

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0588448  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
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Fee receipt: \$15.00

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

Amendment Annual Report  
Online Filing  
For the Year 2024

ARA

Company: BERCHTOLD CORPORATION  
Company ID: 0588448  
State of origin: Delaware  
Formation date: 6/16/2004 12:00:00 AM  
Date filed: 6/28/2024 2:46:46 PM  
Fee: \$15.00  
Principal Office

571 Silveron Blvd  
Flower Mound, TX 75028

Registered Agent Name/Address

CT Corporation System  
306 W. Main Street, Suite 512  
Frankfort, KY 40601

Current Officers

Treasurer	Jeanne M. Blondia	571 Silveron Blvd, Flower Mound, Texas 75028
Officer	William E. Berry Jr.	571 Silveron Blvd, Flower Mound, Texas 75028
President	J. Andrew Pierce	571 Silveron Blvd, Flower Mound, Texas 75028
Officer	Robert A Cummings	571 Silveron Blvd, Flower Mound, Texas 75028
Vice President	Andres Cedron	571 Silveron Blvd, Flower Mound, Texas 75028
Secretary	Andres Cedron	571 Silveron Blvd, Flower Mound, Texas 75028
Officer	Austin Y. Ke	571 Silveron Blvd, Flower Mound, Texas 75028

Directors

Director	J. Andrew Pierce	571 Silveron Blvd, Flower Mound, Texas 75028
Director	William E. Berry Jr.	571 Silveron Blvd, Flower Mound, Texas 75028

County:	Jefferson
Business size:	Small
Business type:	Miscellaneous Retail

Signatures

Signature	Adam Steimel
Title	Power of Attorney