

0468564
 Michael G. Adams
 KY Secretary of State
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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
 For the Year 2023

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	Legal