

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
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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

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 Chrch Rd, Harrisburg, PA 17110
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	Russell A Hinnen	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
Director	Richard A Pieper	1213 Paxton Chrch Rd, Harrisburg, PA 17110

Signatures

Signature	Russell A Hinnen
Title	Director