

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0333879

Michael G. Adams  
KY Secretary of State

Received and Filed

6/5/2024 5:59:55 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  
For the Year 2024

ARP

Company: BOON ADMINISTRATIVE SERVICES, INC.  
Company ID: 0333879  
State of origin: Delaware  
Formation date: 8/1/1994 12:00:00 AM  
Date filed: 6/5/2024 5:59:30 PM  
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

|           |                      |  |
|-----------|----------------------|--|
| President | Kathleen Sullivan    | 6300 Bridgepoint Parkway, Bldg 3, Suite 200, Austin, Texas 78730   |
| Secretary | Stanley K Kinnett II | 6300 BridgePoint P6300 Bridgepoint Parkway, Bldg 3, Suite 200, Austin, Texas 78730kwy Bldg 3 Ste 200 Austin TX 78730 |
| Treasurer | Daniel Lopez         | 6300 BridgePoint6300 Bridgepoint Parkway, Bldg 3, Suite 200, Austin, Texas 78730 Pkwy Bldg 3 Ste 200 Austin TX 78730 |
| Officer   | Kathleen Sullivan    | 6300 Bridgepoint Parkway, Bldg 3, Suite 200, Austin, Texas 78730   |
| Officer   | Patrick Hagan        | 6300 Bridgepoint Parkway, Bldg 3, Suite 200, Austin, Texas 78730   |
| Officer   | Lesli Whisenant      | 6300 Bridgepoint Parkway, Bldg 3, Suite 200, Austin, Texas 78730   |
| Officer   | Paul Vredenburg      | 6300 Bridgepoint Parkway, Bldg 3, Suite 200, Austin, Texas 78730   |
| Officer   | David C. Wetzler     | 6300 Bridgepoint Parkway, Bldg 3, Suite 200, Austin, Texas 78730   |
| Officer   | Lauren W Fischer     | 6300 Bridgepoint Parkway, Bldg 3, Suite 200, Austin, Texas 78730   |
| Officer   | Taylor Boon          | 6300 Bridgepoint Parkway, Bldg 3, Suite 200, Austin, Texas 78730   |

Directors

|          |             |  |
|----------|-------------|--|
| Director | Taylor Boon | 6300 Bridgepoint Parkway, Bldg 3, Suite 200, Austin, Texas 78730 |
|----------|-------------|--|

County: Franklin  
Business size: Small

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**ARP**

Business type: Insurance Agents, Brokers and Service

**Signatures**

**Signature**

**Title**

Kelly Lettmann  
Power of Attorney

