

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

**0307046**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/3/2023 12:16:55 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**  
**For the Year 2023**

**ARP**

**Company:** NEO INDUSTRIES (KENTUCKY), INC.  
**Company ID:** 0307046  
**State of origin:** Delaware  
**Formation date:** 11/4/1992 12:00:00 AM  
**Date filed:** 4/3/2023 12:15:54 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	William J. Sawitz	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

**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>	Henry Kroll
<b>Title</b>	Power of Attorney