PARM

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0299206 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

12/7/2016 8:52:14 PM Fee receipt: \$15.00

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 Online Filing

ARA

Company: THE BOTANICAL GARDEN, INC.

Company ID: 0299206 State of origin: Kentucky

Formation date: 4/8/1992 12:00:00 AM Date filed: 12/7/2016 8:52:14 PM

Fee: \$15.00

Principal Office

2091 LEWIS FERRY ROAD FRANKFORT, KY 40601

Registered Agent Name/Address

LINDSAY ROBINSON ELLIS 2091 LEWIS FERRY ROAD FRANKFORT, KY 40601

Current Officers

Lindsay Robinson Ellis 2091 Lewis Ferry Road Frankfort, KY 40601 President 2091 Lewis Ferry Road Frankfort, KY 40601 Jaret Ellis Treasurer

Directors

Lindsay Robinson Ellis 2091 Lewis Ferry Road Frankfort, KY 40601 Director

Signatures

Signature Lindsay Robinson Ellis Title

President