

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

3400 MILLINGTON RD
BELOIT, WI 53511

Registered Agent Name/Address

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

Current Officers

CFO	Elerina Conneely	3400 Millington Rd, Beloit, WI, 53511
President	Gerard A Behan	3400 Millington Rd, Beloit, WI, 53511
Secretary	Lanny M Schimmel	3400 Millington Rd, Beloit, WI, 53511

Directors

Director	Gerard A Behan	3400 Millington Rd, Beloit, WI, 53511
Director	P. Standish McCarthy	3400 Millington Rd, Beloit, WI, 53511

Signatures

Signature	Kelly Lettmann
Title	POA