

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0333879

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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>

Amendment Annual Report
Online Filing

ARA

Company: BOON ADMINISTRATIVE SERVICES, INC.
Company ID: 0333879
State of origin: Delaware
Formation date: 8/1/1994 12:00:00 AM
Date filed: 8/14/2013 4:16:13 PM
Fee: \$15.00

Principal Office

6300 BRIDGEPOINT PARKWAY
BUILDING 3, SUITE 500
AUSTIN, TX 78730

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------|--|
| President | JAMES GREGORY PATTON | 6300 Bridgepoint Pkwy Bldg 3 Ste 500 Austin TX 78730 |
| Secretary | Kristin K Goodale | 6300 Bridgepoint Pkwy Bldg 3 Ste 500 Austin TX 78730 |
| Vice President | Patrick Hagan | 6300 Bridgepoint Pkwy Bldg 3 Ste 500 Austin TX 78730 |
| Vice President | Kathleen Sullivan | 6300 Bridgepoint Pkwy Bldg 3 Ste 500 Austin TX 78730 |
| Vice President | Glenna Burleson | 6300 Bridgepoint Pkwy Bldg 3 Ste 500 Austin TX 78730 |

Directors

| | | |
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| Director | JAMES GREGORY PATTON | 6300 Bridgepoint Pkwy Bldg 3 Ste 500 Austin TX 78730 |
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Signatures

| | |
|-----------|----------------------|
| Signature | JAMES GREGORY PATTON |
| Title | PRESIDENT |