

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0999420
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: Boyd Assets Co.
Company ID: 0999420
State of origin: Delaware
Formation date: 10/12/2017 12:00:00 AM
Date filed: 6/5/2018 3:22:03 PM
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Principal Office

1912 Farmer Brothers Dr
Northlake, TX 76262

Registered Agent Name/Address

UCS of Kentucky, Inc
421 W Main St
Frankfort, KY 40601

Current Officers

President	Michael H. Keown	1912 Farmer Brothers Dr Northlake TX 76262
Secretary	Thomas J. Mattei Jr.	1912 Farmer Brothers Dr Northlake TX 76262
Treasurer	David G. Robson	1912 Farmer Brothers Dr Northlake TX 76262

Directors

Director	Michael H. Keown	1912 Farmer Brothers Dr Northlake TX 76262
Director	David G. Robson	1912 Farmer Brothers Dr Northlake TX 76262
Director	Thomas J. Mattei, Jr.	1912 Farmer Brothers Dr Northlake TX 76262

Signatures

Signature	Michael H. Keown
Title	President