Kentucky Secretary of State Annual Report

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Company BAT PACIFIC, INC. **Company ID** 0617017.09.99999 **Date Filed** 2/28/2008 3:27:15 PM

Fee \$15.00

Principal Office Registered Agent

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

LOUISVILLE, KY 40202 FRANKFORT, KY 40601

Officers

President TERESA M RIGGS 401 S 4TH STSTE 1200LOU KY 40202 401 S 4TH STSTE 1200LOU KY 40202 Secretary L BRENT COTTON

ATAGO MORI TOWER22F 2-5-1 AT 290MINATO-Vice President SHAKTA AMARATUNGA

KU TOKYO JAPAN

Directors

Director TERESA M RIGGS 401 S 4TH STSTE 1200LOU KY 40202

ATAGO MORI TOWER22F 2-5-1 AT 290MINATO-SHAKTA AMARATUNGA Director

KU TOKYO JAPAN

Signatures

Signature DEBBIE KNEAR Title LEGAL ASSISTANT