NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0476549 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: THE BERRY FOUNDATION, INC.

Company ID: 0476549 State of origin: Kentucky

Formation date: 7/1/1999 12:00:00 AM date filed: 6/8/2009 3:16:13 PM

Fee: \$4.00

Principal Office

6567 NASHVILLE RD BOWLING GREEN, KY 42101

Registered Agent Name/Address

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

Current 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 AFranklin Berry Jr
Title President