

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0768985  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/11/2016 2:18:11 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:** 5/11/2016 2:18:11 PM  
**Fee:** \$15.00

**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	8804 La Palma Lane, Naples, FL 34108
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	8804 La Palma Lane, Naples, FL 34108
Director	Donald R. Norman	14689 Braemar Ave E, Noblesville, IN 46062

**Signatures**

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