

**0562104**  
 Alison Lundergan Grimes  
 KY Secretary of State  
 Received and Filed  
 1/24/2014 1:48:52 AM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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

**Annual Report  
 Online Filing**

**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:** 1/24/2014 1:48:52 AM  
**Fee:** \$15.00

**Principal Office**

1644 CONCOURSE DR  
 RAPID CITY, SD 57703

**Registered Agent Name/Address**

National Registered Agents, Inc.  
 306 W. MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

President	TODD OSSENFORT	1644 Concourse Drive, Rapid City, SD 57703
Secretary	LACA OSSENFORT	1644 Concourse Drive, Rapid City, SD 57703
Treasurer	MICHAEL SOLANO	1644 Concourse Drive, Rapid City, SD 57703
Vice President	ANNIE EDWARDS	1644 Concourse Drive, Rapid City, SD 57703

**Directors**

Director	Todd Ossenfort	1644 Concourse Drive, Rapid City, SD 57703
Director	Paulo Naccarati	4843 Ocean View Blvd, La Canada, CA 91011
Director	Leon Wikle	PO Box 777, S. Hwy 79, Rapid City, SD 57709
Director	Michael Zarle	2474 Harrison Place Blvd, Lakeland, FL 33810
Director	Alan Maas	13286 Chipmunk Place, Rapid City, SD 57702

**Signatures**

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