

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0505398

Michael G. Adams
KY Secretary of State

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Secretary of State
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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

200 COLONIAL CENTER PARKWAY
STE. 150
LAKE MARY, FL 32746

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Kathy Sullivan	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
President	Taylor Boon	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Secretary	Kristin Goodale	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Vice President	Brian Fitzgerald	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Vice President	Lesli Whisenant	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746

Directors

Director	R. Sterling Boon	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
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Signatures

Signature	Kelly Lettmann
Title	POA