

1.) CORPORATION NAME: MYRpower, Inc.	DUE DATE: 10/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1526856				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:
 ADDRESS: 1701 W GOLF RD #3-1012
 CITY/ST/ZIP: ROLLING MEADOWS, IL 60008

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD S SWARTZ JR TITLE: PRESIDENT ADDRESS: 12150 E 112TH AVE CITY/ST/ZIP/CO: HENDERSON, CO 80640	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: GERALD B ENGEN JR TITLE: SECRETARY/VP ADDRESS: 12150 E 112TH AVE CITY/ST/ZIP/CO: HENDERSON, CO 80640	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: PAUL EVANS TITLE: T/VP ADDRESS: 1701 GOLF ROAD #3-1012 CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: GREGORY T WOLF TITLE: CONTR/ASST SEC ADDRESS: 1701 W GOLF ROAD #3-1012 CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60003	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: WILLIAM A KOERTNER TITLE: DIRECTOR ADDRESS: 1701 GOLF ROAD #3-1012 CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GREGORY T WOLF SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GREGORY T WOLF, CONTR/ASST SEC PRINTED NAME AND CORPORATE TITLE	10/14/2014 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.