FIFTH:** The name and address of the incorporator is: Sherry D. McGillvrey, 697 Catalpa Ave. S.E., Wolsey, South Dakota 57384.

**SIXTH:** The number of directors of this corporation shall not be less than one (1) nor more than three (3), and the names of the directors who are to serve until the election of their successors shall be as follows:

Sherry D. McGillvrey	697 Catalpa Ave. S.E. Wolsey, South Dakota 57384
----------------------	---

Richard D. McGillvrey	697 Catalpa Ave. S.E. Wolsey, South Dakota 57384
-----------------------	---

**SEVENTH:** The amount of capital stock of this corporation shall be One Million Dollars (\$1,000,000) divided into One Million (1,000,000) shares of par value of One Dollar (\$1.00) each, fully paid and assessable. Each shareholder shall be entitled to one (1) vote for each share of stock owned by them.

**EIGHTH:** The corporation will not commence to do business in the State of South Dakota or any other place until the corporation has deposited in the corporate account a sum in at

326 3792

least the amount of One Thousand Dollars (\$1,000) paid to the corporation for the issuance of shares of stock of the corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 17<sup>th</sup> day of October, 2003.

Sherry D. McGillvrey  
Sherry D. McGillvrey

I, Sherry D. McGillvrey, hereby consent to be the registered agent of this corporation known as **DAKOTA CONVENIENCE STORES, INC.**

Dated this 17<sup>th</sup> day of October, 2003.

Sherry D. McGillvrey  
Sherry D. McGillvrey

STATE OF SOUTH DAKOTA    )  
  :SS  
COUNTY OF BEADLE        )

Be it remembered, that on this 17<sup>th</sup> day of October, 2003, before me, the undersigned, personally appeared the above-named Sherry D. McGillvrey, well and personally known to me to be the same person described in and who executed the foregoing instrument and acknowledged to me that he executed the same.

In Witness Whereof, I have hereunto set my hand and seal and affixed my official seal at said County and State the day and year last above written.

Ernest J. McBair  
Notary Public  
My commission expires: January 25, 2008

(SEAL)

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

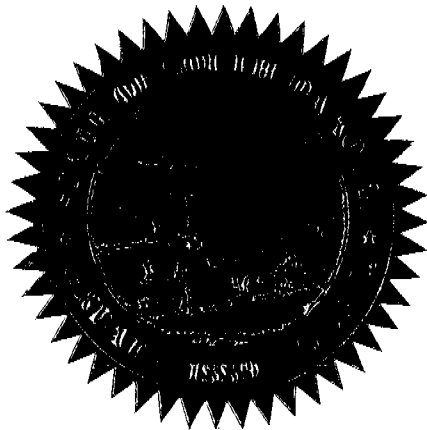
### Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB047434

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **DAKOTA CONVENIENCE STORES, 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 October 20, 2003.



*Chris Nelson*

Chris Nelson  
Secretary of State

232 5982 727

S  
STATE CAPITOL  
500 E. CAPITOL AVE.  
PIERRE, S.D. 57501  
(605)773-4845  
Fax (605)773-4550

# 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 1/19/05  
RECEIVED 1398584  
P JAN 19 '05  
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:

DB047434

Dakota Convenience Stores, Inc.  
Sherry D. McGillvrey  
697 Catalpa Avenue SE  
Wolsey, SD 57384

Telephone # \_\_\_\_\_  
FAX # \_\_\_\_\_  
Federal Taxpa \_\_\_\_\_  
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, a statement of change must be filed.

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.

2. The character of the business in which it is actually engaged in South Dakota To own, operate and maintain a retail busines  
of groceries, gas and other related items

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

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
Richard D. McGillvrey	President	697 Catalpa Avenue SE	Wolsey	SD	57384
Sherry D. McGillvrey	Vice President	697 Catalpa Avenue SE	Wolsey	SD	57384
Richard D. McGillvrey	Secretary	697 Catalpa Avenue SE	Wolsey	SD	57384
Richard D. McGillvrey	Treasurer	697 Catalpa Avenue SE	Wolsey	SD	57384

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. 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
<u>1,000,000 shares</u>	<u>A</u>		<u>\$1.00</u>

NUMBER OF SHARES ACTUALLY ISSUED	CLASS	SERIES
<u>1,000</u>	<u>A</u>	

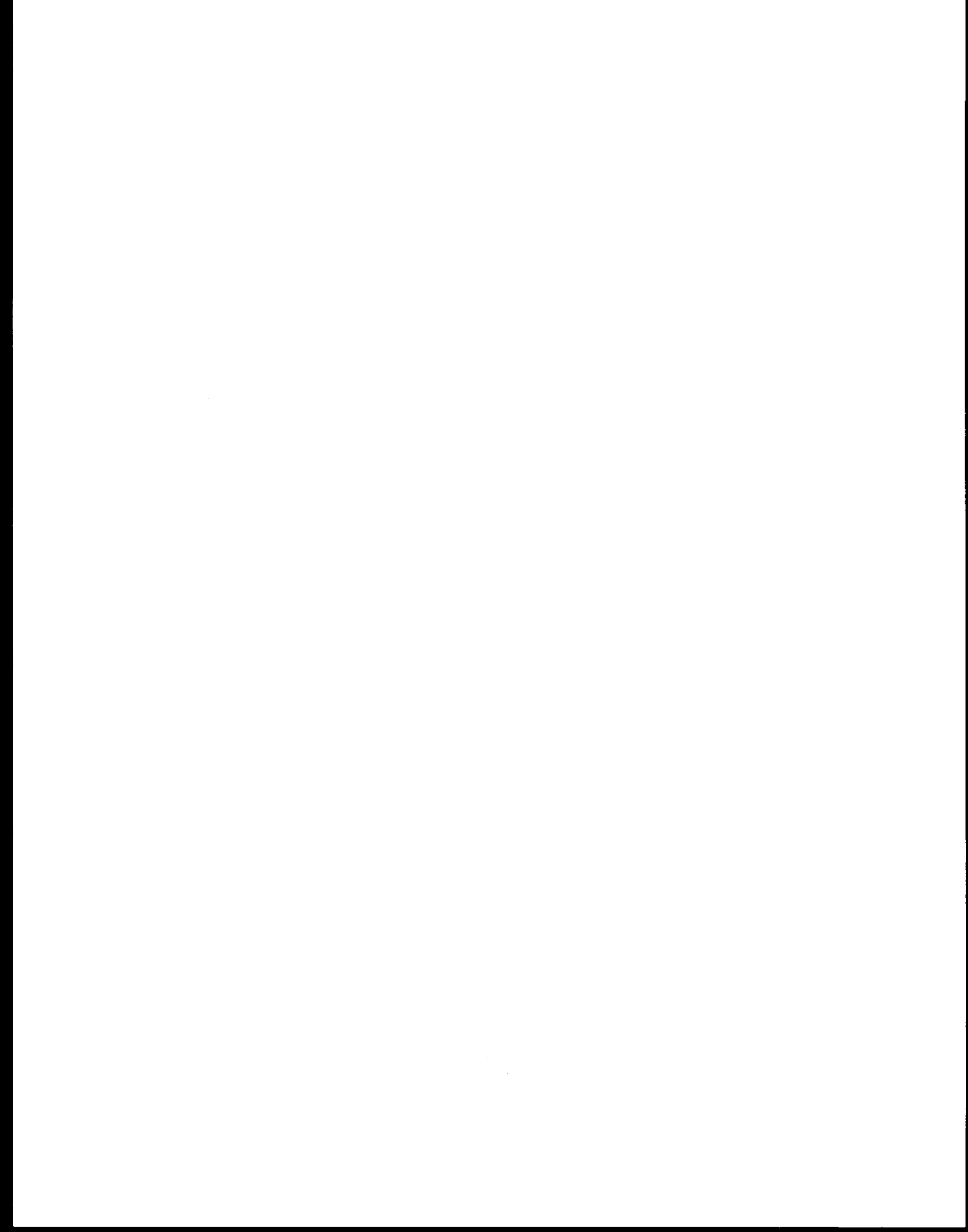
6. The amount of its stated capital is \$ 1,000.00 (Money received for issued shares)

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

Dated January 18, 2005

Sherry D. McGillvrey  
(Signature) Sherry D. McGillvrey

Vice 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 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 Dakota Convenience Stores, Inc.
2. The street address, or a statement that there is no street address, of its current registered office \_\_\_\_\_  
697 Catalpa Ave. SE, Wolsey, South Dakota 57384 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. \_\_\_\_\_  
690 21st St. SW, PO Box 138, Huron, South Dakota 57350 ZIP + 4 \_\_\_\_\_
4. The name of its current registered agent is Sherry D. McGillvrey
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 October 31, 2005

Sherry D McGillvrey  
Signature

Sherry D McGillvrey  
Printed Name

Vice 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)



**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)



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

**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)

2008

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

RECEIVED RECEIVED
FILE DATE 11/18/08
RECEIPT NO 1957476
NOV 18 2008 OCT 27 2008
S.D. SEC. OF STATE S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB047434 OCT/2007
DAKOTA CONVENIENCE STORES, INC.
MCGILLVREY, SHERRY D
690 21ST ST SW
PO BOX 138
HURON SD 57350

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.

690 21st Street SW, PO Box 138 Huron SD 57350
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Sherry D. McGillvrey

690 21st St SW PO Box 138 Huron SD 57350
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.

[X] Richard D. McGillvrey 697 Catalpa Ave SE Wolsey SD 57384
President Street Address City State ZIP+4

[X] Sherry D. McGillvrey 697 Catalpa Ave SE Wolsey SD 57384
Vice President Street Address City State ZIP+4

[ ] Richard D. McGillvrey 697 Catalpa Ave SE Wolsey SD 57384
Secretary Street Address City State ZIP+4

[ ] Richard D. McGillvrey 697 Catalpa Ave SE Wolsey SD 57384
Treasurer Street Address City State ZIP+4

[ ] Director Street Address City State ZIP+4

[ ] Director Street Address City State ZIP+4

Dated 10/25/08

Sherry D McGillvrey
(Signature of an authorized officer)

Sherry D McGillvrey
(Printed Name)

Vice 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)

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: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 10/01/09
RECEIPT NO 1950776
RECEIVED
SEP 21 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DBO47434 OCT/2008
DAKOTA CONVENIENCE STORES, INC.
MCGILLVREY, SHERRY D
PO BOX 138
HURON SD 57350

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.

690 21st Street SW, PO Box 138 Huron SD 57350
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Sherry D McGillvrey

690 21st St SW, PO Box 138 Huron SD 57350
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.

- Richard D McGillvrey 697 Catalpa Ave SE Wolsey SD 57384 (President)
Sherry D. McGillvrey 697 Catalpa Ave SE Wolsey SD 57384 (Vice President)
Richard D. McGillvrey 697 Catalpa Ave SE Wolsey SD 57384 (Secretary)
Richard D. McGillvrey 697 Catalpa Ave SE Wolsey SD 57384 (Treasurer)
Director
Director

Dated 9/17/09

Sherry D McGillvrey (Signature)
Sherry D McGillvrey (Printed Name)
UP (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. <sup>X</sup>  
7

Dated \_\_\_\_\_

\_\_\_\_\_  
(Signature of an authorized officer)

\_\_\_\_\_  
(Printed Name)

\_\_\_\_\_  
(Title)

2010

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

FILE DATE 10/05/10
RECEIPT NO 2074110
RECEIVED
OCT 05 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB047434 OCT/2009
DAKOTA CONVENIENCE STORES, INC.
MCGILLVREY, SHERRY D
PO BOX 138
HURON SD 57350-0138

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 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:

690 21st Street SW PO Box 138 Huron SD 57350
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Sherry D McGillvrey

690 21st Street SW, PO Box 138 Huron SD 57350
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

5. 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.

[X] Richard D McGillvrey 697 Catalpa Ave SE Wolsey SD 57384
President Street Address City State ZIP+4

[X] Sherry D McGillvrey 697 Catalpa Ave SE Wolsey SD 57384
Vice President Street Address City State ZIP+4

[ ] Richard D McGillvrey 697 Catalpa Ave SE Wolsey SD 57384
Secretary Street Address City State ZIP+4

[ ] Richard D McGillvrey 697 Catalpa Ave SE Wolsey SD 57384
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 respect. Any violation is subject to a civil penalty.

Dated 10-4-10

Sherry D McGillvrey
(Signature of an Authorized Person)

Sherry D McGillvrey
(Printed Name)

311 1516

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.

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)

\_\_\_\_\_  
(Printed Name)

2011

Enter Filing Year

ANNUAL REPORT

FILE DATE 10/13/2011

RECEIPT NO 4057

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

DOMESTIC

FILING FEE: \$50.00 Please Type or Print Clearly In Ink
Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:

DB047434
DAKOTA CONVENIENCE STORES, INC.
690 21ST STREET SW
HURON, SD57350-3435

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

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

690 21ST STREET SW HURON SD 57350-3435
Street Address City State ZIP+4
PO BOX 138 HURON SD 57350-0138
Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: SHERRY D MCGILLVREY

690 21ST ST SW HURON SD 57350-3435
Street Address or Rural Route Box Number in This State and City State ZIP+4
PO BOX 138 HURON SD 57350-0138
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.

Table with 5 columns: Name, Title, Street Address, City, State, ZIP+4. Rows include Richard McGillvrey (President, Secretary, Treasurer), Sherry McGillvrey (Vice President), and two empty Director rows.

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 10/13/2011

Signature Accepted Electronically
(Signature of an Authorized Person)

SHERRY D MCGILLVREY
(Printed Name)

2012

Enter Filing Year

## ANNUAL REPORT

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

## DOMESTIC

Please Type or Print Clearly In Ink

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

FILE 12/11/2012

RECEIPT NO 79892

## 1. Corporate ID and Name:

DB047434  
DAKOTA CONVENIENCE STORES, INC.  
690 21ST STREET SW  
HURON, SD 57350-3435

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

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

690 21ST STREET SW	HURON	SD	57350-3435
Street Address	City	State	ZIP+4
PO BOX 138	HURON	SD	57350-0138
Mailing Address	City	State	ZIP+4

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

Agent Name: SHERRY D MCGILLVREY

690 21ST ST SW	HURON	SD	57350-3435
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 138	HURON	SD	57350-0138
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.

<input checked="" type="checkbox"/>	RICHARD D MCGILLVREY	697 CATALPA AVE SE	WOLSEY	SD	57384
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	SHERRY D MCGILLVREY	697 CATALPA AVE SE	WOLSEY	SD	57384
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	RICHARD D MCGILLVREY	697 CATALPA AVE	WOLSEY	SD	57384
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	RICHARD D MCGILLVREY	697 CATALPA AVE SE	WOLSEY	SD	57384
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	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 12/11/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

SHERRY D MCGILLVREY

(Printed Name)

2013

Enter Filing Year

## ANNUAL REPORT

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

## DOMESTIC

Please Type or Print Clearly In Ink

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

FILE 1/31/2014

RECEIPT NO 173396

## 1. Corporate ID and Name:

DB047434  
DAKOTA CONVENIENCE STORES, INC.  
701 COMMERCIAL AVE SW  
WOLSEY, SD 57384

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

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

701 COMMERCIAL AVE SW	WOLSEY	SD	57384
Street Address	City	State	ZIP+4
PO BOX 138	HURON	SD	57350-0138
Mailing Address	City	State	ZIP+4

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

Agent Name: SHERRY D MCGILLVREY

690 21ST ST SW	HURON	SD	57350-3435
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 138	HURON	SD	57350-0138
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.

<input checked="" type="checkbox"/>	RICHARD D MCGILLVREY	697 CATALPA AVE SE	WOLSEY	SD	57384
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	SHERRY D MCGILLVREY	697 CATALPA AVE SE	WOLSEY	SD	57384
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	RICHARD D MCGILLVREY	697 CATALPA AVE	WOLSEY	SD	57384
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	RICHARD D MCGILLVREY	697 CATALPA AVE SE	WOLSEY	SD	57384
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	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 01/31/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

SHERRY D MCGILLVREY

(Printed Name)

2014

Enter Filing Year

## ANNUAL REPORT

FILE DATE 11/12/2014

RECEIPT NO 245733

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

## DOMESTIC

Please Type or Print Clearly In Ink

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

## 1. Corporate ID and Name:

DB047434  
DAKOTA CONVENIENCE STORES, INC.  
701 COMMERCIAL AVE SW  
WOLSEY, SD 57384

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

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

701 COMMERCIAL AVE SW	WOLSEY	SD	57384
Street Address	City	State	ZIP+4
PO BOX 138	HURON	SD	57350-0138
Mailing Address	City	State	ZIP+4

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

Agent Name: SHERRY D MCGILLVREY

690 21ST ST SW	HURON	SD	57350-3435
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 138	HURON	SD	57350-0138
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.

<input checked="" type="checkbox"/>	RICHARD D MCGILLVREY	697 CATALPA AVE SE	WOLSEY	SD	57384
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	SHERRY D MCGILLVREY	697 CATALPA AVE SE	WOLSEY	SD	57384
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	RICHARD D MCGILLVREY	697 CATALPA AVE	WOLSEY	SD	57384
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	RICHARD D MCGILLVREY	697 CATALPA AVE SE	WOLSEY	SD	57384
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	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 11/12/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

SHERRY D MCGILLVREY

(Printed Name)

2015

ANNUAL REPORT

FILE DATE 11/2/2015

Enter Filing Year

DOMESTIC

RECEIPT NO 348308

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

SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

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

1. Corporate ID and Name:

DB047434

DAKOTA CONVENIENCE STORES, INC.

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

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

701 COMMERCIAL AVE SW WOLSEY SD 57384
Actual Street Address or Rural Route Box Number City State ZIP+4
PO BOX 138 HURON SD 57350-0138
Mailing Address, if Different from Street Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: SHERRY D MCGILLVREY

690 21ST ST SW HURON SD 57350-3435
Actual Street Address or Rural Route Box Number in This State City State ZIP+4
PO BOX 138 HURON SD 57350-0138
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.

[X] RICHARD D MCGILLVREY 697 CATALPA AVE SE WOLSEY SD 57384
President Actual Street Address City State ZIP+4

[X] SHERRY D MCGILLVREY 697 CATALPA AVE SE WOLSEY SD 57384
Vice President Actual Street Address City State ZIP+4

[ ] RICHARD D MCGILLVREY 697 CATALPA AVE WOLSEY SD 57384
Secretary Actual Street Address City State ZIP+4

[ ] RICHARD D MCGILLVREY 697 CATALPA AVE SE WOLSEY SD 57384
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.

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

SHERRY D MCGILLVREY

(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.

11/2/2015 1:52:15 PM