

Kentucky Secretary of State Annual Report

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Company NEACE LUKENS HOLDING COMPANY
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Principal Office

ATTN: WENDY ALLEN
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LOUISVILLE, KY 40206

Registered Agent

S&H LOUISVILLE, LLC
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LOUISVILLE, KY 402023352

Officers

Chairman	John F Neace	2305 River Road, Louisville, KY 40206
President	Joseph T. Lukens	2305 River Road, Louisville, KY 40206
Treasurer	Gerald B. Budde	2305 River Road, Louisville, KY 40206

Directors

Director	Alan J Jones	2305 River Road, Louisville, KY 40206
Director	Scott R Heiser	895 Central Ave., Suite 1100, Cincinnati, OH 45202
Director	Louis M Berman	1919 Scottsville Rd., Bowling Green, KY 42012
Director	John F Neace	2305 River Road, Louisville, KY 40206
Director	Joseph T Lukens	895 Central Ave., Suite 1100, Cincinnati, OH 45202
Director	Douglas A Stough	2305 River Road, Louisville, KY 40206
Director	Gerald B Budde	2305 River Road, Louisville, KY 40206

Signatures

Signature Gerald B. Budde
Title Secretary