



0003593057

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003593057

Date Filed: 8/12/2019 6:31:14 AM

## Entity Name and Mailing Address:

DILLING GROUP, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000511346

Address

111 E MILDRED ST  
LOGANSPOUT, IN 46947-4961

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

INDIANA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C168673

## The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

B0321-3192 08/12/2019 6:31 AM Received by ID Secretary of State Lawrence Denney



## Corporate Officers and Directors:

Name	Title	Address
Eric Ott	President	111 E. MILDRED ST. LOGANSPOORT, IN 46947
Laura Howell	Secretary	675 BERING DRIVE, SUITE400 HOUSTON, TX 77057
Kevin Dake	Treasurer	111 E. MILDRED STREET LOGANSPOORT, IN 46947
Jay Burgess	Vice President	675 BERING DRIVE, SUITE 400 675 BERING DRIVE, SUITE 400 HOUSTON, TX 77057
Byran Farris	Vice President	675 BERING DRIVE, SUITE 400 HOUSTON, TX 77057
William George	Vice President	675 BERING DRIVE, SUITE 400 HOUSTON, TX 77057
Laura Howell	Vice President	675 BERING DRIVE, SUITE400 HOUSTON, TX 77057
Mark Parmeter	Vice President	111 E. MILDRED ST. LOGANSPOORT, IN 46947
Jeff Secrist	Vice President	111 E. MILDRED ST. LOGANSPOORT, IN 46947
Laura Howell	Director	675 BERING DRIVE, SUITE400 HOUSTON, TX 77057

The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

08/12/2019

Date

Signer's Title: POA