

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0468564  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2018 12:28:43 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:** 6/14/2018 12:28:43 PM  
**Fee:** \$15.00

**Principal Office**

ONE MARTIN PLACE  
NEPONSET, IL 61345

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

Chairman	Edwin H. Peterson	One Martin Place, Neponset, Illinois 61345
CEO	Robert J. Nogaj	One Martin Place, Neponset, Illinois 61345
President	Robert J. Nogaj	One Martin Place, Neponset, Illinois 61345
COO	Robert J. Nogaj	One Martin Place, Neponset, Illinois 61345
CFO	Kevin McKinley	One Martin Place, Neponset, Illinois 61345
Secretary	Christine M. Usrey	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	Ian M. Smith	One Martin Place, Neponset, Illinois 61345
Director	Stephen Berkebile	One Martin Place, Neponset, Illinois 61345
Director	Edwin C. Peterson	One Martin Place, Neponset, Illinois 61345

Business size: Large  
Business type: Miscellaneous Manufacturing Industries

**Signatures**

**Signature** Marisa K. Fenn  
**Title** Attorney