

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0005214

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/25/2019 3:16:10 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: 6/25/2019 3:16:10 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

| | | |
|-----------|------------------|----------------------------------|
| CEO | Stephen D Boone | PO Box 33248Louisville, Ky 40232 |
| President | Heather B Singer | PO Box 33248Louisville, KY 40232 |
| Secretary | Stephen D Boone | PO Box 33248Louisville, KY 40232 |

Directors

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| Director | Stephen D. Boone | PO BOX 32248LOUISVILLE,KY 40232 |
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| County: | Jefferson |
| Business type: | Fabricated Metal Prdcts, Except Machinery & Transport Eqpmnt |

Signatures

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| Signature | HEATHER BOONE SINGER |
| Title | PRESIDENT |