

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0798084

Alison Lundergan Grimes

KY Secretary of State

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

**Annual Report
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ARP

Company: Berry Petroleum Inc.
Company ID: 0798084
State of origin: Kentucky
Formation date: 8/15/2011 4:06:55 PM
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Principal Office

1871 Berry Blvd
Louisville, KY 40215

Registered Agent Name/Address

MEENA SETHI
1871 BERRY BLVD
LOUISVILLE, KY 40215

Current Officers

President	Meena Sethi	1871 Berry Blvd Louisville KY 40215
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Directors

Director	Meena Sethi	1871 Berry Blvd Louisville KY 40215
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Signatures

Signature	Meena Sethi
Title	President