

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0652836

Trey Grayson  
Secretary of State  
Received and Filed

5/18/2010 11:29:14 AM

Fee receipt: \$15.00

Trey Grayson  
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 ENTERPRISES, INC.  
**Company ID:** 0652836  
**State of origin:** Kentucky  
**Formation date:** 12/13/2006 12:00:00 AM  
**Date filed:** 5/18/2010 11:29:14 AM  
**Fee:** \$15.00

**Principal Office**

2753 POPLAR FLAT ROAD  
BARDSTOWN, KY 40004

**Registered Agent Name/Address**

CHARLES E. BERRY, JR.  
2753 POPLAR FLAT ROAD  
BARDSTOWN, KY 40004

**Current Officers**

President	Charles E Berry Jr	2735 Poplar Flat Rd Bardstown, KY 40004
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**Signatures**

<b>Signature</b>	Charles E Berry, Jr
<b>Title</b>	President