

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0513484
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: NEACE LUKENS HOLDING COMPANY
Company ID: 0513484
State of origin: Kentucky
Formation date: 4/2/2001 12:00:00 AM
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Principal Office

ATTN: WENDY ALLEN
2305 RIVER RD.
LOUISVILLE, KY 40206

Registered Agent Name/Address

S&H LOUISVILLE, LLC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 402023352

Current Officers

Chairman	John F Neace	2305 River Road, Louisville, KY 40206
COO	Louis M Berman	2305 River Road, Louisville, KY 40206
President	Joseph T. Lukens	2305 River Road, Louisville, KY 40206
Secretary	Gerald B Budde	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/Treasurer