

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0563566
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: STURGEON ELECTRIC COMPANY, INC.
Company ID: 0563566
State of origin: Michigan
Formation date: 7/8/2003 12:00:00 AM
Date filed: 6/12/2012 11:22:16 AM
Fee: \$15.00

Principal Office

12150 EAST 112TH AVENUE
HENDERSON, CO 80640

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Gregory T. Wolf	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008
President	William A. Koertner	1701 GOLF RD #3-1012 ROLLING MEADOWS, IL 60008
Secretary	GERALD B ENGEN, JR.	12150 EAST 112TH AVENUE, HENDERSON, CO 80640
Treasurer	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	Gerald B. Engen, Jr.	12150 EAST 112TH AVENUE, HENDERSON, CO 80640
Director	William A. koertner	1701 Golf Rd. #3-1012 Rolling Meadows, IL 60008

Signatures

Signature	Gregory T Wolf
Title	Assistant Treasurer