

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**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
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Principal Office

10 KINGBROOK PARKWAY
SIMPSONVILLE, KY 40067

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Vice President	JAMES M YOUNKIN	15200 CHESTNUT RIDGE CIR LOUISVILLE KY 40202
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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
Director	J Anthony Petrelli	2 Asheville Lane, Trophy Club, TX 76262

Signatures

Signature	Kathy A. Becht
Title	Controller