

Kentucky Secretary of State Annual Report

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Company	KERRY INC.
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Principal Office

ONE MILLINGTON ROAD
BELOIT, WI 53511

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	GERARD A BEHAN	ONE MILLINGTON ROAD BELOIT, WI 53511
Secretary	WILLIAM R COOLE	ONE MILLINGTON ROAD BELOIT, WI 53511
Treasurer	MICHAEL GRANSEE	ONE MILLINGTON ROAD BELOIT, WI 53511

Directors

Director	GERARD A BEHAN	ONE MILLINGTON ROAD BELOIT, WI 53511
Director	MICHAEL GRANSEE	ONE MILLINGTON ROAD BELOIT, WI 53511

Signatures

Signature	WILLIAM R COOLE
Title	VP SECRETARY