

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0505398  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/18/2012 2:24:37 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:** THE BOON INSURANCE AGENCY, INC.  
**Company ID:** 0505398  
**State of origin:** Delaware  
**Formation date:** 11/15/2000 12:00:00 AM  
**Date filed:** 1/18/2012 2:24:37 PM  
**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  |
| 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       |
| Secretary      | Kristin K. Goodale   | 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 |
|----------|------------------|---|

**Signatures**

|           |                             |
|-----------|-----------------------------|
| Signature | MARY CATHERINE (RENI) SAKOS |
| Title     | PRESIDENT                   |