

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0429499
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: NEFF ENGINEERING COMPANY, INC.
Company ID: 0429499
State of origin: Indiana
Formation date: 3/4/1997 12:00:00 AM
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Principal Office

7114 INNOVATION BLVD.
P.O. BOX 8604
FT. WAYNE, IN 46898

Registered Agent Name/Address

WILLIAM L. SULLIVAN
% DORSEY SULLIVAN KING & GREY
318 SECOND ST.
HENDERSON, KY 42420

Current Officers

President	Daniel W. Neff	Suite 100, 9325 Uptown Drive, Indianapolis, IN 46256
Secretary	Harry M. Neff	7114 Innovation Blvd., Fort Wayne, IN 46818
Vice President	John J. Neff	12250 N. Corporate Pkwy, Mequon, WI 53092
Treasurer	James T. Neff	909 Canterbury Road, Suite G, Westlake, OH 44145

Directors

Director	Daniel W. Neff	Suite 100, 9325 Uptown Drive, Indianapolis, IN 46256
Director	Harry M. Neff	7114 Innovation Blvd., Fort Wayne, IN 46818
Director	James T. Neff	909 Canterbury Road, Suite G, Westlake, OH 44145
Director	John J. Neff	12250 N. Corporate Pkwy, Mequon, WI 53092

Signatures

Signature	Clay Neuenschwander
Title	Controller