

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0541664

**Trey Grayson
Secretary of State**

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: KERRY INC.
Company ID: 0541664
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Principal Office

ONE MILLINGTON ROAD
BELOIT, WI 53511

Registered Agent Name/Address

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

Current Officers

President	GERARD A BEHAN	3330 MILLINGTON ROAD BELOIT, WI 53511
Secretary	WILLIAM R COOLE	3330 MILLINGTON ROAD BELOIT, WI 53511

Directors

Director	GERARD A BEHAN	3330 MILLINGTON ROAD BELOIT, WI 53511
Director	MICHAEL GRANSEE	3330 MILLINGTON ROAD BELOIT, WI 53511

Signatures

Signature	WILLIAM R COOLE
Title	VP & SECRETARY