

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0176550
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
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**Annual Report
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ARP

Company: BLACK HILLS INC.
Company ID: 0176550
State of origin: Kentucky
Formation date: 4/5/1983 12:00:00 AM
Date filed: 5/18/2012 3:11:27 PM
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Principal Office

P.O. BOX 234
GRAYSON, KY 41143

Registered Agent Name/Address

J. T. STEPHENS
445 RIVER BEND WAY
GRAYSON, KY 41143

Current Officers

| | | |
|-----------|------------------|------------------------------|
| President | J T Stephens | PO BOX 234 GRAYSON, KY 41143 |
| Secretary | J Tracy Stephens | PO BOX 234 GRAYSON, KY 41143 |

Signatures

| | |
|------------------|----------------|
| Signature | J. T. Stephens |
| Title | President |