PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0768985 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 3/18/2014 11:14:17 AM

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

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 A. Neuenschwander Title Controller