Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: NEFF PACKAGING SOLUTIONS, INC.

Company ID: 0457141 State of origin: Ohio

Formation date: 5/28/1998 12:00:00 AM Date filed: 4/24/2017 10:17:35 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

President	Robert D Neff	262 Hunters Pointe, Simpsonville, Kentucky 40067
Vice President	JAMES M YOUNKIN	15200 CHESTNUT RIDGE CIRCLE 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 Controller