

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: MYR TRANSMISSION SERVICES, INC.
Company ID: 0473408
State of origin: Delaware
Formation date: 6/10/1999 12:00:00 AM
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Principal Office

1701 W. GOLF RD.
SUITE 1012
ROLLING MEADOWS , IL 60008

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John A. Fluss	4517 S. State Route 159 Suite 4 Glen Carbon, IL 62034
Secretary	David J. Reinemann	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
Treasurer	Daniel Denten	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
Vice President	Michael D. Cooper	445 Forum Parkway Rural Hall, NC 27045
Vice President	David J. Reinemann	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
Vice President	Larry D. Schweitzer	445 Forum Parkway Rural Hall, NC 27045

Directors

Director	John A. Fluss	4517 S. State Route 159 Suite 4 Glen Carbon, IL 62034
Director	Brian L. Smolinski	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008

Signatures

Signature	Daniel P. Denten
Title	Treasurer