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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: AMG-ENG, INC.

Company ID: 0540490 State of origin: Ohio

Formation date: 7/11/2002 12:00:00 AM Date filed: 5/24/2012 4:41:54 PM

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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

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 MARIA C. MENDEZ
Title SECRETARY