

BLACK HILLS CORP /SD/  
Form 8-K  
August 03, 2016

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K

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CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) August 2, 2016

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Commission Registrant; State of Incorporation I.R.S. Employer  
File Number Address; and Telephone Number Identification No.

	BLACK HILLS CORPORATION (A South Dakota Corporation)	
001-31303	625 Ninth Street	46-0458824
	Rapid City, South Dakota 57701	
	Telephone 605.721.1700	

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 2, 2016, Teresa A. Taylor accepted the Board of Directors appointment to serve as a Director effective September 1, 2016. She was appointed as a Class II Director whose term will expire at the 2017 Annual Meeting of Shareholders.

The press release is attached as Exhibit 99 to this Form 8-K.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99 Press release dated August 2, 2016.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BLACK HILLS CORPORATION, Registrant

By: /s/ Brian G. Iverson  
Brian G. Iverson  
Senior Vice President  
and General Counsel

Date: August 3, 2016