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ANNUAL REPORT

Domestic Business Corporation
SDCL 59-11-24, 24.1

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

2021
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

1. Business ID and Name:

DB007379
BUSINESS ID

E.C. RHODES INSURANCE, INC.
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

**401 S MAIN STREET
ABERDEEN, SD 57401**

Mailing Address

**401 S MAIN STREET
ABERDEEN, SD 57401**

4. The South Dakota Registered Agent's Name:

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

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

Name **MICHELLE R LOVRIEN**

Actual Street Address in this State

**308 S MAIN ST
ABERDEEN, SD 57401**

Mailing Address in this State

**PO BOX 1210
ABERDEEN, SD 57402-1210**

5. The names and business addresses of its principal officers.

Title	Name	Address
Vice President	THOMAS R SEYER	1608 NORWOOD DRIVE, ABERDEEN, SD, 57401
President	ARTHUR R RUSSO	1710 N MAIN STREET, ABERDEEN, SD, 57401
Secretary	RODNEY W FOUBERG	1801 N. ROOSEVELT STREET, ABERDEEN, SD, 57401
Treasurer	RODNEY W FOUBERG	1801 N. ROOSEVELT STREET, ABERDEEN, SD, 57401

6. The names and business addresses of its directors (governors).

Name	Address
ARTHUR R RUSSO	1710 N MAIN ST ABERDEEN SD 57401
RODNEY FOUBERG	1801 N ROOSEVELT ST ABERDEEN SD 57401

7. 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.

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No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

10/14/2021

Dated

Email (Optional)

Michelle Lovrien

Signature of an Authorized Person

Michelle Lovrien

Printed Name

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