NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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:** 6/26/2012 1:31:51 PM

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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 A Franklin Berry Jr

Title President