

Kentucky Secretary of State Annual Report

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Company	THE NEUMANN CORPORATION
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Principal Office

6191 MAPLE ST
ST LOUIS, MO 63130

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
STREET 1800
LOUISVILLE, KY 40202

Officers

President	MARK W NEUMANN	6191 Maple, St. Louis, MO 63130
Secretary	DEBORAH A NEUMANN	6191 Maple, St. Louis, MO 63130
Vice President	JAMES NIEBLING	5833 Delor, St. Louis, MO 63109

Directors

Director	Sam Russo	830 Summer Meadow Crt., St. Louis, MO 63125
Director	James Niebling	5833 Delor, St. Louis, MO 63109
Director	Mark Neumann	6191 Maple, St. Louis, MO 63130

Signatures

Signature	Mark W. Neumann
Title	President