

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0541664
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: KERRY INC.
Company ID: 0541664
State of origin: Delaware
Formation date: 7/30/2002 12:00:00 AM
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Principal Office

3330 MILLINGTON ROAD
BELOIT, WI 53511

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

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

Directors

Director	GERARD A BEHAN	3330 MILLINGTON ROAD BELOIT, WI 53511
Director	P. Standish McCarthy	3330 MILLINGTON ROAD BELOIT, WI 53511

Signatures

Signature	Michelle Donato
Title	POA