

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0457141
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/23/2012 9:35:43 AM
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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: NEFF PACKAGING SOLUTIONS, INC.
Company ID: 0457141
State of origin: Ohio
Formation date: 5/28/1998 12:00:00 AM
Date filed: 7/23/2012 9:35:43 AM
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Principal Office

10 KINGBROOK PARKWAY
SIMPSONVILLE, KY 40067

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 CIR LOUISVILLE 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 |