

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0307046**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/13/2020 6:00:33 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** 6/13/2020 6:00:33 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	Joseph A Sullivan	10 Technology Place, Beaver Dam, KY, 42320
Treasurer	Zeeshan Tejani	10 Technology Place, Beaver Dam, KY, 42320
Vice President	Brett John Chloupek	10 Technology Place, Beaver Dam, KY, 42320
Vice President	Darren Dickson	10 Technology Place, Beaver Dam, KY, 42320
Vice President	Steven M. Frediani	10 Technology Place, Beaver Dam, KY, 42320
Vice President	Joseph A Sullivan	10 Technology Place, Beaver Dam, KY, 42320
Vice President	Mark Turner	10 Technology Place, Beaver Dam, KY, 42320
Vice President	Matthew E. Weeks	10 Technology Place, Beaver Dam, KY, 42320

**Directors**

Director	Steven M. Frediani	10 Technology Place, Beaver Dam, KY, 42320
Director	Stanley H. Meadows	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>	Power of Attorney