

Kentucky Secretary of State Annual Report

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Company MARTIN ENGINEERING COMPANY
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Principal Office

ONE MARTIN PLACE
NEPONSET, IL 61345

Registered Agent

LEXIS DOCUMENT SERVICES INC.
421 W MAIN ST
FRANKFORT, KY 40601

Officers

Officer	R. Todd Swinderman	One Martin Place, Neponset, Illinois 61345
Chairman	Edwin H Peterson	One Martin Place, Neponset, Illinois 61345
CFO	Ronald Vick	One Martin Place, Neponset, Illinois 61345
President	Scott Hutter	One Martin Place, Neponset, Illinois 61345
Assistant Secretary	Robert Nogaj	One Martin Place, Neponset, Illinois 61345
Secretary	Bonnie Thompson	One Martin Place, Neponset, Illinois 61345
Vice President	Robert Nogaj	One Martin Place, Neponset, Illinois 61345
Vice President	Marcelo Isaak	One Martin Place, Neponset, Illinois 61345
Vice President	MaryLynn Pronschinske	One Martin Place, Neponset, Illinois 61345
Vice President	James Gassen	One Martin Place, Neponset, Illinois 61345
Vice President	James Turner	One Martin Place, Neponset, Illinois 61345

Directors

Director	Edwin H Peterson	One Martin Place, Neponset, Illinois 61345
Director	Patricia L Peterson	One Martin Place, Neponset, Illinois 61345
Director	Stephen Wood	One Martin Place, Neponset, Illinois 61345
Director	Henry West	One Martin Place, Neponset, Illinois 61345
Director	Gary Kaine	One Martin Place, Neponset, Illinois 61345
Director	R. Todd Swinderman	One Martin Place, Neponset, Illinois 61345

Signatures

Signature Scott Hutter
Title President