

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0307046
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
(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: 5/1/2018 2:35:19 PM
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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	10 TECHNOLOGY PL BEAVER DAM Kentucky 42320
Secretary	Donald E. Walther	10 TECHNOLOGY PL BEAVER DAM Kentucky 42320

Directors

Director	Stanley H. Meadows	10 TECHNOLOGY PL BEAVER DAM Kentucky 42320
Director	E. A. Roskovensky	10 TECHNOLOGY PL BEAVER DAM Kentucky 42320
Director	Emily Heisley Stoeckel	10 TECHNOLOGY PL BEAVER DAM Kentucky 42320

Signatures

Signature	Michelle Buchheit
Title	Power of Attorney