

Kentucky Secretary of State Annual Report

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Company	BERRY RESOURCES, INC.
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Principal Office

1106 LOVERS LANE SUITE A-18
BOWLING GREEN, KY 42103

Registered Agent

RALPH O. BERRY III
1106 LOVERS LANE SUITE A-18
BOWLING GREEN, KY 42103

Officers

President	Ralph O Berry III	1106 LOVERS LANE SUITE A-18,BOWLING GREEN,KY 42103
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Directors

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

Signature	Ralph Berry
Title	President