

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003813

FILED
Apr 09, 2010
Secretary of State

Entity Name: KIRCHMAN COMPANY LLC

Current Principal Place of Business:

4101 W 38TH STREET
SIOUX FALLS, SD 57106

New Principal Place of Business:

4101 W. 38TH STREET
SIOUX FALLS, SD 57106

Current Mailing Address:

4101 W 38TH STREET
SIOUX FALLS, SD 57106

New Mailing Address:

4101 W. 38TH STREET
SIOUX FALLS, SD 57106

FEI Number: 41-2156399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PCEO
Name: HUNT, MICHELLE
Address: 4101 W. 38TH STREET
City-St-Zip: SIOUX FALLS, SD 57106

Title: SEC
Name: HUNT, MICHELLE
Address: 4101 W. 38TH STREET
City-St-Zip: SIOUX FALLS, SD 57106

Title: SVPT
Name: LARSEN, KIRK T
Address: 4101 W. 38TH STREET
City-St-Zip: SIOUX FALLS, SD 57106

Title: VPAT
Name: COUTURIER, JASON L
Address: 4101 W. 38TH STREET
City-St-Zip: SIOUX FALLS, SD 57106

Title: VPAS
Name: LOMBARDI, STACEY A
Address: 4101 W. 38TH STREET
City-St-Zip: SIOUX FALLS, SD 57106

Title: AS
Name: BURGESS, DEBRA H
Address: 4101 W. 38TH STREET
City-St-Zip: SIOUX FALLS, SD 57106

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KELLY LETTMANN

POA

04/09/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date