

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0005214  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/19/2014 3:46:22 PM  
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:** NELSON B. BOONE COMPANY, INC.  
**Company ID:** 0005214  
**State of origin:** Kentucky  
**Formation date:** 8/15/1963 12:00:00 AM  
**Date filed:** 7/19/2014 3:46:22 PM  
**Fee:** \$15.00

**Principal Office**

BOX 33248  
LOUISVILLE, KY 40232

**Registered Agent Name/Address**

EDWIN S. HOPSON  
2600 CITIZENS PLAZA  
LOUISVILLE, KY 40202

**Current Officers**

President	Heather B Singer	PO Box 33248 Louisville, KY 40232
Secretary	Stephen D Boone	PO Box 33248 Louisville, KY 40232
Vice President	Brittany A Boone	PO Box 33248 Louisville, Ky 40232

**Directors**

Director	Stephen D. Boone	PO BOX 32248 LOUISVILLE, KY 40232
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**Signatures**

<b>Signature</b>	HEATHER SINGER
<b>Title</b>	PRESIDENT