

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, Kristie Pulvermacher, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

A handwritten signature in black ink that reads "Kristie Pulvermacher". The signature is written in a cursive style with a large initial "K".

KRISTIE PULVERMACHER, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

A handwritten signature in blue ink that reads "Michael Ascherman". The signature is written in a cursive style.

DATE 12/03/2024

BY: Michael Ascherman

**State of Wisconsin
Domestic Corporation Annual Report
Department of Financial Institutions**



4th Quarter
Due: 12/31/2007
Reporting Year: 2007

MISSION ARCHERY, INC.

01 Domestic Corporation Annual Report L040643

Registered Agent

MATHEW A MCPHERSON
919 RIVER RD.
P. O. BOX 247
SPARTA, WI 54656

Principal Office

919 RIVER RD.
P. O. BOX 247
SPARTA, WI 54656 United States of America

Officers

Mathew A McPherson
CEO

P.O. Box 247
Sparta WI 54656 United States of America

Stephen McPherson
President

P. O. Box 247
Sparta WI 54656 United States of America

Sherry McPherson
Secretary/Treasurer

P.O. Box 247
Sparta WI 54656 United States of America

Directors

Mathew A McPherson

P.O. Box 247
Sparta WI 54656 United States of America

Sherry McPherson

P.O. Box 247
Sparta WI 54656 United States of America

Stephen McPherson

P. O. Box 247
Sparta WI 54656 United States of America

Nature of Business

- Wholesale and Retail Trade

Stocks

Class Name	Series Name	Authorized	Issued
Common		9000	1000

Signature

Such corporation has not entered into any combination, conspiracy, trust, pool, agreement or contract intended to restrain or prevent competition in the supply or price of any article or commodity in general use in this state, or constituting a subject of trade or commerce therein, or which shall in any manner control the price of any such article or commodity, fix the price thereof, limit or fix the amount or quantity thereof to be manufactured, mined, produced or sold in said state, or fix any standard or figure by which its price to the public shall be in any manner controlled or established.

For the Corporation:

Signature: Mathew A McPherson

Title: Mathew A McPherson (CEO)

Date: 11/30/2007

Endorsement

Filed Date: 12/3/2007

Filing Fee: \$25.00

Total Fee: \$25.00

Fee Paid Date: 11/30/2007

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

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hereunto set my hand and affixed the official seal
of the Department.

KRISTIE PULVERMACHER, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DATE 12/03/2024

BY: Michael Ascherman

**State of Wisconsin
Domestic Corporation Annual Report
Department of Financial Institutions**



4th Quarter
Due: 12/31/2008
Reporting Year: 2008

MISSION ARCHERY, INC.

01 Domestic Corporation Annual Report L040643

Registered Agent

MATHEW A MCPHERSON
919 RIVER RD.
P. O. BOX 247
SPARTA, WI 54656

Principal Office

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P.O. Box 247
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Stephen McPherson

P. O. Box 247
Sparta WI 54656 United States of America

Nature of Business

- Wholesale and Retail Trade

Stocks

Class Name	Series Name	Authorized	Issued
Common		9000	1000

Signature

Such corporation has not entered into any combination, conspiracy, trust, pool, agreement or contract intended to restrain or prevent competition in the supply or price of any article or commodity in general use in this state, or constituting a subject of trade or commerce therein, or which shall in any manner control the price of any such article or commodity, fix the price thereof, limit or fix the amount or quantity thereof to be manufactured, mined, produced or sold in said state, or fix any standard or figure by which its price to the public shall be in any manner controlled or established.

For the Corporation:

Signature: Mathew A McPherson

Title: Mathew A McPherson (CEO)

Date: 12/29/2008

Endorsement

Filed Date: 1/6/2009

Filing Fee: \$25.00

Total Fee: \$25.00

Fee Paid Date: 12/29/2008

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

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IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

KRISTIE PULVERMACHER, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DATE 12/03/2024

BY: Michael Ascherman

State of Wisconsin
Department of Financial Institutions
Division of Corporate & Consumer Services



Articles of Merger

Surviving Entity

Name: MATHEWS MANUFACTURING, INC.
Org ID: M045177
Entity Type: Business Corporation
Jurisdiction: WI

Non Surviving Entity

Name: MISSION ARCHERY, INC.
Org ID: L040643
Entity Type: Business Corporation
Jurisdiction: WI

Name: MATHEWS SALES & DISTRIBUTION, INC.
Org ID: M068066
Entity Type: Business Corporation
Jurisdiction: WI

Real Estate

Non-Survivor Name(s)	Does the entity have a fee simple ownership interest in any Wisconsin real estate immediately prior to the merger?
MISSION ARCHERY, INC.	No
MATHEWS SALES & DISTRIBUTION, INC.	No

Plan of Merger

The executed plan of merger is on file at the principal place of business of the surviving corporation.

The surviving corporation will provide a copy of the plan of merger, upon request and without cost, to any shareholder of a corporation that was a party to the merger or, upon payment to the surviving corporation of an amount equal to the cost of producing the copy, to any other interested person.

No Plan uploaded.

Entity Ownership

The surviving entity is a Domestic or Foreign Business Corporation that is an indirect wholly owned subsidiary or parent and the merger was approved in accordance with sec. 180.11045 and the requirements of sec. 180.11045(2) have been satisfied.

Method Of Approval

The plan of merger document was approved by each entity that is a party to the merger in the manner required by the laws applicable to each entity, and in accordance with ss.180.1103, 180.1104, 181.1103, 181.1104 and 183.1202, if applicable.

Amendments

The surviving entity will use the articles of incorporation of the following corporation: MATHEWS MANUFACTURING, INC.
There are no amendments to this articles of incorporation.

Drafter:

This document was drafted by:Christopher A. Butler

Delayed Effective Date

Not Declared

Signature

Signature: Stephen J. McPherson

Title: President

Endorsement

Received Date: 12/31/2013 9:15:24 AM

Filed Date: 1/7/2014

Filing Fee: \$150.00

Total Fee: \$150.00

Comments:

Merges: Mission Archery, Inc. (WI Business Corp)(Chapter 180)(non-survivor) and Mathews Sales & Distribution, Inc. (WI Business Corp)(Chapter 180)(non-survivor) into: Mathews Manufacturing, Inc. (WI Business Corp)(Chapter 180)(survivor) Effective Date: 12/31/2013

01 M045177



2006 NOV -1 AM 8:21

ARTICLES OF AMENDMENT – STOCK, FOR-PROFIT CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:

Mathews, Inc.

(Enter Corporate Name)

Text of Amendment (*Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.*)

RESOLVED, THAT the articles of incorporation be amended as follows:

Article I of the Articles of Incorporation shall be amended to change the name of the corporation to Mathews Manufacturing, Inc.

OK
D.O.

NOV 01 2006 08:33 AM

346065 DCORP40

\$40.00

FILING FEE - \$40.00 See instructions, suggestions and procedures on following pages.

DFI/CORP/4(R02/05/04) Use of this form is voluntary.

1 of 3

B. Amendment(s) adopted on September 1, 2006

(Indicate the method of adoption by checking (X) the appropriate choice below.)

- ☐ In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)
- OR
- ☒ In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)
- OR
- ☐ In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on September 1, 2006
(Date)


(Signature)

Title: ☒ President ☐ Secretary
or other officer title _____

Mathew A. McPherson
(Printed name)

This document was drafted by Attorney Daniel E. Dunn
(Name the individual who drafted the document)

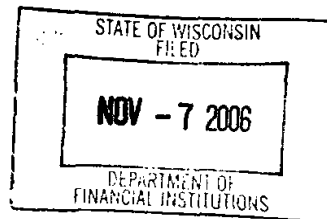
INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of \$40.00** payable to the department. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

**ARTICLES OF
AMENDMENT**

- Chap. 180

- Changes Name



\$40.00
Kc

Mathews Inc
PO Box 367
Sparta WI 54656

RECEIVED
SECRETARY OF STATE
STATE OF WISCONSIN

ARTICLES OF INCORPORATION
OF

MATHEWS, INC.

95 DEC 4 4:01 PM '95

TO SECRETARY
OF STATE
158010 DCORP 90

Final

Executed by the undersigned for the purpose of forming a Wisconsin for-profit corporation under Chapter 180 of the Wisconsin Statutes repealed and recreated by 1989 Wis. Act 303.

ARTICLE 1:

The name of corporation shall be MATHEWS, INC.

DEC 04 12:03PM

ARTICLE 2:

#. #
158010 DCORP 90 90.00

The corporation shall be authorized to issue 9000 shares.

ARTICLE 3:

The street address of the initial registered office is:
919 River Road, Sparta, Wisconsin 54656.

ARTICLE 4:

The name of the initial registered agent at the above registered office is:
Mathew A. McPherson.

ARTICLE 5:

~~The corporation shall come into existence on December 1, 1995.~~

ARTICLE 6:

Executed on this 30th day of November, 1995 by the incorporator:
Mathew A. McPherson, 1915 2nd Ave. S.E., Austin, Minnesota 55912.



Mathew A. McPherson
Incorporator

This document was drafted by:
Andrew C. Kaftan

ARTICLES TO BE RETURNED TO:
Gleiss, Locante & Gleiss
111 S. Court Street
P.O. Box 379
Sparta, WI 54656

Daytime phone number: 608-268-2171

01 M045177

70D

\$90.00 filing fee

ARTICLES OF
INCORPORATION

STATE OF WISCONSIN
FILED
DEC 6 1995
DOUGLAS LA FOLLETTE
SECRETARY OF STATE

Andrew Kaftan
Gleiss, Locantore et al
111 S. Court St.
P.O. Box 379
Spanta WI 54656

RECEIVED
SECRETARY OF STATE
STATE OF WISCONSIN

95 DEC 29 9:56

ARTICLES OF MERGER

OF

N^t MATHEWS ARCHERY, INC.,
a Minnesota Corporation,

Into

DEC 29 12:00PM

#. #

01 M045177

MATHEWS, INC.,
a Wisconsin Corporation,

152332 DCORP 50

50.00

THE SURVIVING CORPORATION TO BE NAMED:

MATHEWS, INC.

DEC 29 12:00PM

#. #

152333 EXPED 25

25.00

1. Pursuant to the Plan of Merger, attached hereto as Exhibit A and incorporated herein by reference, Mathews Archery, Inc. is hereby merged into Mathews, Inc.

2. The Plan of Merger was approved by the respective shareholders of Mathews Archery, Inc. and Mathews, Inc. in accordance with Sec. 180.1104 Wis. Stats.

3. The Effective Date and Time of the Merger is as set forth in the Plan of Merger.

Dated as of December 28, 1995.

MATHEWS ARCHERY, INC.

By:


Mathew A. McPherson, President

MATHEWS, INC.

By:


Mathew A. McPherson, President

EXHIBIT A

PLAN OF MERGER

THIS PLAN OF MERGER, dated as of December 28, 1995, between Mathews Archery, Inc., a Minnesota corporation ("Target") and Mathews, Inc., a Wisconsin corporation ("MATHEWS"), whereby Target will merge into MATHEWS (the "Merger") and all of the issued and outstanding common stock, no par value ("Target Common Stock") will be converted into shares of the no par value common stock of MATHEWS ("MATHEWS Common Stock").

WHEREAS, at the Effective Date and Time, each issued and outstanding share of Target Common Stock shall be converted into one (1)-fully-paid and nonassessable (subject to the extent of the application of Wisconsin law) share of MATHEWS Common Stock; and

WHEREAS, the Merger will be effected pursuant to this Plan of Merger and Articles of Merger to be filed with the Secretary of State of the State of Wisconsin.

IN CONSIDERATION of the premises and of the agreements contained herein and in order to set forth the conditions upon which this Plan of Merger shall be carried out, the parties agree:

1. Effective Date and Time. Subject to the satisfaction of the conditions precedent set forth in Section 4, the Merger will become effective upon the later of the filing of the Articles of Merger by the Secretary of State of the State of Wisconsin or 11:59 p.m. December 31, 1995 (the "Effective Date and Time").
2. Conversion of Shares. At the Effective Date and Time, each issued and outstanding share of Target Common Stock shall, by virtue of the Merger and without any action on the holder thereof, be converted into one (1)-fully-paid and nonassessable (except to the extent of the application of Wisconsin law) share of MATHEWS Common Stock.
3. Transfer of Assets and Liabilities. At the Effective Date and Time, the title to all real estate and other property, whether tangible or intangible, owned by Target shall be vested in MATHEWS, as the corporation surviving the Merger, without any further act or deed, and MATHEWS shall be responsible for all the liabilities of Target.
4. Conditioning Precedent to Obligations of All Parties. The obligations of Target and MATHEWS to cause the Merger to be consummated shall be subject to the satisfaction on or before the Effective Date and Time of all of the following conditions precedent, except as the parties may waive the conditions precedent in writing:
 - a. This Plan of Merger shall have been duly adopted and authorized by the shareholders of the Target and MATHEWS, respectively.
 - b. Neither Mathews Archery, Inc. nor MATHEWS shall be enjoined by any order, ruling, consent decree, judgment, or injunction of a court or regulatory agency of

competent jurisdiction from consummating the transactions contemplated by this Merger.

5. Directors and Officers. As of the Effective Date and Time and until the election and qualification of their successors, the directors and officers of MATHEWS shall constitute the board of Directors and elective officers, respectively of MATHEWS as merged.

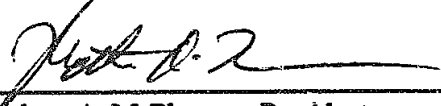
6. Articles of incorporation and By-Laws. As of the Effective Date and Time, the Articles of Incorporation and By-Laws of MATHEWS shall constitute the constituent documents of the merged corporations superseding such constituent documents of Target.

Dated as of December 28, 1995.

TARGET:

Mathews Archery, Inc.

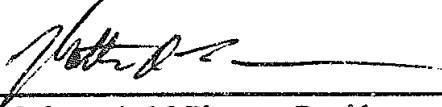
By:


Mathew A. McPherson, President

MATHEWS:

Mathews, Inc.

By:


Mathews A. McPherson, President

This document was drafted by and
is to be returned to:

Andrew C. Kaftan
GLEISS, LOCANTE & GLEISS
111 S. Court St.
P.O. Box 379
Sparta, WI 54656

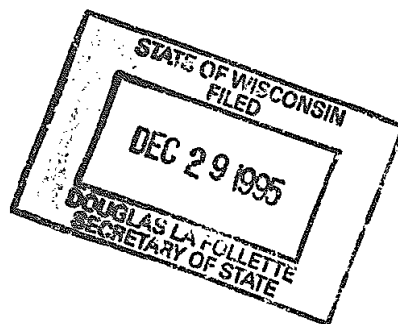
DELAIED EFF DATE - 31 DEC 1995
Cert. of Merger - Ch. 180

8 \$ 50.00
25.00
75.00

Unlicensed Foreign Corp
into

Mathews, Inc.

-SURVIVOR- 01 M 045177



01 710 45177

RECEIVED
Sec 180.1006
Wis. Stats.

FEB 13 2014

State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



Imago

Wisconsin Dept of
Financial Institutions

ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:
Mathews Manufacturing, Inc.

(Enter Corporate Name)

Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of incorporation be amended as follows:

Article 1 of the articles of incorporation is amended to read Mathews
Archery, Inc.

cf

710 45177

FILING FEE - \$40.00 See instructions, suggestions and procedures on following pages.

DFI/CORP/4(R11/12) Use of this form is voluntary.

1 of 3

B. Amendment(s) adopted on December 31, 2013

(Indicate the method of adoption by checking (X) the appropriate choice below.)

- ☐ In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)
- OR
- ☒ In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)
- OR
- ☐ In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on Februaury 13, 2014

Title: ☒ President ☐ Secretary
or other officer title _____

(Signature)

Stephen J. McPherson

(Printed name)

This document was drafted by Christopher A. Butler

(Name the individual who drafted the document)

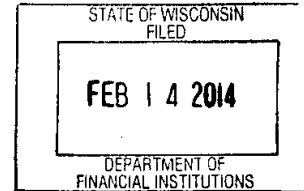
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\$40,00 + \$25,00
Exp

ARTICLES OF AMENDMENT - Stock, For-Profit Corporation

Chap 180
Christopher A. Butler
919 River Road
Sparta, WI 54656



- Name Change

▲ Your return address and phone number during the day: (608) 269-2728

INSTRUCTIONS (Continued)

005 H 2013 12313467498

A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: (enter the amended article). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders - Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003, Wis. Stats., for specific information.

By Incorporators or Board of Directors - Before issuance of shares - See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is not empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

FILING FEE - \$40.00.

DFI/CORP/4I(R11/12)

3 of 3

Receipt Number: _____

31245

File Number

DL027645

**ARTICLES_OF_ORGANIZATION**

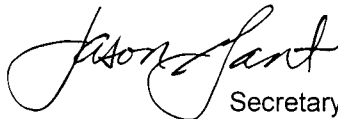
For

MCP IP, LLC

Filed at the request of:

RUDER WARE
DEREK L PRESTIN
PO BOX 187
EAU CLAIRE WI 54702

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Thursday, March 22, 2012**
Secretary of State

Fee Received: \$150.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Organization Limited Liability Company

ORGANIZATIONAL ID #: DL027645

I, Jason M. Gant, Secretary of State of the State of South Dakota, hereby certify that the Articles of Organization of **MCP IP, LLC** duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company 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 Organization and attach hereto a duplicate of the Articles of Organization.

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 March 22, 2012.



Jason M. Gant
Secretary of State

Cert of Organization LLC Merge

388 1921

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

ARTICLES OF ORGANIZATION DOMESTIC LIMITED LIABILITY COMPANY

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**

FILING FEE: \$150 payable to SECRETARY OF STATE

Filed this 22nd day of March, 2012
Jason Sant
SECRETARY OF STATE

RECEIVED

MAR 22 2012

S.D. SEC. OF STATE

Telephone # _____

FAX # _____

Article I

The name of the company is MCP IP, LLC

The name must contain limited liability company, limited company or the abbreviation L.L.C., LLC, L.C. or LC. Limited may be abbreviated as Ltd. and company may be abbreviated as Co.

Article II

The duration of the company if other than perpetual is _____

Article III

The address of the initial designated office in or out of the State of South Dakota where the company conducts its business.

919 River Road	Sparta	WI	54656
Street Address	City	State	ZIP+4

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------

Article IV

The South Dakota Registered Agent name CT Corporation System

319 South Coteau Street	Pierre	SD	57501
Street Address or Rural Route Number in This State and	City	State	ZIP+4

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

When listing a Commercial Registered Agent, please state their CRA #.
This number can be obtained from the Commercial Registered Agent.

000002

Article V

The name and address of each organizer

Derek L. Prestin	402 Graham Avenue, Fifth Floor	Eau Claire	WI	54701
Name	Street Address	City	State	ZIP+4
Name	Street Address	City	State	ZIP+4
Name	Street Address	City	State	ZIP+4
Name	Street Address	City	State	ZIP+4

Article VI

Check one:

- ☐ The company will be member managed.
- ☒ The company will be manager managed.

If this company is to be manager managed, please state the name and address of each initial manager.

Mathew A. McPherson	919 River Road	Sparta	WI	54656
Manager	Street Address	City	State	ZIP+4
Manager	Street Address	City	State	ZIP+4
Manager	Street Address	City	State	ZIP+4

Article VII

Whether one or more of the members of the company are to be liable for its debts and obligations as set forth under SDCL 47-34A-303 (c).

Article VIII

Any other provisions not inconsistent with law, which the members elect to set out in the articles of organization.

The Articles of Organization must be executed by the organizers.

Dated 3/20/12

D L Prestin
(Signature of an organizer)

Derek L. Prestin
(Printed Name)

(Title)

Dated _____

(Signature of an organizer)

(Printed Name)

(Title)

Dated _____

(Signature of an organizer)

(Printed Name)

(Title)

Dated _____

(Signature of an organizer)

(Printed Name)

(Title)

2013

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC LLC

Please Type or Print Clearly In Ink

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

FILE 3/19/2013

RECEIPT NO 102980

1. L.L.C. ID and Name:

DL027645
MCP IP, LLC
919 RIVER ROAD
SPARTA, WI 54656-2469

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

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

919 RIVER ROAD	SPARTA	WI	54656-2469
Street Address	City	State	ZIP+4

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

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
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 business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

☐

Manager	Street Address	City	State	ZIP+4
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☐

Manager	Street Address	City	State	ZIP+4
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☐

Manager	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 03/19/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

CHERYL ANN BRUMBLY

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

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

DOMESTIC LLC

Please Type or Print Clearly In Ink

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

FILE 2/17/2014

RECEIPT NO 177821

1. L.L.C. ID and Name:

DL027645
MCP IP, LLC
1314 STANNARD DRIVE
SPARTA, WI 54656

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

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

1314 STANNARD DRIVE SPARTA WI 54656

Street Address City State ZIP+4

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET PIERRE SD 57501-3108

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 business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

☐

Manager Street Address City State ZIP+4

☐

Manager Street Address City State ZIP+4

☐

Manager 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 02/17/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

CHERYL ANN BRUMBLY

(Printed Name)

2015

Enter Filing Year

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

ANNUAL REPORT

DOMESTIC LLC

SDCL 47-34A-211

Please Type or Print Clearly In Ink

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

FILE DATE 8/21/2015

RECEIPT NO 329407

Telephone #

1. L.L.C. ID and Name:

DL027645

MCP IP, LLC

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

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

919 RIVER RD

SPARTA

WI

54656

Actual Street Address or Rural Route Box Number

City

State

ZIP+4

Mailing Address, if Different from Street Address

City

State

ZIP+4

Email Address (Optional)

4. The name of the South Dakota Registered Agent

Agent Name:

C T CORPORATION SYSTEM

319 S. COTEAU STREET

PIERRE

SD

57501-3108

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

Email Address (Optional)

5. The names and business addresses of its managers. If the L.L.C. is member-managed, the names and addresses of the members need not be set forth.

☐

Manager

Actual Street Address

City

State

ZIP+4

☐

Manager

Actual Street Address

City

State

ZIP+4

☐

Manager

Actual 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.

Dated 08/21/2015

Email

(Optional)

Signature Accepted Electronically

(Signature of an Authorized Person)

ANDREA L LUNS

(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.

8/21/2015 11:37:25 AM

2016

Enter Filing Year

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

ANNUAL REPORT

DOMESTIC LLC

SDCL 47-34A-211; 59-11-24, 24.1

Please Type or Print Clearly In Ink

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

FILE DATE 2/15/2016

RECEIPT NO 383099

1. LLC ID and Name:

DL027645

Enter LLC ID

MCP IP, LLC

Enter LLC Name

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

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

919 RIVER RD

SPARTA

WI

54656

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:

C T CORPORATION SYSTEM

319 S. COTEAU STREET

PIERRE

SD

57501-3108

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 59-11-24, the board of directors has been eliminated, list the names of the shareholders.

☐

Manager

Actual Street Address

City

State

ZIP+4

☐

Manager

Actual Street Address

City

State

ZIP+4

☐

Manager

Actual Street Address

City

State

ZIP+4

6. Beneficial Interest (optional)

Owner	Description of Ownership	Percentage/Value
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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 (SDCL 47-1A-129).

Dated 02/15/2016

Signature Accepted Electronically
(Signature of an Authorized Person)
J HATTREM
(Printed Name)