

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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
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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
Secretary	Amy Rocklin	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	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
Director	JOHN ADENT	620 LESHER PLACE, LANSING, MI 48912
Director	CATHERINE WOTEKI	620 LESHER PLACE, LANSING, MI 48912
Director	RALPH RODRIGUEZ	620 LESHER PLACE, LANSING, MI 48912

Signatures

Signature	Keith Wasilenski
Title	Sr. Tax Accountant