

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

CFO	H. Olivia Nelligan	3330 Millington Rd, Beloit, WI 53511
President	GERARD A BEHAN	3330 Millington Rd, Beloit, WI 53511
Vice President	Andrew J. Royston	3330 Millington Rd, Beloit, WI 53511

Directors

Director	GERARD A BEHAN	3330 Millington Rd, Beloit, WI 53511
Director	P. Standish McCarthy	3330 Millington Rd, Beloit, WI 53511
Director	H. Olivia Nelligan	3330 Millington Rd, Beloit, WI 53511

Signatures

Signature	Michelle Donato
Title	POA