

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

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

CEO	Michael O'Neill	3400 Millington Rd Beloit Wisconsin 53511
CFO	Paul Hennebery	3400 Millington Rd Beloit Wisconsin 53511
Vice President	Paul Hennebery	3400 Millington Rd Beloit Wisconsin 53511
President	Michael O'Neill	3400 Millington Rd Beloit Wisconsin 53511
Secretary	Lanny M Schimmel	3400 Millington Rd Beloit Wisconsin 53511
Vice President	Lanny M Schimmel	3400 Millington Rd Beloit Wisconsin 53511
Vice President	Andrew J. Royston	3400 Millington Rd Beloit Wisconsin 53511

Directors

Director	Michael O'Neill	3400 Millington Rd Beloit Wisconsin 53511
Director	Gerard A Behan	3400 Millington Rd Beloit Wisconsin 53511

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney