

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0505398
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Initial Director	Robert Sterling Boon	6300 Bridgepoint Pkwy, Bldg 3 Ste 500, Austin, TX 78730
CFO	Kathy Sullivan	6300 Bridgepoint Pkwy, Bldg 3 Ste 500, Austin, TX 78730
President	JAMES PATTON	6300 Bridgepoint Parkway, Bldg.3 Suite 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