Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1124125 Michael G. Adams KY Secretary of State Received and Filed

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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: BOONE TAVERN HOTEL, INC.

Company ID: 1124125 State of origin: Kentucky

Formation date: 12/14/2020 12:00:00 AM Date filed: 6/23/2021 2:52:42 PM

Fee: \$15.00

Principal Office

101 CHESTNUT STREET BEREA, KY 40404

Registered Agent Name/Address

JUDGE B WILSON II 101 CHESTNUT STREET BEREA, KY 40404

Current Officers

President	Lyle D Roelofs	CPO 2211, Berea, KY 40404
Secretary	Judge B Wilson	CPO 2211, Berea, KY 40404
Treasurer	Jeff Amburgey	CPO 2211, Berea, KY 40404

Directors

Director	Lyle D Roelofs	CPO 2211, Berea, KY 40404
Director	Glenn R Jennings	CPO 2211, Berea, KY 40404
Director	Miriam Pride	CPO 2211, Berea, KY 40404

Signatures

Signature Judge B. Wilson II
Title Secretary