PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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Company: HENNEMAN ENGINEERING INC.

Company ID: 0628407 State of origin: Illinois

Formation date: 12/27/2005 12:00:00 AM Date filed: 2/9/2011 2:28:51 PM

Fee: \$15.00

Principal Office

1605 S. STATE STREET CHAMPAIGN, IL 61820

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO Michael J. Henneman 4307 Brittany Trails Rd, Champaign III. 61822
CFO Herman W. Lehr 1802 Cobblefield Ct., Champaign III. 61822
President Joseph B. Summers #9 Greenfield Ct., Savoy Illinois 61874

Signatures

Signature Michael J Henneman Title CEO