Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1124125 Michael G. Adams KY Secretary of State Received and Filed 6/7/2023 9:43:23 AM

Fee receipt: \$15.00

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 For the Year 2023

ARP

Company: BOONE TAVERN HOTEL, INC.

Company ID: 1124125 State of origin: Kentucky

Formation date: 12/14/2020 12:00:00 AM Date filed: 6/7/2023 9:41:27 AM

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 Derrick Singleton CPO 2211, Berea, KY 40404
Director Teri Thompson CPO 2211, Berea, KY 40404

Signatures

Signature Judge B Wilson II
Title Secretary