

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0629610**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/27/2012 12:58:06 PM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** BERRY CONSULTING GROUP, LLC  
**Company ID:** 0629610  
**State of origin:** Kentucky  
**Formation date:** 1/12/2006 12:00:00 AM  
**Date filed:** 1/27/2012 12:58:06 PM  
**Fee:** \$15.00

**Principal Office**

1282 WALNUT DR  
MADISONVILLE, KY 42431

**Registered Agent Name/Address**

LARRY M. BERRY  
1282 WALNUT DRIVE  
MADISONVILLE, KY 42431

**Members/Managers**

Member	LARRY M BERRY	1282 WALNUT DRIVE,MADISONVILLE,KY 42431
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**Signatures**

<b>Signature</b>	Larry M. Berry
<b>Title</b>	Member