

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
State of origin: Kentucky
Formation date: 12/30/1999 12:00:00 AM
Date filed: 3/31/2014 9:51:26 AM
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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. 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	Richard E Nunan	P.O. Box 878, Winchester, KY 40392-0878
Director	Craig A Palmer	P.O. Box 878, Winchester, KY 40392-0878

Signatures

Signature	Bridgette M. Lile
Title	Director of Accounting