

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0655143

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/27/2015 10:53:59 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
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 ELECTRIC, INC.  
**Company ID:** 0655143  
**State of origin:** Kentucky  
**Formation date:** 1/17/2007 12:00:00 AM  
**Date filed:** 6/27/2015 10:53:59 AM  
**Fee:** \$15.00

**Principal Office**

3860 OLD US HWY 150 EAST  
STANFORD, KY 40484

**Registered Agent Name/Address**

MARK WAYNE BERRY  
3860 OLD US HWY 150 EAST  
STANFORD, KY 40484

**Current Officers**

Sole Officer      Mark Wayne Berry      3100 US Hwy 27 South, Stanford, KY 40484

**Signatures**

**Signature**      Mark Wayne Berry  
**Title**      President