

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0901644
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: BOUNDLESS NETWORK, INC
Company ID: 0901644
State of origin: Delaware
Formation date: 11/6/2014 12:00:00 AM
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Principal Office

1610 RIO GRANDE STREET
SUITE 410
AUSTIN, TX 78701

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Charley Dean	1601 Rio Grande Street, Suite 410 Austin, TX 78701	TravisUSA
CEO	Charley Dean	1601 Rio Grande Street, Suite 410 Austin, TX 78701	TravisUSA
Vice President	Jason R. Broadhead	1601 Rio Grande Street, Suite 410 Austin, TX 78701	USA
CFO	Jason R. Broadhead	1601 Rio Grande Street, Suite 410 Austin, TX 78701	USA
Secretary	Pat Barry	1601 Rio Grande Street, Suite 410 Austin, TX 78701	USA

Directors

Director	Charley Dean	1601 Rio Grande Street, Suite 410 Austin, TX 78701	TravisUSA
Director	Ben Williams	1601 Rio Grande Street, suite 410 Austin, TX 78701	TravisUSA
Director	Chris Mason	1601 Rio Grande Street, Suite 410 Austin, TX 78701	TravisUSA
Director	Bill Kennedy	1601 Rio Grande Street, Suite 410 Austin, TX 78701	TravisUSA

Signatures

Signature	Jason R. Broadhead
Title	CFO/VP OF FINANCE