

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MARTIN ENGINEERING COMPANY
Company ID: 0468564
date filed: 1/21/2009 2:44:15 PM
Fee: \$15.00

Principal Office

ONE MARTIN PLACE
NEPONSET, IL 61345

Registered Agent Name/Address

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

Current Officers

Chairman	Edwin H Peterson	One Martin Place, Neponset, Illinois	61345
CEO	Scott Hutter	One Martin Place, Neponset, Illinois	61345
President	Scott Hutter	One Martin Place, Neponset, Illinois	61345
CIO	R. Todd Swinderman	One Martin Place, Neponset, Illinois	61345
CFO	Ronald Vick	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	MaryLynn Pronschinske	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 Michele Ince

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Received and Filed

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Title

Executive Assistant

