Commonwealth of Kentucky Trey Grayson, Secretary of State

0468564 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: MARTIN ENGINEERING COMPANY

Company ID: 0468564
State of origin: Illinois

Formation date: 1/29/1999 12:00:00 AM Date filed: 6/14/2010 7:03:06 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

Garront Ginoorg		H 1/~ 1 1 1 1/4 H	- V //
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
Secretary	Bonnie Thompson	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
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

Directore		
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	Garv Kaine	One Martin Place, Neponset, Illinois 61345

Signatures

Signature	Scott Hutter
Title	President