

M18000009420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100319710461

**FILED**  
OCT 18 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FL

RECEIVED  
OCT 18 PM 4:53  
SECRETARY OF STATE

OK  
10-19-18

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 449862 7280060

AUTHORIZATION :

COST LIMIT : \$125.00



ORDER DATE : October 18, 2018

ORDER TIME : 12:49 PM

ORDER NO. : 449862-005

CUSTOMER NO: 7280060

FOREIGN FILINGS

NAME: BLACK HILLS SERVICE COMPANY,  
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Black Hills Service Company, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. South Dakota  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FEI number, if applicable)

4. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7001 Mt. Rushmore Road  
(Street Address of Principal Office)  
Rapid City, SD 57702

6. P.O. Box 1400  
(Mailing Address)  
Rapid City, SD 57709-1400

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roxanne Turner  
(Registered agent's signature)

Roxanne Turner  
Asst. Vice President

2018 OCT 18 PM 12:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Manager</u>	<u>David R. Emery</u> <u>7001 Mt. Rushmore Road</u> <u>Rapid City, SD 57702</u>	<u>Manager</u>	<u>Richard W. Kinzley</u> <u>7001 Mt. Rushmore Road</u> <u>Rapid City, SD 57702</u>
<u>Manager</u>	<u>Lynchen R. Evans</u> <u>7001 Mt. Rushmore Rd.</u> <u>Rapid City, SD 57702</u>	<u>Manager</u>	<u>Brian D. Iversen</u> <u>7001 Mt. Rushmore Road</u> <u>Rapid City, SD 57702</u>

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Roxanne R. Basham  
Signature of an authorized person

Roxanne R. Basham, Vice President-Governance  
Typed or printed name of signee  
& Corporate Secretary

# State of South Dakota

Office of the Secretary of State

## Certificate of Good Standing

Domestic Limited Liability Company

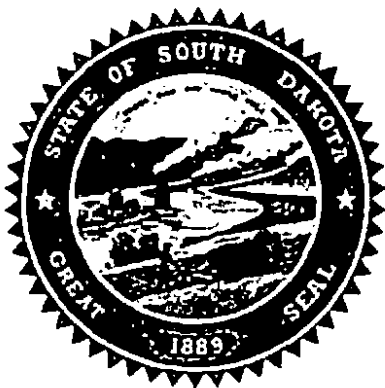
I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that

**BLACK HILLS SERVICE COMPANY, LLC**

Business ID: DL008432

was authorized to transact business in this state on: December 30, 2004.

I, further certify that **BLACK HILLS SERVICE COMPANY, LLC** has complied with the laws of this State relative to the formation of Certificate of Good Standing/Authorizations of its kind and is now regularly and properly organized and existing under the laws of this State and is in Good Standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of its financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, August 16, 2018.

*Shantel Krebs*

Shantel Krebs  
Secretary of State

08/16/2018 4:37 PM

Verification #: 010937019