PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0510125 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/21/2017 11:28:44 AM 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

Annual Report Online Filing

ARP

Company: THE BOTANY BAY, INC.

Company ID: 0510125 State of origin: Kentucky

Formation date: 2/6/2001 12:00:00 AM Date filed: 6/21/2017 11:28:44 AM

Fee: \$15.00

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

Directors

Director Ginny Saville 420 E New Circle Rd, Lexington KY 40505
Director Stephen Watts 980 COMMERCIAL DR, RICHMOND, KY 40475

County: Fayette Business size: Small

Ownership: Women-owned

Business type: Apparel and Accessory Stores

Signatures

Signature GINNY SAVILLE

Title BENEVOLENT DICTATOR