

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0505398  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/25/2014 10:48:52 AM  
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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:** 4/25/2014 10:48:52 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	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
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**Signatures**

Signature	JAMES PATTON
Title	PRESIDENT