Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1050242 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: BERCO OF AMERICA, INC.

Company ID: 1050242 State of origin: Illinois

Formation date: 3/1/2019 12:00:00 AM Date filed: 6/13/2020 10:17:34 AM

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Principal Office

W229 N1420 WESTWOOD DRIVE WAUKESHA, WI 53186

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Marcelo do Prado 1000 Lynch Road, Danville, IL 61834
Secretary Katarzyna Dygas W229 N1420 Westwood Drive Waukesha, WI 53186
Treasurer Thomas L. Coursey 1000 Lynch Road, Danville, IL 61834

Directors

Director Thomas L. Coursey 1000 Lynch Road, Danville, IL 61834
Director Marcelo do Prado 1000 Lynch Road, Danville, IL 61834

Signatures

Signature Katarzyna Dygas
Title Secretary