

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0473408  
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

**Company:** MYR TRANSMISSION SERVICES, INC.  
**Company ID:** 0473408  
**State of origin:** Delaware  
**Formation date:** 6/10/1999 12:00:00 AM  
**Date filed:** 6/12/2012 11:11:28 AM  
**Fee:** \$15.00

**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
Assistant Secretary	Francis J. Barciak	1701 Golf Rd #3-1012 Rolling Meadows, IL 60008
Secretary	David J. Reinemann	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**

<b>Signature</b>	Francis J Barciak
<b>Title</b>	Assistant Secretary