NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0626554 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BERTA FAMILY FOUNDATION, INC.

Company ID: 0626554 State of origin: Kentucky

Formation date: 11/30/2005 12:00:00 AM Date filed: 3/9/2010 12:34:19 PM

Fee: \$4.00

Principal Office

2480 SOUTH FORD AVE.

BOWLING GREEN, KY 42103-7955

Registered Agent Name/Address

ELIZABETH W. BURT 1010 COLLEGE STREET BOWLING GREEN, KY 42101

Current Officers

President	VINCE BERTA	907 ELMWOOD,BOWLING GREEN,KY 42103
Secretary	ANTHONY BERTA	907 ELMWOOD, BOWLING GREEN, KY 42103
Vice President	KATHLEEN BERTA	907 ELMWOOD, BOWLING GREEN, KY 42103

Directors

Director	VINCE BERTA	907 ELMWOOD, BOWLING GREEN, KY 42103
Director	KATHLEEN BERTA	907 ELMWOOD, BOWLING GREEN, KY 42103
Director	ANTHONY BERTA	907 ELMWOOD, BOWLING GREEN, KY 42103

Signatures

Signature Vince Berta
Title Member