

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: POWER ENGINEERS, INCORPORATED
Company ID: 0508011
State of origin: Idaho
Formation date: 12/29/2000 12:00:00 AM
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Principal Office

3940 GLENBROOK DR.
HAILEY, ID 83333

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Ron Carrington	2041 S COBALT POINT WAY, MERIDIAN ID 83642
President	James Haynes	2041 S COBALT POINT WAY, MERIDIAN ID 83642
Secretary	Rachel Moore	3940 GLENBROOK DR; HAILEY ID 83333
Treasurer	Chuck Kemp	2041 S Cobalt Point Way, Meridian ID 83642
Vice President	Tim Ostermeier	3700 Sturgis Rd., Rapid City, SD 57702
Vice President	Shayne Wright	16825 Northchase Drive, Ste 1200, Houston, TX 77060
Vice President	Bruce Truxal	3940 Glenbrook Drive, Hailey, ID 83333
Vice President	Gerard Murray	2041 S Cobalt Point Way, Meridian, ID 83642

Directors

Director	Murli Tolaney	952 Fallen Leaf Road, Arcadia, CA 91006
Director	Don Evans	8550 West Charleston, Ste. 102-394, Las Vegas, NV 89117
Director	Ron Carrington	2041 S. Cobalt Point Way, Meridian, ID 83642
Director	Tim Ostermeier	3700 Sturgis Rd., Rapid City, SD 57702
Director	James Haynes	2041 S. Cobalt Point Way, Meridian, ID 83642
Director	Shayne Wright	16825 Northchase Drive, Ste 1200, Houston, TX 77060
Director	Bruce Truxal	3940 Glenbrook Drive, Hailey, ID 83333
Director	Gerard Murray	2041 S Cobalt Point Way, Meridian, ID 83642

Signatures

Signature	Rachel Moore
Title	Corporate Secretary