

Kentucky Secretary of State Annual Report

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Company	BERRY ENERGY, INC.
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Principal Office

1106 LOVERS LANE
SUITE A 18
BOWLING GREEN, KY 42103

Registered Agent

HUNTER DURHAM
DURHAM & ZORNES
130 PUBLIC SQUARE
PO BOX 100
COLUMBIA, KY 42728 0100

Officers

Sole Officer	Ralph Berry	1106 LOVERS LANE,SUITE A 18,BOWLING GREEN,KY 42103
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Directors

Director	RALPH BERRY	1106 LOVERS LANE,SUITE A 18,BOWLING GREEN,KY 42103
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Signatures

Signature	Ralph Berry
Title	President