Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee

MARTIN ENGINEERING COMPANY 0468564.09.99999 5/22/2008 4:28:57 PM \$15.00

Principal Office

ONE MARTIN PLACE NEPONSET, IL 61345 LEXIS DOCUMENT SERVICES INC. 421 W MAIN ST FRANKFORT, KY 40601

Registered Agent

Officers

Chairman	Edwin H Peterson	Or
CEO	Scott Hutter	Or
CFO	Ronald Vick	Or
President	Scott Hutter	Or
CIO	R. Todd Swinderman	Or
Assistant	Robert Nogaj	Or
Secretary	Robert Nogaj	UI UI
Secretary	Bonnie Thompson	Or
Vice President	Robert Nogaj	Or
Vice President	MaryLynn Pronschinske	Or
Vice President	James Gassen	Or
Vice President	James Turner	Or

One Martin Place, Neponset, Illinois 61345 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	
Title	

Scott Hutter President