Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0724904 Michael G. Adams KY Secretary of State Received and Filed

3/26/2020 10:21:07 AM Fee receipt: \$15.00

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: HEAPY ENGINEERING, INC.

Company ID: 0724904 State of origin: Ohio

Formation date: 3/6/2009 12:00:00 AM Date filed: 3/26/2020 10:21:07 AM

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 | Mark Brumfield | 1400 W Dorothy Lane Dayton, OH 45409 |
|-----------|----------------|--------------------------------------|
| Secretary | John Turkaly | 1400 W Dorothy Lane Dayton, OH 45409 |
| Treasurer | John Turkaly | 1400 W Dorothy Lane Dayton, OH 45409 |

Directors

| 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 | 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 46240 |
| 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 Mark Brumfield
Title President