

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0244042
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: L. M. BERRY AND COMPANY
Company ID: 0244042
State of origin: Georgia
Formation date: 5/20/1988 12:00:00 AM
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Principal Office

2247 NORTHLAKE PARKWAY
TUCKER, GA 30084

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Accountant	TERESA G BLIZZARD	1025 LENOX PARK BLVD NE, C362, ATLANTA, GA 30319
Assistant Treasurer	DANIEL V JAMES	208 S. AKARD ST, STE 2713, DALLAS, TX 75202
President	GALE WICKHAM	909 CHESTNUT ST, RM 4214, ST LOUIS, MO 63101
Assistant Secretary	DONNA BELL	909 CHESTNUT ST, RM 36B02, ST LOUIS, MO 63101
Secretary	A LANGLEY KITCHINGS	2247 NORTHLAKE PKWY, RM A1057, TUCKER, GA 30084
Treasurer	JONATHAN P KLUG	208 S. AKARD ST, STE 2701, DALLAS, TX 75202
Vice President	TOM MOORE	909 CHESTNUT ST, RM 4204, ST LOUIS, MO 63101
Vice President	CARL D FORBIS	1010 N. ST MARYS ST, RM 9001, SAN ANTONIO, TX 78215

Directors

Director	JOSE' GUTIERREZ	208 S. AKARD ST, STE 3606, DALLAS, TX 75202
Director	GALE WICKHAM	909 CHESTNUT ST, RM 4214, ST LOUIS, MO 63101

Signatures

Signature	TERESA G BLIZZARD
Title	AVP-TAXES