

0624302

Michael G. Adams
KY Secretary of StateReceived and Filed
6/13/2020 11:30:54 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: BLACK BOX NETWORK SERVICES, INC - GOVERNMENT SOLUTIONS
Company ID: 0624302
State of origin: Tennessee
Formation date: 10/25/2005 12:00:00 AM
Date filed: 6/13/2020 11:30:54 AM
Fee: \$15.00

Principal Office

1000 PARK DRIVE
LAWRENCE, PA 15055

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Keith A. Pado	1000 Park Drive, Lawrence, PA 15055
Secretary	Keith A. Pado	1000 Park Drive, Lawrence, PA 15055
Treasurer	Brian R. Fisher	1000 Park Drive, Lawrence, PA 15055
Vice President	Brian R. Fisher	1000 Park Drive, Lawrence, PA 15055

Directors

Director	Brian R. Fisher	1000 Park Drive, Lawrence, PA 15055
Director	Keith A. Pado	1000 Park Drive, Lawrence, PA 15055

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney