

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0547864  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/10/2017 10:56:44 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** MYRPOWER, INC.  
**Company ID:** 0547864  
**State of origin:** Delaware  
**Formation date:** 11/8/2002 12:00:00 AM  
**Date filed:** 5/10/2017 10:56:44 AM  
**Fee:** \$15.00

**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	Tod Cooper	10130 Mallard Creek Rd. Ste 300 Charlotte, NC 28262
Assistant Secretary	Janne Hinz	1701 Golf Rd 3-1012, Rolling Meadows, IL 60008
Secretary	Marisa A Owens	12150 E 112th Ave, Henderson, CO 80640
Treasurer	Marisa A Owens	12150 112th Ave, Henderson, CO, 80640
Vice President	Marisa A Owens	12150 E 112th Ave, Henderson, CO 80640

**Directors**

Director	Gerald Engen, Jr.	12150 E. 112TH AVE. HENDERSON, CO 80640
Director	Richard S Swartz Jr	12150 E 112th Ave, Hederson, CO 80640

**Signatures**

<b>Signature</b>	Janne Hinz
<b>Title</b>	Assistant Secretary