

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

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
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 Galt	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