

0540490

Elaine N. Walker

Secretary of State

Received and Filed

6/15/2011 12:11:35 PM

Fee receipt: \$15.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
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**Annual Report
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ARP

Company: AMG-ENG, INC.
Company ID: 0540490
State of origin: Ohio
Formation date: 7/11/2002 12:00:00 AM
Date filed: 6/15/2011 12:11:35 PM
Fee: \$15.00

Principal Office

1497 SHOUP MILL ROAD
 DAYTON, OH 45414

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CFO	JULIETA MENDEZ DAVIS	1497 SHOUP MILL RD DAYTON, OH 45414
President	ALBERTO G. MENDEZ	1497 SHOUP MILL RD DAYTON, OH 45414
Secretary	MARIA C. MENDEZ	1497 SHOUP MILL RD DAYTON, OH 45414
Treasurer	MARIA C. MENDEZ	1497 SHOUP MILL RD DAYTON, OH 45414
Vice President	JOHN HAAS	1497 SHOUP MILL RD DAYTON, OH 45414
Vice President	JULIETA MENDEZ DAVIS	1497 SHOUP MILL RD DAYTON, OH 45414

Directors

Director	ALBERTO G MENDEZ	1497 SHOUP MILL RD DAYTON, OH 45414
Director	MARIA C MENDEZ	1497 SHOUP MILL RD DAYTON, OH 45414
Director	JULIETA MENDEZ DAVIS	1497 SHOUP MILL RD DAYTON, OH 45414
Director	ALBERTO S. MENDEZ	1497 SHOUP MILL RD DAYTON, OH 45414

Signatures

Signature	JULIETA M. DAVIS
Title	CFO