PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0286138 Trey Grayson Secretary of State Received and Filed

6/10/2009 10:08:50 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: NEACE LUKENS, INC.

Company ID: 0286138
State of origin: Kentucky

Formation date: 5/8/1991 12:00:00 AM date filed: 6/10/2009 10:08:50 AM

Fee: \$15.00

Principal Office

ATTN: WENDY ALLEN 2305 RIVER RD. LOUISVILLE, KY 40206

Registered Agent Name/Address

S & H LOUISVILLE, LLC 400 WEST MARKET ST. STE 1800 LOUISVILLE, KY 402023352

Current Officers

President	John F. Neace	2305 River Road, Louisville, KY 40206
Secretary	Gerald B. Budde	2305 River Road, Louisville, KY 40206
Vice President	Gerald B. Budde	2305 River Road, Louisville, KY 40206
Treasurer	Gerald B Budde	2305 River Road, Louisville, KY 40206

Directors

Director	Gerald B. Budde	2305 River Road, Louisville, KY 40206
Director	John F. Neace	2305 River Road, Louisville, KY 40206

Signatures

Signature	Gerald B Budde
Title	VP/Sec/Treasurer