

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

**Company** BOX LAKE NETWORKS, INC.  
**Company ID** 0486129.09.99999  
**Date Filed** 5/16/2007 2:25:06 PM  
**Fee** \$15.00

## Principal Office

PO BOX 878  
WINCHESTER, KY 40392-0878

## Registered Agent

KEVIN W. HALE  
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 Nunan	P.O. Box 878, Winchester, KY 40392-0878

## Signatures

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