

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0505398
Alison Lundergan Grimes
KY Secretary of State
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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
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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: 6/8/2017 6:27:15 PM
Fee: \$15.00

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

| | | |
|-----------|----------------------|---------------------------------------------------------|
| Chairman | Robert Sterling Boon | 6300 Bridgepoint Pkwy, Bldg 3 Ste 500, Austin, TX 78730 |
| CEO | 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 | Robert Sterling Boon | 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 | trishlyn hoang |
| Title | licensing & compliance |