

No. C 168673		Due no later than Aug 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. DILLING GROUP, INC. 111 EAST MILDRED STREET LOGANSPO RT IN 46947		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ERIC OTT	111 EAST MILDRED STREET	LOGANSPO RT	IN	USA	46947
SECRETARY	JEFFREY L SECRIST	111 EAST MILDRED STREET	LOGANSPO RT	IN	USA	46947
VICE PRESIDENT	MARK PARMETER	111 EAST MILDRED STREET	LOGANSPO RT	IN	USA	46947
DIRECTOR	RICHARD L DILLING	111 EAST MILDRED STREET	LOGANSPO RT	IN	USA	46947
5. Organized Under the Laws of: IN C 168673		6. Annual Report must be signed.* Signature: JEFFREY L. SECRIST Name (type or print): JEFFREY L. SECRIST Date: 07/26/2017 Title: CFO				
Processed 07/26/2017		* Electronically provided signatures are accepted as original signatures.				