

0508011

Michael G. Adams  
KY Secretary of State  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** POWER ENGINEERS, INCORPORATED  
**Company ID:** 0508011  
**State of origin:** Idaho  
**Formation date:** 12/29/2000 12:00:00 AM  
**Date filed:** 6/16/2020 5:54:58 PM  
**Fee:** \$15.00

#### Principal Office

3940 GLENBROOK DR.  
HAILEY, ID 83333

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

|                |                |   |
|----------------|----------------|---|
| Chairman       | Ron Carrington | 2041 S COBALT POINT WAY, MERIDIAN ID 83642          |
| President      | Bret Moffett   | 2041 S COBALT POINT WAY, MERIDIAN ID 83642          |
| Secretary      | Rachel Moore   | 3940 GLENBROOK DR; HAILEY ID 83333                  |
| Treasurer      | Chuck Kemp     | 2041 S Cobalt Point Way, Meridian ID 83642          |
| Vice President | James Haynes   | 2041 S COBALT POINT WAY, MERIDIAN ID 83642          |
| Vice President | Tim Ostermeier | 3700 Sturgis Rd., Rapid City, SD 57702              |
| Vice President | Chris Kensel   | 1820 Post Road, Ste. 2, Plover, WI 54467            |
| Vice President | Jack Hand      | 3940 GLENBROOK DR; HAILEY ID 83333                  |
| Vice President | Shayne Wright  | 16825 Northchase Drive, Ste 1200, Houston, TX 77060 |

#### Directors

|          |                    |   |
|----------|--------------------|---|
| Director | CHRISTOPHER KENSEL | 1820 Post Road, Ste. 2, Plover, WI 54467                |
| Director | Murli Tolaney      | 952 Fallen Leaf Road, Arcadia, CA 91006                 |
| Director | Don Evans          | 8550 West Charleston, Ste. 102-394, Las Vegas, NV 89117 |
| Director | Jack Hand          | 3940 GLENBROOK DR; HAILEY ID 83333                      |
| Director | Ron Carrington     | 2041 S. Cobalt Point Way, Meridian, ID 83642            |
| Director | Bret Moffett       | 2041 S. Cobalt Point Way, Meridian, ID 83642            |
| Director | Tim Ostermeier     | 3700 Sturgis Rd., Rapid City, SD 57702                  |
| Director | James Haynes       | 2041 S. Cobalt Point Way, Meridian, ID 83642            |
| Director | Shayne Wright      | 16825 Northchase Drive, Ste 1200, Houston, TX 77060     |

#### Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Rachel Moore        |
| <b>Title</b>     | Corporate Secretary |