

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0468564
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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
State of origin: Illinois
Formation date: 1/29/1999 12:00:00 AM
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Principal Office

ONE MARTIN PLACE
NEPONSET, IL 61345

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Edwin H Peterson	One Martin Place, Neponset, Illinois	61345
CEO	Scott Hutter	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	MaryAnn Hartl	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	James Anderson	One Martin Place, Neponset, Illinois	61345

Signatures

Signature	Scott Hutter
Title	President