

# Kentucky Secretary of State Annual Report

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**Company** BOX LAKE NETWORKS, INC.  
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## Principal Office

PO BOX 878  
WINCHESTER, KY 40392-0878

## Registered Agent

MARCUS BARNETT  
400 SHOPPERS DRIVE  
PO BOX 878  
WINCHESTER, KY 40392-0878

## Officers

President	Kevin W. Hale	P.O. Box 878, Winchester, KY 40392-0878
Secretary	David M. Lindeman	P.O. Box 878, Winchester, KY 40392-0878
Treasurer	James G. Gallt	P.O. Box 878, Winchester, KY 40392-0878
Vice President	James G. Gallt	P.O. Box 878, Winchester, KY 40392-0878

## Directors

Director	Kevin W Hale	P.O. Box 878, Winchester, KY 40392-0878
Director	David M Lindeman	P.O. Box 878, Winchester, KY 40392-0878
Director	James G Gallt	P.O. Box 878, Winchester, KY 40392-0878
Director	Ralph J Palmer	P.O. Box 878, Winchester, KY 40392-0878
Director	Richard E Hunan	P.O. Box 878, Winchester, KY 40392-0878

## Signatures

**Signature** Kevin Hale  
**Title** President