

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0541664

Trey Grayson
Secretary of State
Received and Filed

6/10/2010 10:03:45 AM

Fee receipt: \$15.00

PARP

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

Annual Report
Online Filing

ARP

Company: KERRY INC.
Company ID: 0541664
State of origin: Delaware
Formation date: 7/30/2002 12:00:00 AM
Date filed: 6/10/2010 10:03:45 AM
Fee: \$15.00

Principal Office

3330 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