

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0547864
Alison Lundergan Grimes
KY Secretary of State
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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
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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

Business size:	Small
Business type:	Heavy Cnstrctn, Except Building Construction - Contractors

Signatures

Signature	Marisa A Owens
Title	VP, Secretary and Treasurer