

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: THE BOTANY BAY, INC.
Company ID: 0510125
State of origin: Kentucky
Formation date: 2/6/2001 12:00:00 AM
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Principal Office

420 E NEW CIRCLE RD
LEXINGTON, KY 40505

Registered Agent Name/Address

GINNY SAVILLE
420 E NEW CIRCLE RD
LEXINGTON, KY 40505

Current Officers

President	Stephen Watts	420 E New Circle Rd Lexington KY 40505
Secretary	Ginny Saville	420 E New Circle Rd Lexington KY 40505
Vice President	Stephen Watts	420 E New Circle Rd Lexington KY 40505

Directors

Director	Ginny Saville	420 E New Circle Rd, Lexington KY 40505
Director	Stephen Watts	218 S. PORTER DR. #13, RICHMOND, KY 40475

Signatures

Signature	Ginny Saville
Title	Benevolent Dictator