

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0541664**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/3/2011 10:32:45 AM**  
Fee receipt: \$15.00

Elaine N. Walker  
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:** 6/3/2011 10:32:45 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**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | WILLIAM R COOLE |
| <b>Title</b>     | VP & SECRETARY  |