

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0429499  
Trey Grayson  
Secretary of State  
Received and Filed  
2/27/2009 11:35:17 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** NEFF ENGINEERING COMPANY, INC.  
**Company ID:** 0429499  
**date filed:** 2/27/2009 11:35:17 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current 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**

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