PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: BOONE ENTERPRISES, INC. # 5

Company ID: 0113222 State of origin: Kentucky

Formation date: 10/30/1978 12:00:00 AM Date filed: 5/7/2014 9:20:00 AM

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Principal Office

1451 WALNUT HILL RD LEXINGTON, KY 40515

Registered Agent Name/Address

CAROLINE H. BOONE 1451 WALNUT HILL RD LEXINGTON, KY 40515

Current Officers

Sole Officer CAROLINE HUGER BOONE 1451 Walnut Hill Road Lexington KY 40515-9508

Directors

Director CAROLINE HUGER BOONE 1451 Walnut Hill Road Lexington KY 40515-9508

Signatures

Signature Caroline Huger Boone

Title Officer