

2008 ANNUAL REPORT

DOMESTIC
PLEASE TYPE OR USE BLACK INK

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

FILE DATE 2-15-08
RECEIPT NO. 1767501
RECEIVED
FEB 15 2008
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Registered Address:

DB052148
HAND COUNTY TITLE COMPANY, INC.
RAMSEY, GLENN J
PO BOX 368
MILLER SD 57362

Telephone # 605-853-2194
FAX # 605-853-2194

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 this form.

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

\*\*\*\*\*

2. The address of the principal office 114 EAST THIRD STREET, MILLER SD 57362

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

Table with columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows include Glenn J. Ramsey (President), Cynthia Ramsey (Vice President), Cynthia Ramsey (Secretary), and Glenn J. Ramsey (Treasurer).

4. Provide a brief description of the nature of the business Title Insurance/Abstracting

SD law requires at least one director.

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

Glenn J. Ramsey Director 1505 North Park View Place, Miller SD 57362-1802

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

Table with columns: NUMBER OF AUTHORIZED SHARES, CLASS, SERIES. Row: 500,000, Common.

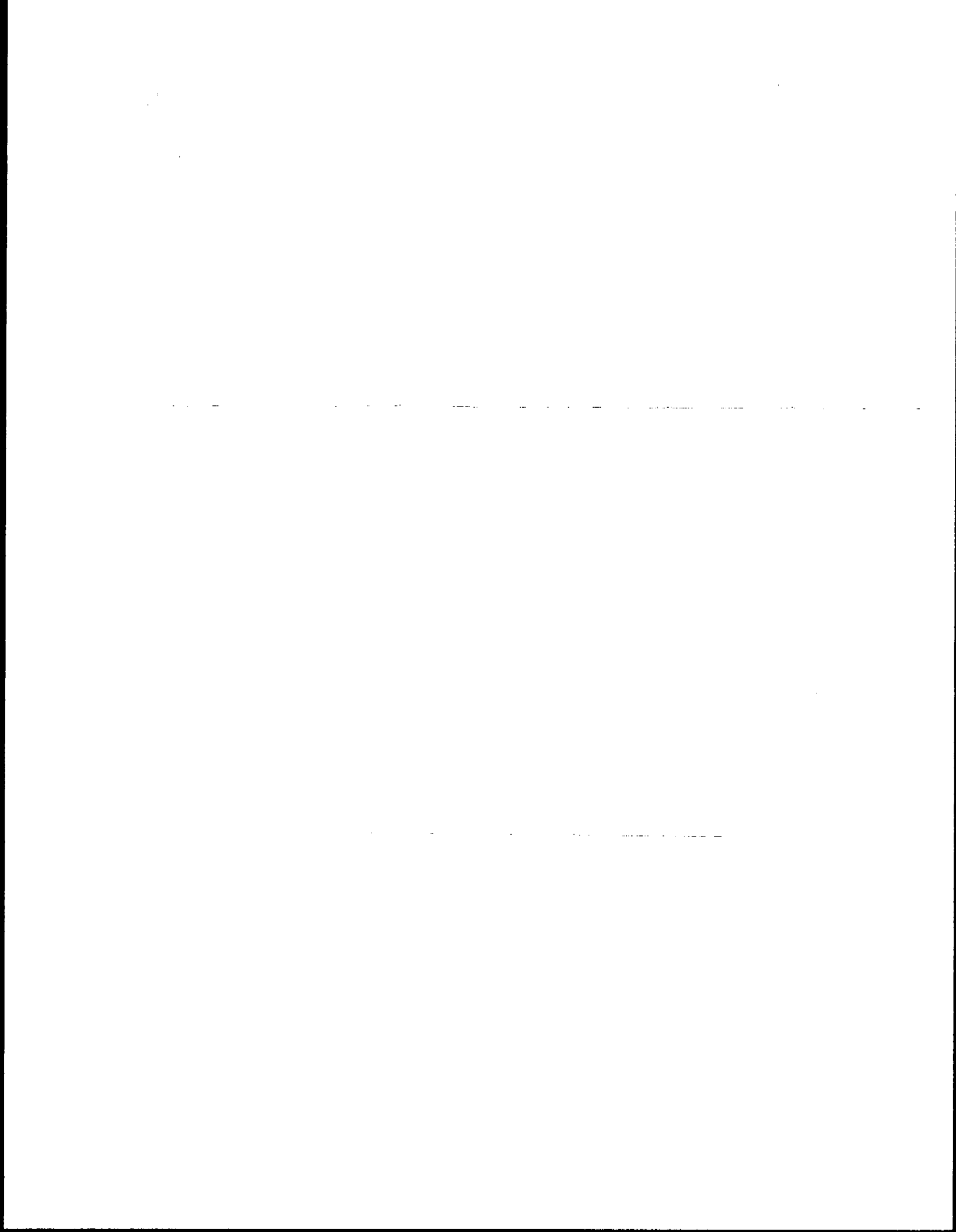
Table with columns: NUMBER OF ISSUED AND OUTSTANDING SHARES, CLASS, SERIES. Row: 10,000/490,000, Common.

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

Dated 2-14-2008

Signature: Glenn J. Ramsey
Printed Name: Glenn J. Ramsey
Title: President

273 0007



363 1075

Receipt Number: 1653800

File Number **DB052148**



**ARTICLES\_OF\_INCORPORATION**

For

**HAND COUNTY TITLE COMPANY, INC.**

Filed at the request of:

**GREGORY G REDIGER  
PO BOX 12  
MILER SD 57362**

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

Filed in the office of the Secretary of State on: **Friday, March 16, 2007**



Secretary of State

Fee Received: \$125.00

363 1076 10/16/2008

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Incorporation Business Corporation

ORGANIZATIONAL ID #: DB052148

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **HAND COUNTY TITLE COMPANY, 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 March 16, 2007.



*Chris Nelson*

Chris Nelson  
Secretary of State

Prepared by:  
Gregory G. Rediger  
Attorney at Law  
117 East Third Street  
P.O. Box 12  
Miller, South Dakota 57362  
(605) 853-2125

RECEIVED  
MAR 16 2007  
S.D. SEC. OF STATE

Filed this 16<sup>th</sup> day of March 2007.  
*Chi Nelson*  
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

HAND COUNTY TITLE COMPANY, INC.

I, the undersigned, acting as an incorporator of a corporation for the purpose of forming a South Dakota business corporation under Chapter 47 of SDCL, adopt the following Articles of Incorporation for said corporation:

ARTICLE I

Name

The name of this corporation is Hand County Title Company, Inc.

ARTICLE II

Place Of Business

The principal place of business of this corporation shall be 116 East Third Street, Miller, Hand County, South Dakota 57362.

ARTICLE III

Duration

This corporation is fully organized and authorized to do business and shall continue to exist perpetually unless sooner dissolved in the manner authorized and as provided by the laws of the State of South Dakota.

ARTICLE IV

Purpose and Power

The purposes for which this Corporation is organized, in addition to the corporate powers enumerated in the South Dakota Business Corporation Act, shall be as follows:

08052148

- 363 1078 8201 292
1. To own and operate a title insurance business, to engage in the selling of title insurance and preparing abstracts of title, and generally to provide abstracts and title insurance related services of a varied nature and to own and hold such business and any other legal undertaking involving said business.
  2. To do all and everything necessary, suitable or proper for the accomplishment of any of the above purposes.
  3. The Corporation shall have the power to do any and all acts necessary and essential to the transmission of its ordinary affairs and to carry out the purposes of the Corporation, including the power to enter into obligations and contracts, and the power to operate and conduct a title insurance and abstracting business as the legitimate purposes of the Corporation may require, and in addition thereto, any and all of the powers specified in SDCL 47-1A.

ARTICLE V  
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue shall be and is five hundred thousand shares, each share to have a par value of One Dollar (\$1.00) fully paid and nonassessable. Restrictions on the transfer of the stock of the corporation shall be established by the by-laws of the corporation.

ARTICLE VI  
Rights

The preferences, limitations, designation and relative rights of each class or series of stock shall be common stock only, with equal rights.

ARTICLE VII  
Consideration

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

ARTICLE VIII  
Registration Office and Agent

The address of the registered office of this corporation is 116 East Third Street, Miller, South Dakota 57362, and the name of its registered agent at such address is Glenn J. Ramsey.

363 1079 6201 292

ARTICLE IX  
Incorporators

The name and address of each incorporator is:

Name	Address
Glenn J. Ramsey	1505 North Parkview Place Miller, South Dakota 57362

ARTICLE X  
Directors

The number of directors constituting the board of directors of this corporation shall be one. The names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Name	Address
Glenn J. Ramsey	1505 North Parkview Place Miller, South Dakota 57362

ARTICLE XI  
By-Laws

The directors are empowered to adopt and establish by-laws and make rules and regulations for the management of the corporation's affairs.

Section 1. Code of By-Laws: The initial Code of By-Laws of the Corporation shall be adopted by its Board of Directors. The power to alter, amend, or repeal the By-Laws or to adopt a new Code of By-Laws shall be reserved to the shareholders, the affirmative vote of not less than the holders of three-fourths in number of the total number of shares issued and outstanding being necessary to exercise such reserved power. The Code of By-Laws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with the Statute of the State of South Dakota, or these Articles of Incorporation.

Section 2. Meetings. Meetings of the shareholders and directors may be held at such place, and at such time as may be specified in the Code of By-Laws.



363 1081 For 10/10/2008


CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

OF

HAND COUNTY TITLE COMPANY, INC.

I, Glenn J. Ramsey, hereby give my consent to serve as the registered agent for Hand County Title Company, Inc.

Dated this 15<sup>th</sup> day of March, 2007.

  
Glenn J. Ramsey

ANNUAL REPORT DOMESTIC

287 1407 03/13/2009

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 03/12/09
RECEIPT NO 1886858
RECEIVED
FEB 10 2009
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB052148 MAR/2008
HAND COUNTY TITLE COMPANY, INC.
RAMSEY, GLENN J
114 EAST THIRD STREET
MILLER SD 57362-1411

Telephone # 605-853-2194
FAX # 605-853-3606
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.

Table with 4 columns: Address, City, State, ZIP+4. Rows for 114 East Third Street and P.O. Box 368.

3. The name of the South Dakota Registered Agent Glenn J. Ramsey

Table with 4 columns: Address, City, State, ZIP+4. Rows for 114 East Third Street and P.O. Box 368.

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.

Table with 6 columns: Name, Title, Street Address, City, State, ZIP+4. Rows for Nancy J. Lewellen (President, Vice President, Secretary, Treasurer) and empty rows for Director.

Dated [Redacted]

Signature of Nancy J. Lewellen
(Signature of an authorized officer)
Nancy J. Lewellen
(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 Hand County Title Company, Inc.

2. The name of the registered agent on file Glenn J. Ramsey

The name of the successor registered agent Nancy J. Lewellen

3. If listing a Commercial Registered Agent, please state their identification number: N/A

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

<u>114 East Third Street</u>	<u>Miller</u>	<u>SD</u>	<u>57362</u>
Street Address (Required)	City	State	ZIP+4

<u>P.O. Box 368</u>	<u>Miller</u>	<u>SD</u>	<u>57362</u>
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                     

Nancy J. Lewellen  
(Signature of an authorized officer)

Nancy J. Lewellen  
(Printed Name)

President  
(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 03/02/10
RECEIPT NO 1008765
RECEIVED
FEB 12 2010
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB052148 MAR/2009
HAND COUNTY TITLE COMPANY, INC.
LEWELLEN, NANCY J.
PO BOX 368
MILLER SD 57362-0368

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.

114 East Third Street Miller SD 57362
Street Address City State ZIP+4
P.O. Box 368 Miller SD 57362
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Nancy J. Lewellen

114 East Third Street Miller SD 57362
Street Address (Required to be a South Dakota Address) City State ZIP+4
P.O. Box 368 Miller SD 57362
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.

- Checked: Nancy J. Lewellen, President, 510 West 4th Street, Miller, SD 57362
Checked: Billy J. Lewellen, Vice President, 510 West 4th Street, Miller, SD 57362
Unchecked: Nancy J. Lewellen, Secretary, 510 West 4th Street, Miller, SD 57362
Unchecked: Nancy J. Lewellen, Treasurer, 510 West 4th Street, Miller, SD 57362
Unchecked: Director, Street Address, City, State, ZIP+4
Unchecked: Director, Street Address, City, State, ZIP+4

Dated [Redacted]

Nancy J. Lewellen (Signature)
Nancy J. Lewellen (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
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Mailing Address (Optional)	City	State	ZIP+4
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5. If the address has changed, its new address

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

316.3585 03/31/2011

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

FILE DATE 02-22-2011
RECEIPT NO 2125815
RECEIVED
FEB 22 2011
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



DB052148 MAR/2010
HAND COUNTY TITLE COMPANY, INC.
LEWELLEN, NANCY J.
PO BOX 368
MILLER SD 57362-0368

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.

114 East Third Street Miller SD 57362
Street Address City State ZIP+4
PO Box 368 Miller SD 57362
Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Nancy J. Lewellen

114 East Third Street Miller SD 57362
Street Address or Rural Route Box Number in This State and City State ZIP+4
PO Box 368 Miller SD 57362
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. 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.

- President Nancy J. Lewellen 510 West 4th Street Miller SD 57362
Vice President Billy J. Lewellen 510 West 4th Street Miller SD 57362
Secretary Nancy J. Lewellen 510 West 4th Street Miller SD 57362
Treasurer Nancy J. Lewellen 510 West 4th Street Miller SD 57362
Director
Director

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

Dated 2/18/2011

Signature of Nancy J. Lewellen
Nancy J. Lewellen
(Printed Name)

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
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Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

5. If the address has changed, its new 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
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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)

2012

Enter Filing Year

## ANNUAL REPORT

FILE 5/15/2012

RECEIPT NO 41665

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:

DB052148  
HAND COUNTY TITLE COMPANY, INC.  
114 E 3RD ST  
MILLER, SD 57362-1411

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

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

114 E 3RD ST	MILLER	SD	57362-1411
Street Address	City	State	ZIP+4
PO BOX 368	MILLER	SD	57362-0368
Mailing Address	City	State	ZIP+4

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

Agent Name: NANCY J. LEWELLEN

114 EAST THIRD STREET	MILLER	SD	57362-1411
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 368	MILLER	SD	57362-0368
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"/>	NANCY J LEWELLEN	510 WEST 4TH STREET	MILLER	SD	57362
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	BILLY J LEWELLEN	510 WEST 4TH STREET	MILLER	SD	57362
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	NANCY J LEWELLEN	510 WEST 4TH STREET	MILLER	SD	57362
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	NANCY J LEWELLEN	510 WEST 4TH STREET	MILLER	SD	57362
	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 05/15/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

NANCY J LEWELLEN

(Printed Name)

2013

Enter Filing Year

## ANNUAL REPORT

FILE 3/6/2013

RECEIPT NO 99498

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:

DB052148  
HAND COUNTY TITLE COMPANY, INC.  
114 E 3RD ST  
MILLER, SD 57362-1411

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

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

114 E 3RD ST	MILLER	SD	57362-1411
Street Address	City	State	ZIP+4
PO BOX 368	MILLER	SD	57362-0368
Mailing Address	City	State	ZIP+4

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

Agent Name: NANCY J. LEWELLEN

114 EAST THIRD STREET	MILLER	SD	57362-1411
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 368	MILLER	SD	57362-0368
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"/>	NANCY J LEWELLEN	510 WEST 4TH STREET	MILLER	SD	57362
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	BILLY J LEWELLEN	510 WEST 4TH STREET	MILLER	SD	57362
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	NANCY J LEWELLEN	510 WEST 4TH STREET	MILLER	SD	57362
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	NANCY J LEWELLEN	510 WEST 4TH STREET	MILLER	SD	57362
	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 03/06/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

NANCY J LEWELLEN

(Printed Name)

2014

Enter Filing Year

## ANNUAL REPORT

FILE 2/19/2014

RECEIPT NO 178511

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:

DB052148  
HAND COUNTY TITLE COMPANY, INC.  
114 E 3RD ST  
MILLER, SD 57362

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

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

114 E 3RD ST	MILLER	SD	57362
--------------	--------	----	-------

Street Address	City	State	ZIP+4
----------------	------	-------	-------

114 E 3RD ST	MILLER	SD	57362
--------------	--------	----	-------

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

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

Agent Name: NANCY J. LEWELLEN

114 EAST THIRD STREET	MILLER	SD	57362-1411
-----------------------	--------	----	------------

Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
--	------	-------	-------

PO BOX 368	MILLER	SD	57362-0368
------------	--------	----	------------

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"/>	NANCY J LEWELLEN	510 WEST 4TH STREET	MILLER	SD	57362
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	BILLY J LEWELLEN	510 WEST 4TH STREET	MILLER	SD	57362
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	NANCY J LEWELLEN	510 WEST 4TH STREET	MILLER	SD	57362
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	NANCY J LEWELLEN	510 WEST 4TH STREET	MILLER	SD	57362
	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 02/19/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

NANCY J LEWELLEN

(Printed Name)

2015 Enter Filing Year

ANNUAL REPORT

FILE DATE 3/3/2015
RECEIPT NO 278970

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:

DB052148
HAND COUNTY TITLE COMPANY, INC.
114 E 3RD ST
MILLER, SD 57362

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

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

114 E 3RD ST MILLER SD 57362
Street Address City State ZIP+4
114 E 3RD ST MILLER SD 57362
Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: NANCY J. LEWELLEN

114 EAST THIRD STREET MILLER SD 57362-1411
Street Address or Rural Route Box Number in This State and City State ZIP+4
PO BOX 368 MILLER SD 57362-0368
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, Address, City, State, ZIP+4. Rows include Nancy J Lewellen (President, Secretary, Treasurer, Director) and Billy J Lewellen (Vice President).

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 03/03/2015

Signature Accepted Electronically
(Signature of an Authorized Person)
NANCY J. LEWELLEN
(Printed Name)

2016

STATEMENT OF CHANGE OF REGISTERED OFFICE

FILE DATE 3/23/2016

Enter Filing Year

DOMESTIC CORPORATION

RECEIPT NO 396879

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

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

1. Corporate ID and Name:

DB052148

Enter Corporate ID

HAND COUNTY TITLE COMPANY, INC.

Enter Corporate Name

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

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

Agent Name: NANCY J. LEWELLEN

114 EAST THIRD STREET MILLER SD 57362-1411
Actual Street Address or Rural Route Box Number City State ZIP+4
PO BOX 368 MILLER SD 57362-0368
Mailing Address, if Different from Street Address City State ZIP+4

4. If the address has changed, its new address.

New Agent Name: NANCY J LEWELLEN

111 NORTH BROADWAY AVENUE, SUITE C MILLER SD 57362
Actual Street Address or Rural Route Box Number in This State City State ZIP+4
111 NORTH BROADWAY AVENUE, SUITE C MILLER SD 57362
Mailing Address in This State, if Different from Street Address City State ZIP+4

6. Beneficial Interest (optional)

Owner Description of Ownership Percentage/Value

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 03/23/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

NANCY J LEWELLEN

(Printed Name)

2016

ANNUAL REPORT

FILE DATE 3/23/2016

Enter Filing Year

DOMESTIC CORPORATION

RECEIPT NO 396879

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

SDCL 59-11-24, 24.1

Please Type or Print Clearly In Ink

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

1. Corporate ID and Name:

DB052148

Enter Corporate ID

HAND COUNTY TITLE COMPANY, 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).

111 NORTH BROADWAY AVENUE, SUITE C MILLER SD 57362

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

111 NORTH BROADWAY AVENUE, SUITE C MILLER SD 57362

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

4. The name of the South Dakota Registered Agent

Agent Name: NANCY J LEWELLEN

111 NORTH BROADWAY AVENUE, SUITE C MILLER SD 57362

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

111 NORTH BROADWAY AVENUE, SUITE C MILLER SD 57362

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.

6. Beneficial Interest (optional)

Owner Description of Ownership Percentage/Value

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 03/23/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

NANCY J LEWELLEN

(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.