

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0333879  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/11/2019 4:09:02 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:** BOON ADMINISTRATIVE SERVICES, INC.  
**Company ID:** 0333879  
**State of origin:** Delaware  
**Formation date:** 8/1/1994 12:00:00 AM  
**Date filed:** 4/11/2019 4:09:02 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                      |                                                       |
|----------------|----------------------|-------------------------------------------------------|
| CEO            | Robert Sterling Boon | 6300 Bridge Point Pkwy Bldg 3 Ste 500 Austin TX 78730 |
| CFO            | Kathleen Sullivan    | 6300 Bridge Point Pkwy Bldg 3 Ste 500 Austin TX 78730 |
| COO            | Kelly Adams          | 6300 Bridge Point Pkwy Bldg 3 Ste 500 Austin TX 78730 |
| Secretary      | Kristin K Goodale    | 6300 Bridge Point Pkwy Bldg 3 Ste 500 Austin TX 78730 |
| Vice President | Patrick Hagan        | 6300 Bridge Point Pkwy Bldg 3 Ste 500 Austin TX 78730 |
| President      | Taylor Boon          | 6300 Bridge Point Pkwy Bldg 3 Ste 500 Austin TX 78730 |
| Vice President | Stanley K Kinnett II | 6300 Bridge Point Pkwy Bldg 3 Ste 500 Austin TX 78730 |
| Vice President | Thomas E Riley       | 6300 Bridge Point Pkwy Bldg 3 Ste 500 Austin TX 78730 |

**Directors**

|          |                      |                                                       |
|----------|----------------------|-------------------------------------------------------|
| Director | Robert Sterling Boon | 6300 Bridge Point Pkwy Bldg 3 Ste 500 Austin TX 78730 |
|----------|----------------------|-------------------------------------------------------|

Business type: Insurance Agents, Brokers and Service

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | ROBERT STERLING BOON |
| <b>Title</b>     | CEO                  |