Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

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Company: BOONE'S INCORPORATED

Company ID: 0005226 State of origin: Kentucky

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Principal Office

605 MAIN ST. MURRAY, KY 42071

Registered Agent Name/Address

WILLIAM C. ADAMS, III 291 MAIN ST. MURRAY, KY 42071

Current Officers

President ANTHONY BOONE 605 main st Murray Ky
Secretary SHIRLEY C BOONE 605 main st Murray Ky
Treasurer SHIRLEY C BOONE 605 main st Murray Ky
Vice President JAMES HOWARD BOONE JR 605 main st Murray Ky

Signatures

Signature Anthony Boone Title President