Kentucky Secretary of State Annual Report

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Company BAT PACIFIC, INC. 0617017.09.99999

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Principal Office Registered Agent

401 S 4TH STREET CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO SUITE 1200 421 WEST MAIN STREET

LOUISVILLE, KY 40202 FRANKFORT, KY 40601

Officers

F	President	TERESA M RIGGS	401 S 4TH STSTE 1200LOU KY 40202
5	Secretary	L BRENT COTTON	401 S 4TH STSTE 1200LOU KY 40202
١	/ice President	SHAKTA AMARATUNGA	ATAGO MORI TOWER22F 2-5-1 AT 290MINATO- KU TOKYO JAPAN

Directors

Director	TERESA M RIGGS	401 S 4TH STSTE 1200LOU KY 40202
Director	SHAKTA AMARATUNGA	ATAGO MORI TOWER22F 2-5-1 AT 290MINATO- KU TOKYO JAPAN

Signatures

SignatureDEBBIE KNEARTitleLEGAL ASSISTANT