

2024 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

Officer/Director Detail :

Title	CEO
Name	OLIVER KEITH GANNON
Address	P O BOX 640
City-State-Zip:	MOUNT STERLING KY 40353

Title	COO
Name	LEDFORD, DAVID B
Address	P O BOX 640
City-State-Zip:	MOUNT STERLING KY 40353

Title	CFO
Name	GANNON, GEORGETTA H
Address	P O BOX 640
City-State-Zip:	MOUNT STERLING KY 40353

Title	VP
Name	CRAIG, BYRON K
Address	P O BOX 640
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**CFO****01/04/2024**

Electronic Signature of Signing Officer/Director Detail

Date