

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0514830**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/24/2013 8:58:52 AM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** NEOGEN CORPORATION  
**Company ID:** 0514830  
**State of origin:** Michigan  
**Formation date:** 4/26/2001 12:00:00 AM  
**Date filed:** 6/24/2013 8:58:52 AM  
**Fee:** \$15.00

**Principal Office**

620 LESHER PLACE  
LANSING, MI 48912

**Registered Agent Name/Address**

TERRI MORRICAL  
944 NANDINO BLVD  
LEXINGTON, KY 40511

**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 | WILLIAM T BOEHM   | 620 LESHER PLACE, LANSING, MI 48912 |
| Director | RICHARD CROWDER   | 620 LESHER PLACE, LANSING, MI 48912 |
| Director | A CHARLES FISCHER | 620 LESHER PLACE, LANSING, MI 48912 |
| Director | G BRUCE PAPESH    | 620 LESHER PLACE, LANSING, MI 48912 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | STEVEN J QUINLAN |
| <b>Title</b>     | CFO-VP           |