

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0345702
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/10/2017 11:47:12 AM
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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
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ARP

Company: BOTANICA, INC.
Company ID: 0345702
State of origin: Kentucky
Formation date: 4/21/1995 12:00:00 AM
Date filed: 5/10/2017 11:47:12 AM
Fee: \$15.00

Principal Office

129 EAST RIVER ROAD
LOUISVILLE, KY 40202

Registered Agent Name/Address

BRIAN VOELKER
2236 BOULEVARD NAPOLEON
LOUISVILLE, KY 40205

Current Officers

| | | |
|----------------|--------------------|------------------------------------|
| Secretary | PEGGY GRANT | 400 W MARKET STE 1800 LOU KY 40202 |
| Treasurer | DEAN DIMITROPOULOS | 2600 MEIDINGER TOWER LOU KY 40202 |
| Vice President | DOMINIC GRATTO | 2306 WOODBOURNE ANE LOU KY 40205 |

Directors

| | | |
|----------|-----------------------|--|
| Director | KRISTEN AUGSPURGER | 321 W. MAIN ST LOU KY 40202 |
| Director | GREG BRAUN | 4027 FRANKFORT AVE LOU KY 40206 |
| Director | RICHARD JOHNSON | 2001 LOWELL AVE LOU KY 40205 |
| Director | BOB HILL | 1011 UTICA-CHARLESTON RD UTICA IN 47130 |
| Director | KAREN DAHLEM | 3908 BROOKFIELD LOU KY 40207 |
| Director | MARY BETH O'BRYAN | 455 SOUTH 4TH ST LOUISVILLE KY 40202 |
| Director | KATHERINE HALLORAN | FRANKFORT KY |
| Director | KATHY FERGUSON YERRID | 950 BRECKENRIDGE LN STE 50 LOUISVILLE KY 40207 |
| Director | KATHERINE JOHNSON | 312 S FOURTH ST STE 700 LOU KY 40202 |
| Director | RHYS LAM | 4001 DUTCHMANS LN LOU KY 40207 |
| Director | JONATHAN MUSICK | 10401 LINNSTATION RD LOU KY 40223 |
| Director | SCOTT NEFF | 4969 US HWY 42 STE 2000 LOU KY 40222 |
| Director | JON SALOMON | 101 S 5TH ST LOU KY 40202 |

Signatures

| | |
|------------------|---------------------|
| Signature | GORDON PETERSON CPA |
| Title | ASSIST TREASURER |