

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BOON ADMINISTRATIVE SERVICES, INC.
Company ID: 0333879
State of origin: Delaware
Formation date: 8/1/1994 12:00:00 AM
Date filed: 3/2/2022 2:58:58 PM
Fee: \$15.00

Principal Office

6300 BRIDGEPOINT PARKWAY
BUILDING 3, SUITE 200
AUSTIN, TX 78730

Registered Agent Name/Address

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

Current Officers

Chairman	Jim Henderson	6300 BridgePoint Pkwy Bldg 3 Ste 200 Austin TX 78730
CFO	Kathleen Sullivan	6300 BridgePoint Pkwy Bldg 3 Ste 200 Austin TX 78730
President	Taylor Boon	6300 BridgePoint Pkwy Bldg 3 Ste 200 Austin TX 78730
Secretary	Kristin K Goodale	6300 BridgePoint Pkwy Bldg 3 Ste 200 Austin TX 78730
Secretary	Stanley K Kinnett II	6300 BridgePoint Pkwy Bldg 3 Ste 200 Austin TX 78730
Treasurer	Daniel Lopez	6300 BridgePoint Pkwy Bldg 3 Ste 200 Austin TX 78730
Vice President	Kelly Adams	6300 BridgePoint Pkwy Bldg 3 Ste 200 Austin TX 78730
Vice President	Patrick Hagan	6300 BridgePoint Pkwy Bldg 3 Ste 200 Austin TX 78730
Vice President	Lesli Whisenant	6300 BridgePoint Pkwy Bldg 3 Ste 200 Austin TX 78730
Vice President	Paul Vredenburg	6300 BridgePoint Pkwy Bldg 3 Ste 200 Austin TX 78730
Vice President	Eric Anderson	6300 BridgePoint Pkwy Bldg 3 Ste 200 Austin TX 78730
Vice President	David Wetzler	6300 BridgePoint Pkwy Bldg 3 Ste 200 Austin TX 78730
Vice President	Steven D Muscatello	6300 BridgePoint Pkwy Bldg 3 Suite 200 Austin, TX 78730

Directors

Director	Sean Smith	6300 BridgePoint Pkwy Bldg 3, Suite 200 Austin, TX 78730
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Signatures

Signature	Taylor Boon
Title	President