

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