

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BAY RESORTS INTERNATIONAL, INC.
Company ID 0599930.09.99999
Date Filed 6/30/2005
Fee \$15.00

Principal Office

2400 NORTH TENAYA WAY
LAS VEGAS, NV 89128-0420

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	SCOTT MATTOX	2400 N TENAYA LAS VEGAS NV 89128
Secretary	PAUL R HUMMER	2400 N TENAYA LAS VEGAS NV 89128
Treasurer	PAUL R HUMMER	2400 N TENAYA LAS VEGAS NV 89128

Directors

Director	PAUL R HUMMER	2400 N TENAYA LAS VEGAS NV 89128
Director	SCOTT MATTOX	2400 N TENAYA LAS VEGAS NV 89128

Signatures

Signature PAUL R HUMMER
Title SECRETARY