

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0505398  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/29/2019 11:22:06 AM  
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:** 3/29/2019 11:22:06 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
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	Debra Cahill
Title	Licensing & Compliance Specialist