

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0588448
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: BERCHTOLD CORPORATION
Company ID: 0588448
State of origin: Delaware
Formation date: 6/16/2004 12:00:00 AM
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Principal Office

1950 HANAHAN ROAD
CHARLESTON, SC 29406

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	J. Andrew Pierce	5900 OPTICAL COURT., SAN JOSE, CA 95138
Secretary	DEAN H BERGY	2825 AIRVIEW BLVD., KALAMAZOO, MI 49002
Treasurer	JEANNA M BLONDIA	2825 AIRVIEW BLVD., KALAMAZOO, MI 49002

Directors

Director	Timothy J. Scannell	2 Pearl Court, Allandale, NJ 07401
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Signatures

Signature	Dean H. Bergy
Title	Secretary