

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0468564  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/21/2024 4:10:35 PM  
Fee receipt: \$15.00

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  
For the Year 2024

ARP

Company: MARTIN ENGINEERING COMPANY  
Company ID: 0468564  
State of origin: Illinois  
Formation date: 1/29/1999 12:00:00 AM  
Date filed: 5/21/2024 4:09:04 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

Officer	Edwin H. Peterson	One Martin Place, Neponset, Illinois 61345
President	Robert J. Nogaj	One Martin Place, Neponset, Illinois 61345
Officer	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

County:	Henderson
Business size:	Large
Business type:	Fabricated Metal Prdcts, except Machinery & Transportation Equipment

Signatures

Signature	Kathy Erdmann
Title	Legal