

0468564

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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
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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
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 Smith	One Martin Place, Neponset, IL 61345
Director	Steve Berkebile	One Martin Place, Neponset, IL 61345
Director	D'Ann Hurd	One Martin Place, Neponset, IL 61345

Signatures

Signature	Kathy Erdmann
Title	People Development & Training Manager