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

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Company: BOONE ENTERPRISES, INC. # 3

Company ID: 0113216
State of origin: Kentucky

Formation date: 10/30/1978 12:00:00 AM Date filed: 1/15/2013 4:32:58 PM

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Principal Office

901 CHINOE ROAD LEXINGTON, KY 40502

Registered Agent Name/Address

MARK A. WOHLANDER 1031 WELLINGTON WAY SUITE 145 LEXINGTON, KY 40513

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 Vanmeter Boone

Title President