Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0113217 Michael G. Adams KY Secretary of State Received and Filed 9/19/2023 12:52:41 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 2023

ARP

Company: BOONE ENTERPRISES, INC. # 4

Company ID: 0113217 State of origin: Kentucky

Formation date: 10/30/1978 12:00:00 AM Date filed: 9/19/2023 12:50:31 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 Road, Lexington, KY 40502

Signatures

Signature Elizabeth Boone Title President