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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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ARP

Company: BOONE WHOLESALES, INC.

Company ID: 0719819
State of origin: Kentucky

Formation date: 12/19/2008 12:00:00 AM Date filed: 2/24/2014 2:00:28 PM

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Principal Office

150 SCHULER DR. BARDSTOWN, KY 40004

Registered Agent Name/Address

MICHAEL BOONE 700 DOUBLE SPRINGS ROAD BARDSTOWN, KY 40004

Current Officers

President MICHAEL E BOONE 700 DOUBLE SPRINGS ROAD BARDSTOWN, KY 40004

Vice President CHRISTOPHER L SMITH 8408 Adams Run Rd, Louisville, KY 40228

Signatures

Signature Michael E. Boone Title President