

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0514830

Trey Grayson
Secretary of State
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PARP

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Annual Report
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ARP

Company: NEOGEN CORPORATION
Company ID: 0514830
State of origin: Michigan
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Principal Office

620 LESHER PLACE
LANSING, MI 48912

Registered Agent Name/Address

TERRI MORRICAL
628 WINCHESTER ROAD
LEXINGTON, KY 40505

Current Officers

CEO	JAMES L HERBERT	620 LESHER PLACE, LANSING, MI 48912
President	LON M BOHANNON	620 LESHER PLACE, LANSING, MI 48912
Treasurer	RICHARD R CURRENT	620 LESHER PLACE, LANSING, MI 48912
Secretary	RICHARD R CURRENT	620 LESHER PLACE, LANSING, MI 48912

Directors

Director	JACK PERNELL	620 LESHER PLACE, LANSING, MI 48912
Director	THOMAS REED	620 LESHER PLACE, LANSING, MI 48912
Director	GORDON GUYER	620 LESHER PLACE LANSING MI 48912

Signatures

Signature	Richard Current
Title	CFO