

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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 78730
Treasurer	Daniel Lopez	6300 BridgePoint6300 Bridgepoint Parkway, Bldg 3, Suite 200, Austin, Texas 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
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County: Franklin
Business size: Small

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Business type: Insurance Agents, Brokers and Service

Signatures

Signature

Kelly Lettmann

Title

Power of Attorney

