

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

## 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