

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

**0157920**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**2/9/2021 1:10:17 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**

**ARP**

**Company:** BOYD COMPANY  
**Company ID:** 0157920  
**State of origin:** Kentucky  
**Formation date:** 5/25/1945 12:00:00 AM  
**Date filed:** 2/9/2021 1:10:17 PM  
**Fee:** \$15.00

**Principal Office**

10001 LINN STATION ROAD  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

BARRY C. MORRIS  
10001 LINN STATION ROAD  
LOUISVILLE, KY 40223-3828

**Current Officers**

CEO	Monty L. Boyd	Box 35900 Louisville KY 40232
Secretary	Barry C. Morris	Box 35900 Louisville KY 40232
Treasurer	Mark C. Pullen	Box 35900 Louisville KY 40232
Vice President	Mark C. Pullen	Box 35900 Louisville KY 40232

**Directors**

Director	Monty L. Boyd	Box 35900 Louisville KY 40232
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County:	Jefferson
Business size:	Large
Business type:	Miscellaneous Retail

**Signatures**

<b>Signature</b>	Barry C. Morris
<b>Title</b>	Secretary