

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1050242

Michael G. Adams
KY Secretary of State

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6/17/2024 10:59:51 AM

Fee receipt: \$15.00

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
For the Year 2024

ARP

Company: BERCO OF AMERICA, INC.
Company ID: 1050242
State of origin: Illinois
Formation date: 3/1/2019 12:00:00 AM
Date filed: 6/17/2024 10:59:12 AM
Fee: \$15.00

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 Carnevalle | W229 N1420 Westwood Drive Waukesha, WI 53186 |
| 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 |
| Director | Marcelo Carnevalle | W229 N1420 Westwood Drive Waukesha, WI 53186 |

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|----------------|---|
| County: | Fayette |
| Business size: | Small |
| Business type: | Heavy Construction other than Building Construction Contractors |

Signatures

| | |
|-----------|-----------------|
| Signature | Katarzyna Dygas |
| Title | Secretary |