

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1124125  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
7/23/2024 8:34:04 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>

**Amendment Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARA**

**Company:** BOONE TAVERN HOTEL, INC.  
**Company ID:** 1124125  
**State of origin:** Kentucky  
**Formation date:** 12/14/2020 12:00:00 AM  
**Date filed:** 7/23/2024 8:32:45 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	Cheryl L Nixon	CPO 2211, Berea, KY 40404
Secretary	Judge B Wilson	CPO 2211, Berea, KY 40404
Treasurer	Jeff Amburgey	CPO 2211, Berea, KY 40404

**Directors**

Director	Cheryl L Nixon	CPO 2211, Berea, KY 40404
Director	Derrick Singleton	CPO 2211, Berea, KY 40404
Director	Teri Thompson	CPO 2211, Berea, KY 40404

County:	Madison
Business size:	Small
Business type:	Hotels, Rooming Houses, Camps, and other Lodging Places

**Signatures**

<b>Signature</b>	Judge B Wilson
<b>Title</b>	Secretary