

Kentucky Secretary of State Annual Report

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Company NEORESINS INC.
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Principal Office

730 MAIN STREET
WILMINGTON, MA 01887

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	ELIZABETH A. ARMSTRONG	730 MAIN ST., WILMINGTON, MA 01887
Secretary	GERI GASHKOFF	1122 ST. CHARLES ST., ELGIN, IL 60120
Treasurer	ELIZABETH A. ARMSTRONG	730 MAIN ST., WILMINGTON, MA 01887

Directors

Director	RICHARD ALSTERBERG	730 MAIN ST., WILMINGTON, MA 01887
Director	LAMAR EVANS	730 MAIN ST., WILMINGTON, MA 01887
Director	KELLIE MCNARY	730 MAIN ST., WILMINGTON, MA 01887
Director	PAUL TEECE	730 MAIN ST., WILMINGTON, MA 01887
Director	AB BENT	730 MAIN ST., WILMINGTON, MA 01887

Signatures

Signature NITIN PANDIT
Title FINANCIAL ACCOUNTING MANAGER