Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BOONE BANCORP, INC.

Company ID 0498758.09.99999

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Principal Office

Registered Agent

200 SOUTH KENTUCKY AVENUE P.O. Box 1450 CORBIN, KY 40702 TERRY E. FORCHT 200 SOUTH KENTUCKY AVENUE CORBIN, KY 40701

Officers

Secretary	Charles R Rapier	P.O. Box 1450 Corbin, KY 40702
President	Terry E Forcht	same

Directors

Director	Terr	y E Forcht	P.O. Box 1450 Corbin, KY 40702
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Signatures

Signature Charles R. Rapier

Title Secretary