

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

PARP  
0176550  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2014 8:37:45 PM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** BLACK HILLS INC.  
**Company ID:** 0176550  
**State of origin:** Kentucky  
**Formation date:** 4/5/1983 12:00:00 AM  
**Date filed:** 6/12/2014 8:37:45 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	James T. Stephens
<b>Title</b>	President