Commonwealth of Kentucky Trey Grayson, Secretary of State

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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		Annual Report Online Filing			ARP
Company:THE BERRY FOUNDATION, INC.Company ID:0476549State of origin:KentuckyFormation date:7/1/1999 12:00:00 AMDate filed:6/7/2010 6:30:44 PMFee:\$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	15				
President Secretary	A Franklin B Mary Ann Be		6567 Nashville RD Bowling Green KY 6567 Nashville RD Bowling Green Ky		
Directors	e e		AND CALLAND		
Director Director Director	Jennie Berry Mary Ann Be A Franklin B	erry	6567 Nashville RD Bowling Green KY 6567 Nashville RD Bowling Green KY 6567 Nashville RD Bowling Green KY	42101	
Signatures					
Signature Title		A Franklin Berry {President	/ Jr		