

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0724904
Trey Grayson
Secretary of State
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3/12/2010 2:12:39 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HEAPY ENGINEERING, INC.
Company ID: 0724904
State of origin: Ohio
Formation date: 3/6/2009 12:00:00 AM
Date filed: 3/12/2010 2:12:39 PM
Fee: \$15.00

Principal Office

1400 W. DOROTHY LANE
DAYTON, OH 45409

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 W. MARKET ST.
STE. 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|-----------|----------------|--------------------------------------|
| President | Richard Pavlak | 1400 W Dorothy Lane Dayton, OH 45409 |
| Secretary | John McCormick | 1400 W Dorothy Lane Dayton, OH 45409 |
| Treasurer | John McCormick | 1400 W Dorothy Lane Dayton, OH 45409 |

Directors

| | | |
|----------|-------------------|--------------------------------------|
| Director | Richard Pavlak | 1400 W Dorothy Lane Dayton, OH 45409 |
| Director | Richard Weber | 1400 W Dorothy Lane Dayton, OH 45409 |
| Director | John Black | 1400 W Dorothy Lane Dayton, OH 45409 |
| Director | Bradley Graupmann | 1400 W Dorothy Lane Dayton, OH 45409 |
| Director | Michael Berning | 1400 W Dorothy Lane Dayton, OH 45409 |
| Director | Ronald Chapman | 1400 W Dorothy Lane Dayton, OH 45409 |
| Director | Rodney Rusnak | 1400 W Dorothy Lane Dayton, OH 45409 |
| Director | Joseph Ferdelman | 1400 W Dorothy Lane Dayton, OH 45409 |
| Director | John McCormick | 1400 W Dorothy Lane Dayton, OH 45409 |
| Director | Mark Brumfield | 1400 W Dorothy Lane Dayton, OH 45409 |
| Director | John Harpest | 1400 W Dorothy Lane Dayton, OH 45409 |
| Director | Gary Cooper | 1400 W Dorothy Lane Dayton, OH 45409 |
| Director | Alec Carnes | 1400 W Dorothy Lane Dayton, OH 45409 |

Signatures

| | |
|------------------|---------------------|
| Signature | Yolanda Evers |
| Title | Executive Assistant |