

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0113220  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/18/2016 10:09:36 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** BOONE ENTERPRISES, INC. # 1  
**Company ID:** 0113220  
**State of origin:** Kentucky  
**Formation date:** 10/30/1978 12:00:00 AM  
**Date filed:** 3/18/2016 10:09:36 AM  
**Fee:** \$15.00

**Principal Office**

1725 WALNUT HILL ROAD  
LEXINGTON, KY 40515

**Registered Agent Name/Address**

ALYCE B. HOSKINS  
1725 WALNUT HILL ROAD  
LEXINGTON, KY 40515

**Current Officers**

|           |                   |  |
|-----------|-------------------|--|
| President | ALYCE B. HOSKINS  | 1725 WALNUT HILL ROAD, LEXINGTON, KY 40515 |
| Secretary | GEORGE A. HOSKINS | 1725 WALNUT HILL ROAD, LEXINGTON, KY 40515 |
| Treasurer | GEORGE A. HOSKINS | 1725 WALNUT HILL ROAD, LEXINGTON, KY 40515 |

**Directors**

|          |                   |  |
|----------|-------------------|--|
| Director | ALYCE B. HOSKINS  | 1725 WALNUT HILL ROAD, LEXINGTON, KY 40515 |
| Director | GEORGE A. HOSKINS | 1725 WALNUT HILL ROAD, LEXINGTON, KY 40515 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | George A. Hoskins   |
| <b>Title</b>     | Secretary/Treasurer |