

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0768985
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: NEFF GROUP DISTRIBUTORS, INC.
Company ID: 0768985
State of origin: Indiana
Formation date: 8/11/2010 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

Pacific Registered Agents, Inc.
10300 LINN STATION ROAD
LOUISVILLE, KY 40223

Current Officers

CEO	John J. Neff	9037 North Range Line Road, River Hills, WI 53217
President	Daniel W. Neff	2485 Turning Leaf Lane, Carmel, IN 46032
Secretary	James T. Neff	19701 Shelburne Road. Shaker Heights, OH 44118
Vice President	Harry M. Neff	15110 Indian Creek, Fort Wayne, IN 46804
Vice President	Donald R. Norman	14689 Braemar Ave E, Noblesville, IN 46062

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
Director	Donald R. Norman	14689 Braemar Ave E, Noblesville, IN 46062

Signatures

Signature	Clay Neuenschwander
Title	Controller