Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

CompanyBLACK BOX NETWORK SERVICES, INC -GOVERNMENT SOLUTIONSCompany ID0624302.09.99999Date Filed7/9/2008 5:03:06 PMFee\$15.00

Principal Office

Registered Agent

1010 HALEY ROAD MURFREESBORO, TN 37129 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

PresidentGARY WILLIAMS1010 HALEY ROAD,MURFREESBORO,TN 37129SecretaryMICHAEL MCANDREW1000 PARK DR, LAWRENCE, PA 1555Vice PresidentMICHAEL MCANDREW1000 PARK DR, LAWRENCE, PA 1555

Directors

Director TERRY BLAKEMORE Director MICHAEL MCANDREW 1010 HALEY ROAD, MURFREESBORO, TN 37129 1000 PARK DR, LAWRENCE, PA 1555

Signatures

SignatureMELISSA WARRENTitleTAX ACCOUNTANT