

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0830388
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>

**Amendment Annual Report
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ARA

Company: WellBerri, Inc.
Company ID: 0830388
State of origin: Kentucky
Formation date: 5/31/2012 4:09:15 PM
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Principal Office

440 Old Whitley Road
London, KY 40744

Registered Agent Name/Address

Kevin R. Smith
440 Old Whitley Road
London, KY 40744

Current Officers

President	Matthew Henderson	57 N. Merkle Road, Bexley, OH 43209
Secretary	Matthew Henderson	57 N. Merkle Road, Bexley, OH 43209
Treasurer	Matthew Henderson	57 N. Merkle Road, Bexley, OH 43209
Vice President	Matthew Henderson	57 N. Merkle Road, Bexley, OH 43209

Directors

Director	Matthew Henderson	57 N. Merkle Road, Bexley, OH 43209
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Signatures

Signature	Kevin Smith
Title	Registered Agent