PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0599935 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/12/2012 3:30:43 PM Fee receipt: \$15.00

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: DILLING GROUP, INC.

Company ID: 0599935
State of origin: Indiana

Formation date: 11/29/2004 12:00:00 AM Date filed: 1/12/2012 3:30:43 PM

Fee: \$15.00

Principal Office

111 EAST MILDRED ST LOGANSPORT, 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 LOGANSPORT, IN Secretary JEFFREY L SECRIST ROCHESTER, IN LOGANSPORT, IN LOGANSPORT, IN

Directors

Director RICHARD L DILLING LOGANSPORT, IN

Signatures

SignatureJeffery SecristTitleSecretary