

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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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

CEO	Thomas E Riley	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
CFO	Kathleen Sullivan	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
CFO	Andrew Krasner	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
Secretary	Stanley II K Kinnett	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Treasurer	Daniel Lopez	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746

Directors

Director	Jim W. Henderson	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Director	Thomas E. Riley	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Director	Paul Vredenburg	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746

Signatures

Signature	JESSICA MOLLOY
Title	Power of Attorney