

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0628407**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/15/2015 5:49:41 PM**  
Fee receipt: \$15.00

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**

**Company:** HENNEMAN ENGINEERING INC.  
**Company ID:** 0628407  
**State of origin:** Illinois  
**Formation date:** 12/27/2005 12:00:00 AM  
**Date filed:** 4/15/2015 5:49:41 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, IL 61822
President	Elizabeth Douglas	1232 Fourier drive, Suite101 Madison, WI 53717
Secretary	Paul Boland	1605 S. State St., Champaign, IL 61820

**Directors**

Director	Jeffrey A. Treiber	508 Kenilworth Avenue, Kenilworth, IL 60043
Director	Kip Doyle	2803 Research Rd, Champaign, IL 61822
Director	Clark Brenner	1232 Fourier Drive, Suite101 madison WI 53717

**Signatures**

<b>Signature</b>	Hester Odendaal
<b>Title</b>	Accountant