

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0513484  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2012 11:41:34 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** NEACE LUKENS HOLDING COMPANY  
**Company ID:** 0513484  
**State of origin:** Kentucky  
**Formation date:** 4/2/2001 12:00:00 AM  
**Date filed:** 6/30/2012 11:41:34 AM  
**Fee:** \$15.00

**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	4000 Smith Road Suite 400, Cincinnati, OH 45209
Director	Louis M Berman	2305 River Road, Louisville, KY 40206
Director	John F Neace	2305 River Road, Louisville, KY 40206
Director	Joseph T Lukens	4000 Smith Road Suite 400, Cincinnati, OH 45209
Director	Douglas A Stough	2305 River Road, Louisville, KY 40206
Director	Gerald B Budde	2305 River Road, Louisville, KY 40206

**Signatures**

<b>Signature</b>	Gerald B Budde
<b>Title</b>	Secretary/Treasurer