

0307046

Michael G. Adams  
KY Secretary of State

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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  
(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:** 5/2/2022 3:26:12 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	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>	Michelle Buchheit
<b>Title</b>	Power of Attorney