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

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ARP

Company: BERRY'S FLOWERS, INC.

Company ID: 0036692 State of origin: Kentucky

Formation date: 7/1/1975 12:00:00 AM Date filed: 6/6/2013 4:22:39 PM

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Principal Office

7710 FEGENBUSH LN LOUISVILLE, KY 40228

Registered Agent Name/Address

DAVID STEFFEY 6431 BARDSTOWN RD LOUISVILLE, KY 40291

Current Officers

President David Steffey 1905 S English Station Rd 40299
Secretary Teresa Johnson 12026 Running Creek Dr, 40243
Treasurer Otis Steffey 9004 Waltlee Rd 40291

Vice President Connie Steffey 1905 S English Station Rd 40299

Signatures

Signature Connie Steffey Title Vice President