

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0768985  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/5/2013 3:52:00 PM  
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:** NEFF GROUP DISTRIBUTORS, INC.  
**Company ID:** 0768985  
**State of origin:** Indiana  
**Formation date:** 8/11/2010 12:00:00 AM  
**Date filed:** 4/5/2013 3:52:00 PM  
**Fee:** \$15.00

**Principal Office**

7114 INNOVATION BLVD.  
PO BOX 8604  
FORT WAYNE, IN 46818

**Registered Agent Name/Address**

PACIFIC REGISTERED AGENTS, INC.  
141 SYCAMORE DRIVE  
RICHMOND, KY 40475

**Current Officers**

President	John J. Neff	9037 North Range Line Road, River Hills, WI 53217
Secretary	James T. Neff	19701 Shelburne Road. Shaker Heights, OH 44118
Treasurer	Harry M. Neff	15110 Indian Creek, Fort Wayne, IN 46804
Vice President	Daniel W. Neff	2485 Turning Leaf Lane, Carmel, IN 46032

**Directors**

Director	John J. Neff	9037 North Range Line Road, River Hills, WI 53217
Director	James T. Neff	19701 Shelburne Road. Shaker Heights, OH 44118
Director	Daniel W. Neff	2485 Turning Leaf Lane, Carmel, IN 46032
Director	Harry M. Neff	15110 Indian Creek, Fort Wayne, IN 46804

**Signatures**

<b>Signature</b>	Clay Neuenschwander
<b>Title</b>	Controller