

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0599935
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

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

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	RICHARD L DILLING	111 EAST MILDRED STREET LOGANSPOUR, IN 46947
Secretary	JEFFREY L SECRIST	111 EAST MILDRED STREET LOGANSPOUR, IN 46947
Vice President	ERIC J OTT	111 EAST MILDRED STREET LOGANSPOUR, IN 46947

Directors

Director	JEFFREY L SECRIST	111 EAST MILDRED STREET LOGANSPOUR, IN 46947
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Signatures

Signature	JEFFREY L. SECRIST
Title	SECRETARY