

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0307046**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/23/2019 12:17:12 PM**  
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  
Online Filing**

**ARP**

**Company:** NEO INDUSTRIES (KENTUCKY), INC.  
**Company ID:** 0307046  
**State of origin:** Delaware  
**Formation date:** 11/4/1992 12:00:00 AM  
**Date filed:** 4/23/2019 12:17:12 PM  
**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	Michal Fedor	10 Technology Place, Beaver Dam, KY, 42320
Secretary	Donald E. Walther	10 Technology Place, Beaver Dam, KY, 42320
Treasurer	Matthew E. Weeks	10 Technology Place, Beaver Dam, KY, 42320
Vice President	Steven M. Frediani	10 Technology Place, Beaver Dam, KY, 42320
Vice President	E. A. Roskovensky	10 Technology Place, Beaver Dam, KY, 42320
Vice President	Emily Heisley Stoeckel	10 Technology Place, Beaver Dam, KY, 42320
Vice President	Mark Turner	10 Technology Place, Beaver Dam, KY, 42320
Vice President	Lawrence G. Wolski	10 Technology Place, Beaver Dam, KY, 42320

**Directors**

Director	Meadows H. Meadows	10 Technology Place, Beaver Dam, KY, 42320
Director	E. A. Roskovensky	10 Technology Place, Beaver Dam, KY, 42320
Director	Emily Heisley Stoeckel	10 Technology Place, Beaver Dam, KY, 42320

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA