PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: NEFF PACKAGING SOLUTIONS, INC.

Company ID: 0457141 State of origin: Ohio

Formation date: 5/28/1998 12:00:00 AM Date filed: 4/20/2010 4:09:23 PM

Fee: \$15.00

Principal Office

2001 KUNTZ RD DAYTON, OH 45404

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Current Officers

President	Robert D Neff	262 Hunters Pointe Place, Simpsonville, KY 40067
Vice President	JAMES M YOUNKIN	15200 CHESTNUT RIDGE CIRLOUISVILLE KY 40202

Directors

Director	WILLIAM KRUL II	4000 MILLER VALENTINE CT.DAYTON OH
Director	GORDON BONFIELD	7525 LEGENDS LN.CINCINNATI OH
Director	JANE NEFF MYERS	PO BOX 4582 ROLLING BAY WA
Director	JOHN E NEFF	880 GREENHOUSE DRIVE DAYTON OHIO
Director	Mark Beeson	6856 Lakeside Court, Westerfield, Ohio 43082
Director	Scott MacFarlane	23052 Shady Knoll Drive, Bonita Springs, FL 34135

Signatures

Signature Kathy A. Becht Title Controller