

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BEREA INTERCHANGE DEVELOPMENT CORP. |
| Company ID | 0228812.09.99999 |
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Principal Office

C/O BEREA COLLEGE
LINCOLN HALL
CPO 2211
BEREA, KY 40404

Registered Agent

LARRY D. SHINN
C/O BEREA COLLEGE
LINCOLN HALL
CPO 2182
BEREA, KY 40404

Officers

| | | |
|----------------|-----------------|---------------------------------|
| Chairman | David O. Welch | CPO 2211, Berea, Kentucky 40404 |
| President | Larry D. Shinn | CPO 2182, Berea, Kentucky 40404 |
| Secretary | Judge B. Wilson | CPO 2211, Berea, Kentucky 40404 |
| Vice President | Steve Karcher | CPO 2211, Berea, Kentucky 40404 |

Directors

| | | |
|----------|----------------|---------------------------------|
| Director | David O. Welch | CPO 2211, Berea, Kentucky 40404 |
| Director | Larry D. Shinn | CPO 2211, Berea, Kentucky 40404 |
| Director | Vance Blade | CPO 2211, Berea, Kentucky 40404 |

Signatures

| | |
|------------------|---------------------|
| Signature | Judge B. Wilson, II |
| Title | Secretary |