

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0307046  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/1/2014 9:03:33 AM  
Fee receipt: \$15.00

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:** NEO INDUSTRIES (KENTUCKY), INC.  
**Company ID:** 0307046  
**State of origin:** Delaware  
**Formation date:** 11/4/1992 12:00:00 AM  
**Date filed:** 7/1/2014 9:03:33 AM  
**Fee:** \$15.00

**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**

|                  |                           |
|------------------|---------------------------|
| <b>Signature</b> | Kelley Risinger           |
| <b>Title</b>     | Accountant/HR Coordinator |