

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0113216
Michael G. Adams
KY Secretary of State
Received and Filed
10/8/2024 4:25:15 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: BOONE ENTERPRISES, INC. # 3
Company ID: 0113216
State of origin: Kentucky
Formation date: 10/30/1978 12:00:00 AM
Date filed: 10/8/2024 4:22:43 PM
Fee: \$15.00

Principal Office

901 CHINOE ROAD
LEXINGTON, KY 40502

Registered Agent Name/Address

MARK A. WOHLANDER
1316 NEW RIDGE COURT
LEXINGTON, KY 40514

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 |
|----------|--------------------------|------------|

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|----------------|-------------|
| County: | FAYETTE |
| Business size: | Small |
| Business type: | Real Estate |

Signatures

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|-----------|--------------------|
| Signature | Elizabeth V. Boone |
| Title | President |