

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0468564**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/15/2014 5:22:00 PM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** MARTIN ENGINEERING COMPANY  
**Company ID:** 0468564  
**State of origin:** Illinois  
**Formation date:** 1/29/1999 12:00:00 AM  
**Date filed:** 4/15/2014 5:22:00 PM  
**Fee:** \$15.00

**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 J 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	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	James Anderson	One Martin Place, Neponset, Illinois 61345

**Signatures**

<b>Signature</b>	Ronald Vick
<b>Title</b>	CFO