Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1021644 Michael G. Adams KY Secretary of State Received and Filed 2/11/2021 6:41:21 PM

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

Annual Report Online Filing

ARP

Company:BOYER, INC.Company ID:1021644State of origin:Texas

Formation date: 5/21/2018 12:00:00 AM Date filed: 2/11/2021 6:41:21 PM

Fee: \$15.00

Principal Office

8904 FAIRBANKS N HOUSTON ROAD HOUSTON, TX 77064

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Don Stephens	8904 Fairbanks N. Houston Rd. Houston, TX 77064
President	Mark L. Boyer	8904 Fairbanks N. Houston Rd. Houston, TX 77064
Vice President	Don Stephens	8904 Fairbanks N. Houston Rd. Houston, TX 77064
Vice President	Blake Wehmeyer	8904 Fairbanks N. Houston Rd. Houston, TX 77064
Secretary	Wanda S. Guerra	8904 Fairbanks N. Houston Rd. Houston, TX 77064
Treasurer	Chelsea Boyer	8904 Fairbanks N. Houston Rd. Houston, TX 77064
Vice President	Laureen R. Boyer	8904 Fairbanks N. Houston Rd. Houston, TX 77064

Directors

Director Mark L. Boyer 8904 Fairbanks N. Houston Rd. Houston, TX 77064

Business size: Large

Business type: Heavy Cnstrctn, Except Building Construction - Contractors

Signatures

Signature Wanda Guerra
Title Corporate Secretary