

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THE BERRY FOUNDATION, INC. |
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Principal Office

6567 NASHVILLE RD
BOWLING GREEN, KY 42101

Registered Agent

A. FRANKLIN BERRY, JR.
6567 NASHVILLE RD
BOWLING GREEN, KY 42101

Officers

| | | |
|-----------|---------------------|--|
| President | A Franklin Berry Jr | 6567 Nashville RD Bowling Green KY 42101 |
| Secretary | Mary Ann Berry | 6567 Nashville RD Bowling Green Ky 42101 |

Directors

| | | |
|----------|----------------------|--|
| Director | Jennie Berry Chandra | 6567 Nashville RD Bowling Green KY 42101 |
| Director | Mary Ann Berry | 6567 Nashville RD Bowling Green KY 42101 |
| Director | A Franklin Berry Jr | 6567 Nashville RD Bowling Green KY 42101 |

Signatures

| | |
|------------------|---------------------|
| Signature | A Franklin Berry Jr |
| Title | President |