PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: Berry Petroleum Inc.

Company ID: 0798084
State of origin: Kentucky

Formation date: 8/15/2011 4:06:55 PM Date filed: 3/5/2014 4:05:48 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

Directors

Director Meena Sethi 1871 Berry Blvd Louisville KY 40215

Signatures

Signature MEENA SETHI
Title PRESIDENT