

0307046

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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	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

Signature	Ryan Nelson
Title	Power of Attorney