Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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 ENTERPRISES, INC. # 1

Company ID: 0113220 State of origin: Kentucky

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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

Signature George A Hoskins
Title Secretary-Treasurer