

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0473408  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2015 9:49:09 AM  
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:** MYR TRANSMISSION SERVICES, INC.  
**Company ID:** 0473408  
**State of origin:** Delaware  
**Formation date:** 6/10/1999 12:00:00 AM  
**Date filed:** 6/4/2015 9:49:09 AM  
**Fee:** \$15.00

**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	Richard A Pieper	1213 Paxton Church Rd, Harrisburg, PA 17110
Assistant Secretary	Francis J Barciak	1702 Golf Rd 3-1012, Rolling Meadows, IL 60008
Assistant Secretary	Mark A Enos	3491 West Road 250 North, Bargersville, IN, 46106
Secretary	Brad Munden	1100 Topeka Way, Castle Rock, CO 80109
Treasurer	Brad Munden	1100 Topeka Way, Castle Rock, CO 80109
Vice President	Brad Munden	1100 Topeka Way, Castle Rock, CO 80109

**Directors**

Director	Brian L. Smolinski	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
Director	Richard A Pieper	1213 Paxton Church Rd, Harrisburg, PA 17110

**Signatures**

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