

Kentucky Secretary of State Annual Report

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Company NEFF ENGINEERING COMPANY, INC.
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Principal Office

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

Registered Agent

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

Officers

President	Daniel W. Neff	10494 Hyde Park, Indianapolis, IN 46032
Secretary	Harry M. Neff	15110 Indian Creek, Fort Wayne, IN 46804
Treasurer	James T. Neff	19701 Shelburne Road, Shaker Heights, OH 44118
Vice President	John J. Neff	9037 North Range Line Road, River Hills, WI 53217

Directors

Director	Daniel W. Neff	10494 Hyde Park, Indianapolis, IN 46032
Director	Harry M. Neff	15110 Indian Creek, Fort Wayne, IN 46804
Director	James T. Neff	19701 Shelburne Road, Shaker Heights, OH 44118
Director	John J. Neff	9037 North Range Line Road, River Hills, WI 53217

Signatures

Signature Clay Neuenschwander
Title Controller