PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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:** 6/15/2018 9:43:12 PM

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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 Ginny Saville Secretary Stephen Watts Vice President Ginny Saville

Directors

Director Ginny Saville Stephen Watts

Signatures

Signature GINNY SAVILLE, Authorized Rep 6/15/2018