Kentucky Secretary of State Annual Report

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Company THE NEUMANN CORPORATION

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Principal Office Registered Agent

6191 MAPLE ST NATIONAL REGISTERED AGENTS, INC. ST LOUIS, MO 63130 400 WEST MARKET STREET

STREET 1800

LOUISVILLE, KY 40202

Officers

President	MARK W NEUMANN	6191 Maple, St. Louis, MO 63130
Secretary	DEBORAH A NEUMANN	6191 Maple, St. Louis, MO 63130
Treasurer	Mark W. Neumann	6191 Maple, St. Louis, MO 63130
Vice President	JAMES NIEBLING	5833 Delor, St. Louis, MO 63109

Directors

Director	Sam Russo	830 Summer Meadow Crt., St. Louis, MO 63125
Director	James Niebling	5833 Delor, St. Louis, MO 63109
Director	Mark Neumann	6191 Maple, St. Louis, MO 63130

Signatures

Signature Mark W. Neumann

Title President