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

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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

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: 3/4/2022 4:04:19 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
President Andrew 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

Signatures

Signature Barry C. Morris Title Secretary