

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BERRY RESOURCES, INC.
Company ID: 0514618
State of origin: Kentucky
Formation date: 4/23/2001 12:00:00 AM
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Principal Office

5966 SCOTTSVILLE RD. SUITE #7
BOWLING GREEN, KY 42104

Registered Agent Name/Address

RALPH O. BERRY III
5966 SCOTTSVILLE RD. SUITE #7
BOWLING GREEN, KY 42104

Current Officers

President	Ralph O Berry III	5966 Scottsville Rd. Suite #7, Bowling Green, KY.42104
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Directors

Director	RALPH O BERRY III	5966 Scottsville Rd. Suite #7, Bowling Green, Ky.42104
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Signatures

Signature	Ralph O. Berry III
Title	President