2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005077

Entity Name: BONEAL INCORPORATED

Current Principal Place of Business:

6962 US HWY 460 MEANS, KY 40346

Current Mailing Address:

PO BOX 640

MOUNT STERLING, KY 40346 US

FEI Number: 61-0972725 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2020

Secretary of State

5986127518CC

Officer/Director Detail:

Title P Title VF

Name OLIVER KEITH GANNON Name LEDFORD, DAVID B

Address P O BOX 640 Address P O BOX 640

City-State-Zip: MOUNT STERLING KY 40353 City-State-Zip: MOUNT STERLING KY 40353

Title ST Title VP

Name GANNON, GEORGETTA H Name CRAIG, BYRON K
Address P O BOX 640 Address P O BOX 640

City-State-Zip: MOUNT STERLING KY 40353 City-State-Zip: MOUNT STERLING KY 40353

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGETTA H. GANNON

SECRETARY/TREASURER 04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date