PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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. # 2

Company ID: 0113221 State of origin: Kentucky

Formation date: 10/30/1978 12:00:00 AM Date filed: 5/24/2010 2:36:31 PM

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Principal Office

1725 WALNUT HILL RD. LEXINGTON, KY 40515

Registered Agent Name/Address

ALYCE B. HOSKINS 2618 DELONG ROAD LEXINGTON, KY 40515

Current Officers

President	ALYCE B. HOSKINS	2618 DELONG ROAD, LEXINGTON, KY 40515
Secretary	GEORGE A. HOSKINS	2618 DELONG ROAD, LEXINGTON, KY 40515
Treasurer	GEORGE A. HOSKINS	2618 DELONG ROAD, LEXINGTON, KY 40515

Directors

Director ALYCE B. HOSKINS 2618 DELONG ROAD, LEXINGTON, KY 40515 Director GEORGE A. HOSKINS 2618 DELONG ROAD, LEXINGTON, KY 40515

Signatures

Signature ALYCE B. HOSKINS

Title PRESIDENT