

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: MYRPOWER, INC.
Company ID: 0547864
State of origin: Delaware
Formation date: 11/8/2002 12:00:00 AM
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Principal Office

1701 W. GOLF RD.
STE. 1012
ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	WILLIAM A KOERTNER	1701 GOLF RD #3-1012 ROLLING MEADOWS IL 60008
Assistant Secretary	Gregory T Wolf	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
Assistant Secretary	Isabel Duncan	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
Secretary	Gerald B Engen Jr	12150 E. 112TH AVE HENDERSON CO 80640
Treasurer	Paul J Evans	1701 GOLF RD #3-1012 ROLLING MEADOWS IL 60008
Vice President	Paul J Evans	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
Vice President	Gerald B Engen Jr	12150 E. 112th Ave Henderson, CO 80640

Directors

Director	William Koertner	1701 GOLF RD #3-1012 ROLLING MEADOWS IL 60008
Director	Gerald Engen, Jr.	12150 E. 112TH AVE. HENDERSON, CO 80640

Signatures

Signature	Gregory T. Wolf
Title	Assistant Secretary