

0468564  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 3/7/2022 9:27:55 AM  
 Fee receipt: \$15.00

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  
<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:** 3/7/2022 9:27:55 AM  
**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
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**

<b>Signature</b>	Kathy Erdmann
<b>Title</b>	People Development & Training Manager