

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0599935
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: DILLING GROUP, INC.
Company ID: 0599935
State of origin: Indiana
Formation date: 11/29/2004 12:00:00 AM
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Principal Office

111 EAST MILDRED ST
LOGANSPOUR, IN 46947

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	RICHARD L DILLING	LOGANSPOUR, IN
Secretary	JEFFREY L SECRIST	ROCHESTER, IN
Vice President	ERIC J OTT	LOGANSPOUR, IN
Vice President	FRANK A FREEMAN	FORT WAYNE, IN

Directors

Director	RICHARD L DILLING	LOGANSPOUR, IN
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Signatures

Signature	Jeffrey Secrist
Title	Chief Financial Officer