

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: STURGEON ELECTRIC COMPANY, INC.
Company ID: 0563566
State of origin: Michigan
Formation date: 7/8/2003 12:00:00 AM
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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	Richard S Swartz Jr	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
Vice President	Gregory T. Wolf	1701 Golf Rd 3-1012 Rolling Meadows, IL 60008

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	Vice President Finance