

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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
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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	JOHN ADENT	620 LESHER PLACE, LANSING, MI 48912
Assistant Secretary	SARAH REDMAN	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	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
Director	DARCI VETTER	620 LESHER PLACE, LANSING, MI 48912

Signatures

Signature	STEVEN J. QUINLAN
Title	SECRETARY