

0468564

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: 6/10/2019 12:38:01 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

Signatures

Signature	Alizabeth Nowers
Title	Legal Assistant