

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0113216  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/14/2012 1:12:00 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:** BOONE ENTERPRISES, INC. # 3  
**Company ID:** 0113216  
**State of origin:** Kentucky  
**Formation date:** 10/30/1978 12:00:00 AM  
**Date filed:** 4/14/2012 1:12:00 PM  
**Fee:** \$15.00

**Principal Office**

901 CHINOE ROAD  
LEXINGTON, KY 40502

**Registered Agent Name/Address**

MARK A. WOHLANDER  
444 LEWIS HARGETT CIRCLE  
SUITE 125  
LEXINGTON, KY 40503

**Current Officers**

|           |                          |                                      |
|-----------|--------------------------|--------------------------------------|
| President | Elizabeth Vanmeter Boone | 901 Chinoe Road, Lexington, KY 40502 |
| Secretary | M. Holly Hanna           | 316 Pine Street, Lexington, KY 40508 |
| Treasurer | M. Holly Hanna           | 316 Pine Street, Lexington, KY 40508 |

**Directors**

|          |                          |            |
|----------|--------------------------|------------|
| Director | Elizabeth Vanmeter Boone | 901 Chinoe |
|----------|--------------------------|------------|

**Signatures**

|           |                           |
|-----------|---------------------------|
| Signature | Elizabeth Van Meter Boone |
| Title     | President                 |