

0486129

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2019 9:28:05 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** BOX LAKE NETWORKS, INC.  
**Company ID:** 0486129  
**State of origin:** Kentucky  
**Formation date:** 12/30/1999 12:00:00 AM  
**Date filed:** 6/12/2019 9:28:05 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

County:	Clark
Business size:	Small
Business type:	Other

#### Signatures

<b>Signature</b>	Bridgette M Lile
<b>Title</b>	Director of Finance