

QUESTIONS



ORGANIZATIONAL ID# DB058031

BIG RED ELECTRIC, INC.

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.

WHEREOF, I have hereunto
set my hand and affixed the
Great Seal of the State of South
Dakota, at Pierre, the Capital,
this 08/29/2013.

Jason Faint

9/13/2013 9:53:41 AM
Change ID: 524



29th
Aug 2013

ARTICLES OF INCORPORATION FOR

BIG RED ELECTRIC, INC.

Executed by the undersigned for the purpose of forming a South Dakota corporation under SDCL §47-1A of the South Dakota Business Corporation Act.

I, the undersigned natural person of lawful age, acting as the incorporator under the South Dakota Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I: NAME & DURATION.

The name of the corporation is ***BIG RED ELECTRIC, INC.*** The period of its duration is perpetual.

ARTICLE II: NUMBER AND VALUE OF SHARES

The aggregate number of shares which the corporation shall have authority to issue is Twenty Five Thousand (25,000) shares.

ARTICLE III: PRINCIPAL OFFICE

The principal office of the corporation shall be at 1823 Husker Place, Rapid City, South Dakota 57701.

ARTICLE IV: ADDRESS AND REGISTERED AGENT

The address of the initial registered office of the corporation is 1818 W. Fulton Street #101 Rapid City, SD 57702, and the name of its initial registered agent at such address is Mark W. Walters.

ARTICLE V: INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Mark W. Walters	1818 W. Fulton Street Ste 101 Rapid City, SD 57702

ARTICLE VI: INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation are TWO (2), and the names and addresses of the persons who are to serve as Directors until the first meeting of the shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Jack Wenger, Jr.	1823 Husker Place Rapid City, SD 57701
Leann R. Wenger	1823 Husker Place Rapid City, SD 57701

ARTICLE VII: PURPOSE

The purpose or purposes for which the corporation is organized is to engage in the business of electrical contracting, and related activities, and such other businesses as shall be deemed advantageous by the management of the corporation; also to buy, lease, acquire, own, hold, sell, let, or otherwise dispose of property of all kinds, both real and personal, that may be necessary, incident or convenient to the carrying on of said business and to be a promoter, partner, member, associate or manager of any partnership, joint venture, trust or other enterprise and to be a trustee and to receive property by Will or gift. Nothing herein shall take away or limit any of the powers granted to the corporation under the South Dakota Business Corporation Act.

ARTICLE VIII: LIABILITY OF DIRECTORS

No director shall be liable to this corporation or to any of its shareholders for monetary damages for breach of fiduciary duty as a director, except that such protection does not extend to those matters for which liability cannot be limited under SDCL §47-1A-831 et seq. It is the intent of this provision that the protections afforded by this paragraph will include any additional protections authorized by future amendments to SDCL §47-1A-831 et seq.

ARTICLE IX: AMENDMENT

These Articles may be amended in the manner authorized by law at the time of amendment.

ARTICLE X: REGULATION OF INTERNAL AFFAIRS

Provisions for the regulation of the internal affairs of the corporation are such as shall be contained in the By-Laws of the corporation.

EXECUTION

EXECUTED this 27th day of August, 2013:


Mark W. Walters

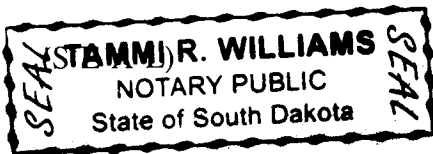
STATE OF SOUTH DAKOTA)
) SS
COUNTY Of PENNINGTON)

On this the 27th day of August, 2013, before me, the undersigned officer, personally appeared Mark W. Walters, known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Jammi P. Williams

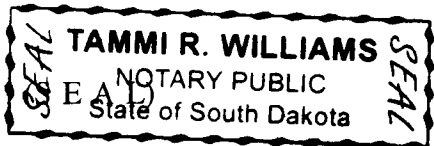
Tammi R. Williams - Notary Public - South Dakota
My Commission Expires: April 15th, 2015



[illegible]


Mark W. Walters

Tammi R. Williams
 Tammi R. Williams - Notary Public - South Dakota
 My Commission Expires: April 15th, 2015



I, Mark W. Walters, hereby give my consent to serve as the registered agent for *BIG RED ELECTRIC, INC.*

2013. 
Signature of Agent- Mark W. Walters



Secretary of State

Jason M. Gant

State Capitol | 500 East Capitol Avenue | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

Return To: MARK W WALTERS
1818 W FULTON ST #101
RAPID CITY, SD 57702

From: Secretary of State Jason M. Gant
Corporations Division

Filing Date: 08/29/2013

Re: BIG RED ELECTRIC, INC. (DB058031)
Articles of Incorporation

The documents on behalf of BIG RED ELECTRIC, INC. have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$150.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
MARK W WALTERS	1818 W FULTON ST #101 RAPID CITY, SD 57702	\$150.00
Total:		\$150.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Articles of Incorporation	09/13/2013	1	140206	\$150.00
Total:				\$150.00

Administration
Tel: (605) 773-3537
Fax: (605) 773-6580

Corporations
Tel: (605) 773-4845
Fax: (605) 773-4550

Uniform Commercial Code
Tel: (605) 773-4422
Fax: (605) 773-4550

2014

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 DATE 8/21/2014

RECEIPT NO 225928

1. Corporate ID and Name:

DB058031
BIG RED ELECTRIC, INC.
1823 HUSKER PLACE
RAPID CITY, SD 57701

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

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

1823 HUSKER PLACE RAPID CITY SD 57701

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: MARK W WALTERS

1818 W FULTON STREET #101 RAPID CITY SD 57702

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 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.

☒ JACK WENGER, JR 1823 HUSKER PLACE RAPID CITY SD 57701

President Street Address City State ZIP+4

☒ LEANN WENGER 1823 HUSKER PLACE RAPID CITY SD 57701

Vice President Street Address City State ZIP+4

☐ Director Street Address City State ZIP+4

☐ Director Street Address City State ZIP+4

☐ Director Street Address City State ZIP+4

☒ JACK WENGER, JR 1823 HUSKER PLACE RAPID CITY SD 57701

Secretary Street Address City State ZIP+4

☒ JACK WENGER, JR 1823 HUSKER PLACE RAPID CITY SD 57701

Treasurer 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 08/21/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

MARK W WALTERS

(Printed Name)

2015

ANNUAL REPORT

FILE DATE 11/18/2015

Enter Filing Year

DOMESTIC

RECEIPT NO 352436

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:

DB058031

BIG RED ELECTRIC, INC.

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

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

1823 HUSKER PLACE RAPID CITY SD 57701

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

Mailing Address, if Different from Street Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: MARK W WALTERS

1818 W FULTON STREET #101 RAPID CITY SD 57702

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

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.

☒	JACK WENGER, JR	1823 HUSKER PLACE	RAPID CITY	SD	57701
President		Actual Street Address	City	State	ZIP+4

☒	LEANN WENGER	1823 HUSKER PLACE	RAPID CITY	SD	57701
Vice President		Actual Street Address	City	State	ZIP+4

☒	JACK WENGER, JR	1823 HUSKER PLACE	RAPID CITY	SD	57701
Secretary		Actual Street Address	City	State	ZIP+4

☒	JACK WENGER, JR	1823 HUSKER PLACE	RAPID CITY	SD	57701
Treasurer		Actual Street Address	City	State	ZIP+4

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Director	Actual Street Address	City	State	ZIP+4
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Director	Actual 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.

Dated	11/18/2015	Signature Accepted Electronically
		(Signature of an Authorized Person)
		MARK W WALTERS
		(Printed Name)