2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2025
Secretary of State
9704977113CC

DOCUMENT# F09000004495

Entity Name: DILLING GROUP, INC.

Current Principal Place of Business:

5010 W. 81ST STREET
INDIANAPOLIS, IN 46268

Current Mailing Address:

5010 W. 81ST STREET
INDIANAPOLIS, IN 46268 US

FEI Number: 35-1623770

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	VP, ASST. TREASURER	Title	VP, ASST. TREASURER
Name	BURGESS, JAY	Name	FARRIS, BYRAN
Address	675 BERING DR SUITE 400	Address	675 BERING DR SUITE 400
City-State-Zip:	HOUSTON TX 77057	City-State-Zip:	HOUSTON TX 77057
Title	VP, ASST. SECRETARY	Title	VP, SECRETARY, DIRECTOR
Name	GEORGE, WILLIAM	Name	HOWELL, LAURA
Address	675 BERING DR SUITE 400	Address	675 BERING DR SUITE400
City-State-Zip:	HOUSTON TX 77057	City-State-Zip:	HOUSTON TX 77057
Title	VP, TREASURER	Title	VP
Name	SECRIST, JEFF	Name	PARMETER, MARK
Address	111 E. MILDRED ST.	Address	111 E. MILDRED STREET
City-State-Zip:	LOGANSPORT IN 46947	City-State-Zip:	LOGANSPORT IN 46947
Title	PRESIDENT		
Name	OTT, ERIC		
Address	111 E. MILDRED STREET		
City-State-Zip:	LOGANSPORT IN 46947		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA HOWELL — VICE PRESIDENT — 01/10/2025

Electronic Signature of Signing Officer/Director Detail — Date