

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

PARP  
**0964166**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/18/2017 8:27:02 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** BOEING SERVICE COMPANY  
**Company ID:** 0964166  
**State of origin:** Texas  
**Formation date:** 9/29/2016 12:00:00 AM  
**Date filed:** 5/18/2017 8:27:02 PM  
**Fee:** \$15.00

**Principal Office**

3373 BRECKENRIDGE BLVD.  
RICHARDSON, TX 75082

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                    |                                              |
|-----------|--------------------|----------------------------------------------|
| President | Matthew R Kemmerer | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Secretary | Dana E Kumar       | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Treasurer | Verett A Mims      | 3373 Breckinridge Blvd, Richardson TX, 75082 |

**Directors**

|          |                         |                                              |
|----------|-------------------------|----------------------------------------------|
| Director | Gary W Beil             | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | James A. Bell           | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Graeme J Calow          | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Richard O Covey         | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Dennis J Crispin        | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | John K Davidson         | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Greg Deiter             | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | John B Dempster         | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Robert M Evenson        | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Mark J Frost            | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Robert E Gower Jr       | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Richard Paul Kinscherff | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Laurette T Koellner     | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Barry W Maddox          | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Mark E McGraw           | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | John A McLuckey         | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Timothy R Noonan        | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Ron Prosser             | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Joe M Shaheen           | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Thomas D. Shepherd      | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Richard D Stephens      | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Robert B Stone          | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Terry L Teague          | 3373 Breckinridge Blvd, Richardson TX, 75082 |
| Director | Christopher J Wolter    | 3373 Breckinridge Blvd, Richardson TX, 75082 |

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**ARP**

Director  
Director

Kimberly C Woolf  
James H. Zrust

3373 Breckinridge Blvd, Richardson TX, 75082  
3373 Breckinridge Blvd, Richardson TX, 75082

**Signatures**

**Signature**  
**Title**

PAIGE FRENTZEL  
POA

