

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

PARP  
**0901566**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/31/2016 7:06:36 PM  
Fee receipt: \$15.00

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

**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  
**Date filed:** 3/31/2016 7:06:36 PM  
**Fee:** \$15.00

**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
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**Directors**

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

<b>Signature</b>	mike hanieh
<b>Title</b>	memeber