

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0505398

Elaine N. Walker

Secretary of State

Received and Filed

2/18/2011 11:31:36 AM

Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: THE BOON INSURANCE AGENCY, INC.
Company ID: 0505398
State of origin: Delaware
Formation date: 11/15/2000 12:00:00 AM
Date filed: 2/18/2011 11:31:36 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

CEO	Robert Sterling Boon	6300 Bridgepoint Pkwy, Bldg 3 Ste 500, Austin, TX 78730
President	Reni Sakos	6300 Bridgepoint Parkway, Bldg.3 Suite 500, Austin, TX 78730
Secretary	Kristin K. Goodale	6300 Bridgepoint Pkwy, Bldg 3 Ste 500, Austin, TX 78730
Vice President	James Patton	6300 Bridgepoint Parkway, Bldg. 3 Suite 500, Austin, TX 78730
Vice President	Kathy Sullivan	6300 Bridgepoint Pkwy, Bldg 3 Ste 500, Austin, TX 78730

Directors

Director	R. Sterling Boon	6300 Bridgepoint Parkway, Bldg. 3 Suite 500, Austin, TX 78730
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Signatures

Signature	RENI SAKOS
Title	PRESIDENT