

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0968479

Michael G. Adams  
KY Secretary of State

Received and Filed

5/12/2021 9:10:57 AM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** EAD ENGINEERING, INC.  
**Company ID:** 0968479  
**State of origin:** Nebraska  
**Formation date:** 11/17/2016 12:00:00 AM  
**Date filed:** 5/12/2021 9:10:57 AM  
**Fee:** \$15.00

**Principal Office**

3635 S. 149TH STREET  
OMAHA, NE 68144-5554

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                       |
|----------------|-------------------|---------------------------------------|
| CEO            | Stephen M Lichter | 3635 S. 149th Street, Omaha, NE 68144 |
| CFO            | Brian Klausen     | 3635 S. 149th Street, Omaha, NE 68144 |
| President      | Jeffrey M Kious   | 3635 S. 149th Street, Omaha, NE 68144 |
| Secretary      | Jeffrey M Kious   | 3635 S. 149th Street, Omaha, NE 68144 |
| Treasurer      | Brian Klausen     | 3635 S. 149th Street, Omaha, NE 68144 |
| Vice President | Brian Klausen     | 3635 S. 149th Street, Omaha, NE 68144 |
| Vice President | Debra Lammel      | 3635 S. 149th Street, Omaha, NE 68144 |

**Directors**

|          |                   |                                       |
|----------|-------------------|---------------------------------------|
| Director | Stephen M Lichter | 3635 S. 149th Street, Omaha, NE 68144 |
| Director | Jeffrey M Kious   | 3635 S. 149th Street, Omaha, NE 68144 |
| Director | Brian Klausen     | 3635 S. 149th Street, Omaha, NE 68144 |
| Director | Debra Lammel      | 3635 S. 149th Street, Omaha, NE 68144 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Jeffrey M Kious |
| <b>Title</b>     | President       |