

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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

4517 S. STATE
ROUTE 159 - SUITE 4
GLEN CARBON, IL 62034-1584

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

Signature	Francis J. Barciak
Title	Assistant Secretary