Commonwealth of Kentucky Michael G. Adams, Secretary of St

| Michael G. A Secretary of P. O. Box Frankfort, KY 40 (502) 564-3 http://www.sos | State 1150 602-1150 3490 | Annual Report Online Filing For the Year 2023 | ARP |
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| Company:BOONE ENTERPRISES, INC. # 3Company ID:0113216State of origin:KentuckyFormation date:10/30/1978 12:00:00 AMDate filed:9/19/2023 12:45:48 PMFee:\$15.00Principal Office | | | |
| 901 CHINOE ROAD LEXINGTON, KY 40502 | | | |
| Registered Agent Name/Address MARK A. WOHLANDER 1316 NEW RIDGE COURT LEXINGTON, KY 40514 | | | |
| Current Officers | | | |
| President Secretary Treasurer | Elizabeth Vanmeter Boone M. Holly Hanna M. Holly Hanna | 901 Chinoe Road, Lexington, KY 40502 316 Pine Street, Lexington, KY 40508 316 Pine Street, Lexington, KY 40508 | |
| Directors | | | |
| Director | Elizabeth Vanmeter Boone | 901 Chinoe | |
| Signatures | | | |
| Signature Title | Elizabeth Boon President | e | |