

Kentucky Secretary of State Annual Report

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Company BEROL CORPORATION
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Principal Office

10B Glenlake Pkwy., Ste. 600
Atlanta, GA 30328

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Secretary	Dale L Matschullat	10B Glenlake Parkway, Ste. 600, Atlanta, GA 30328
Treasurer	Doug L Martin	29 E. Stephenson Street, Freeport, IL 61032
President	Steven Marton	10B Glenlake Pkwy., Ste. 600, Atlanta, GA 30328
Vice President	Robert Turner	10B Glenlake Parkway, Ste. 600, Atlanta, GA 30328

Directors

Director	Douglas L. Martin	29 E. Stephenson Street, Freeport, IL 61032
Director	Dale L Matschullat	10B Glenlake Parkway, Ste. 600, Atlanta, GA 30328
Director	Gary B. Johnson	29 E. Stephenson Street, Freeport, IL 61032

Signatures

Signature Bradford R. Turner
Title Assistant Secretary