

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0514830
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2012 2:22:00 PM
Fee receipt: **\$15.00**

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Secretary of State
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**Annual Report
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ARP

Company: NEOGEN CORPORATION
Company ID: 0514830
State of origin: Michigan
Formation date: 4/26/2001 12:00:00 AM
Date filed: 6/20/2012 2:22:00 PM
Fee: \$15.00

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
Secretary	STEVEN J QUINLAN	620 LESHER PLACE, LANSING, MI 48912
Treasurer	STEVEN J QUINLAN	620 LESHER PLACE, LANSING, MI 48912

Directors

Director	JACK PARNELL	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	STEVEN J QUINLAN
Title	CFO