

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0901566**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/8/2015 7:22:47 PM  
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Alison Lundergan Grimes  
Secretary of State  
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**Annual Report  
Online Filing**

**ARP**

**Company:** M Berea Inc.  
**Company ID:** 0901566  
**State of origin:** Kentucky  
**Formation date:** 11/5/2014 2:32:37 PM  
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**Principal Office**

101 Peggy Flat Road  
Berea, KY 40403

**Registered Agent Name/Address**

Mike D. Hanieh  
101 Peggy Flat Road  
Berea, KY 40403

**Current Officers**

President MIKE D HANIEH 101 PEGGY FLATS RD, BERE A KY 40403

**Directors**

Director MIKE D HANIEH 101 PEGGY FLATS RD ,BEREA KY 40403

**Signatures**

**Signature** MIKE HANIEH  
**Title** PRESIDENT