

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0514830  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 6/23/2017 1:16:25 PM  
**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
Assistant Secretary	SARAH REDMAN	620 LESHER PLACE, LANSING, MI 48912
Vice President	RICHARD E CALK JR.	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	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	JAMES L. HERBERT	620 LESHER PLACE, LANSING, MI 48912
Director	RONALD GREEN	620 LESHER PLACE, LANSING, MI 48912
Director	JAMES BOREL	620 LESHER PLACE, LANSING, MI 48912
Director	JAMES TOBIN	620 LESHER PLACE, LANSING, MI 48912

County:	Fayette
Business size:	Large
Business type:	Chemicals and Allied Products

**Signatures**

<b>Signature</b>	Steven J. Quinlan
<b>Title</b>	Secretary/Treasurer