

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
944 NANDINO BLVD
LEXINGTON, KY 40511

Current Officers

CEO	JAMES L HERBERT	620 LESHER PLACE, LANSING, MI 48912
President	RICHARD E CALK	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
Director	JACK C PARNELL	620 LESHER PLACE, LANSING, MI 48912
Director	THOMAS H REED	620 LESHER PLACE, LANSING, MI 48912
Director	CLAYTON K YEUTTER	620 LESHER PLACE, LANSING, MI 48912

Signatures

Signature	STEVEN J QUINLAN
Title	VP-CFO