

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARM  
**0848844**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/23/2019 12:49:34 PM  
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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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** BOYD'S STATION INC.  
**Company ID:** 0848844  
**State of origin:** Kentucky  
**Formation date:** 2/1/2013 12:00:00 AM  
**Date filed:** 8/23/2019 12:49:34 PM  
**Fee:** \$15.00

**Principal Office**

210 BOYD'S STATION ROAD  
BERRY, KY 41003

**Registered Agent Name/Address**

REGISTERED AGENTS INC.  
212 N. 2ND ST.  
STE 100  
RICHMOND, KY 40475

**Current Officers**

Chairman	Jack Gruber	6501 N. Rochester Street, Falls Church, VA 22043
Secretary	Greg Fortescue	11 Sunnyside Ave., Corte Madera, CA 94925
Treasurer	Evan Farmer	1040 Duckworth Road, Cynthiana, KY 41031

**Directors**

Director	Jack Gruber	6501 N. Rochester Street, Falls Church, VA 22043
Director	Greg Fortescue	11 Sunnyside Ave., Corte Madera, CA 94925
Director	Grover Sanschagrin	1381 Lubeck Street, Sonoma, CA 95476
Director	Brad Mangin	3879 Vine Street, Pleasanton, CA 94566
Director	Nikki Kahn	3611 38th Street NW, Washington, DC 20016
Director	Jeff Swensen	406 California Ave, Oakmont, PA 15139
Director	Evan Farmer	1040 Duckworth Road, Cynthiana, KY 41031

County:	Harrison
Business size:	Small

**Signatures**

<b>Signature</b>	Jack Gruber
<b>Title</b>	Chairman & Executive Director