

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: NEO INDUSTRIES (KENTUCKY), INC.
Company ID: 0307046
State of origin: Delaware
Formation date: 11/4/1992 12:00:00 AM
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Principal Office

10 TECHNOLOGY PL
BEAVER DAM, KY 42320

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	KEVIN WALSH	1775 WILLOW CREEK RD; PORTAGE, IN 46368
Secretary	Douglas A. Johnson	70 W. MADISON ST. SUITE 5600, CHICAGO, IL 60602
Vice President	Kevin Shudy	70 W. MADISON ST. SUITE 5600, CHICAGO, IL 60602
Vice President	E A ROSKOVENSKY	70 W. MADISON ST. SUITE 5600, CHICAGO, IL 60602

Directors

Director	Stanley H Meadows	70 W. MADISON ST. SUITE 5600, CHICAGO, IL 60602
Director	EMILY HEISLEY STOECKEL	70 W. MADISON ST. SUITE 5600, CHICAGO, IL 60602
Director	DAN M SCHRAMM	70 W. MADISON ST. SUITE 5600, CHICAGO, IL 60602
Director	GARY A RADUENZ	70 W. MADISON ST. SUITE 5600, CHICAGO, IL 60602
Director	LAWRENCE G WOLSKI	70 W. MADISON ST. SUITE 5600, CHICAGO, IL 60602

Signatures

Signature	Kevin Walsh
Title	President