Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0955972 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: AMBROSE ENGINEERING, INC.

Company ID: 0955972 State of origin: Wisconsin

Formation date: 6/23/2016 12:00:00 AM Date filed: 6/15/2017 12:26:32 PM

Fee: \$15.00

Principal Office

W66 N215 COMMERCE CT STE 100 CEDARBURG, WI 53012

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

| President | Jeffrey Drake | W66 N215 Commerce Ct, Cedarburg, WI | 53012 |
|----------------------------|----------------|-------------------------------------|-------|
| Assistant Secretary | Robert Steckel | W66 N215 Commerce Ct, Cedarburg, WI | 53012 |
| Vice President | David Willis | W66 N215 Commerce Ct, Cedarburg, WI | 53012 |
| Secretary | Andrea Lehrman | W66 N215 Commerce Ct, Cedarburg, WI | |
| Treasurer | Jeffrey Drake | W66 N215 Commerce Ct, Cedarburg, WI | 53012 |

Directors

| Director | Jeffrey Drake | W66 N215 Commerce Ct, Cedarburg, WI | 53012 |
|----------|----------------|-------------------------------------|-------|
| Director | David Willis | W66 N215 Commerce Ct, Cedarburg, WI | 53012 |
| Director | Robert Steckel | W66 N215 Commerce Ct, Cedarburg, WI | 53012 |
| Director | Matt Butler | W66 N215 Commerce Ct, Cedarburg, WI | 53012 |
| Director | Michael Hubman | W66 N215 Commerce Ct, Cedarburg, WI | 53012 |
| Director | Thomas Dekker | W66 N215 Commerce Ct, Cedarburg, WI | 53012 |

Business size: Small

Business type: Engineering, Accounting, Research, Management & Related Svcs

Signatures

Signature Andrea Lehrman Title Secretary