Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0275094 Elaine N. Walker Secretary of State Received and Filed

4/26/2011 10:15:43 AM Fee receipt: \$15.00

Elaine N. Walker 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: WARREN BERRY & ASSOCIATES, INC.

Company ID: 0275094 State of origin: Kentucky

Formation date: 7/16/1990 12:00:00 AM Date filed: 4/26/2011 10:15:43 AM

Fee: \$15.00

Principal Office

201 SOUTH RICHARDSON DRIVE P O BOX 1333

SOMERSET, KY 425021333

Registered Agent Name/Address

WARREN BERRY 201 SOUTH RICHARDSON DRIVE SOMERSET, KY 42501

Current Officers

President Warren R Berry 6473 WILDIE RD MT VERNON KY 40456 Secretary Linda S Berry 6473 WILDIE RD MT VERNON KY 40456 Treasurer Warren R Berry 6473 WILDIE RD MT VERNON KY 40456

Directors

Director LINDA S Berry 6473 WILDIE RD MT VERNON KY 40456
Director Warren R Berry 6473 WILDIE RD MT VERNON KY 40456

Signatures

Signature warren r berry Title president