

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
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>

Amendment Annual Report
Online Filing

ARA

Company: THE BOON INSURANCE AGENCY, INC.
Company ID: 0505398
State of origin: Delaware
Formation date: 11/15/2000 12:00:00 AM
Date filed: 4/11/2019 3:58:20 PM
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	Taylor 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
Vice President	Patrick Hagan	6300 Bridgepoint Pkwy, Bldg 3 Ste 500, Austin, TX 78730
COO	Kelly Adams	6300 Bridgepoint Pkwy, Bldg 3 Ste 500, Austin, TX 78730
Vice President	Stanley K Kinnett II	6300 Bridgepoint Pkwy, Bldg 3 Ste 500, Austin, TX 78730
Vice President	Thomas E Riley	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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Business type: Insurance Agents, Brokers and Service

Signatures

Signature	ROBERT STERLING BOON
Title	CEO