

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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FNAP

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BLACK HILLS CHILDRENS RANCH, INC.  
**Company ID:** 0562104  
**State of origin:** South Dakota  
**Formation date:** 6/16/2003 12:00:00 AM  
**Date filed:** 2/28/2012 1:46:07 PM  
**Fee:** \$15.00

**Principal Office**

1644 CONCOURSE DR  
RAPID CITY, SD 57703

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

CFO	MICHAEL SOLANO	1644 Concourse Dr. Rapid City, SD 57703
President	TODD OSSENFORT	1644 Concourse Dr. Rapid City, SD 57703
Secretary	LACA OSSENFORT	1644 Concourse Dr. Rapid City, SD 57703
Vice President	ANNIE EDWARDS	1644 Concourse Dr. Rapid City, SD 57703

**Directors**

Director	Todd Ossenfort	1644 Concourse Drive. Rapid City, SD 57703
Director	Paulo Naccarati	4860 San Fernando Rd., Glendale, CA 91204
Director	Leon Wikle	PO Box 777, S. Hwy 79, Rapid City, SD 57709
Director	Michael Zarle	1710 Ashworth Loop, Lakeland, FL 33810
Director	Alan Maas	13286 Chipmunk Place, Rapid City, SD 57702

**Signatures**

<b>Signature</b>	Michael Solano
<b>Title</b>	Treasurer / CFO