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

0848844 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 For the Year 2023

ARP

Company: BOYD'S STATION INC.

Company ID: 0848844
State of origin: Kentucky

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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

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

Directors

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

Signatures

SignatureJack GruberTitleExecutive Director