

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 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

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	4345 Trails End Drive, Kettering, OH 45429
Director	JANE Stone	5885 Eagle Harbor Drive, Bainbridge Island, WA 98110
Director	JOHN E NEFF	880 GREENHOUSE DRIVE DAYTON OHIO
Director	Mark Beeson	6856 Lakeside Court, Westerfield, Ohio 43082
Director	Nick George	427 Ridge Road, Blairsville, GA 30512
Director	Marc Anderson	19725 Cottagewood Road, Deephaven, MN 55331

Signatures

Signature	Kathy A. Becht
Title	Controller