

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0486129  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BOX LAKE NETWORKS, INC.  
**Company ID:** 0486129  
**date filed:** 3/4/2009 8:48:07 AM  
**Fee:** \$15.00

**Principal Office**

PO BOX 878  
WINCHESTER, KY 40392-0878

**Registered Agent Name/Address**

KEVIN W. HALE  
400 SHOPPERS DRIVE  
PO BOX 878  
WINCHESTER, KY 40392-0878

**Current 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. Galt	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	Richard E Nunan	P.O. Box 878, Winchester, KY 40392-0878
Director	Craig A Palmer	P.O. Box 878, Winchester, KY 40392-0878

**Signatures**

<b>Signature</b>	Kevin Hale
<b>Title</b>	President