Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0724904 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

46240

Company: HEAPY ENGINEERING, INC.

Company ID: 0724904 State of origin: Ohio

Formation date: 3/6/2009 12:00:00 AM **Date filed:** 1/22/2019 3:35:49 PM

Fee: \$15.00

Principal Office

1400 W. DOROTHY LANE DAYTON, OH 45409

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

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 | 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 | 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 | Alec Carnes | 1400 W Dorothy Lane Dayton, OH 45409 |
| Director | Daric Hess | 1400 W Dorothy Lane Dayton, OH 45409 |
| Director | John O'Brien | 3850 Priority Way South Drive, Suite 204 Indianapolis IN |
| Director | Brian Arbogast | 1400 W Dorothy Lane Dayton, OH 45409 |
| | | |

County: Montgomery Business size: Large

Business type: Engineering, Accounting, Research, Management & Related Svcs

Signatures

Signature Richard Pavlak
Title President