

PARP

0999420

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** Boyd Assets Co.  
**Company ID:** 0999420  
**State of origin:** Delaware  
**Formation date:** 10/12/2017 12:00:00 AM  
**Date filed:** 5/21/2019 1:00:27 PM  
**Fee:** \$15.00

#### 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	Christopher P. Mottern	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	Christopher P. Mottern	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

<b>Signature</b>	DAVID G. ROBSON
<b>Title</b>	MEMBER