Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0960203 Michael G. Adams KY Secretary of State Received and Filed

6/26/2023 11:28:00 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: 1 BOX INC
Company ID: 0960203
State of origin: Kentucky

Formation date: 8/16/2016 12:00:00 AM Date filed: 6/26/2023 11:26:48 AM

Fee: \$15.00

Principal Office

272 WATER CLIFF DRIVE SOMERSET, KY 42503

Registered Agent Name/Address

DAVID FLINCHUM 272 WATER CLIFF DRIVE SOMERSET, KY 42503

Current Officers

President David Flinchum 272 Water Cliff Dr, Somerset, KY 42503 Vice President Rebecca Flinchum 272 Water Cliff Dr, Somerset, KY 42503

Directors

DirectorDavid Flinchum272 Water Cliff Dr, Somerset, KY 42503DirectorRebecca Flinchum272 Water Cliff Dr, Somerset, KY 42503DirectorKathy HintonPO BOX 4033 West Somerset, KY 42564

Signatures

Signature David Flinchum
Title PRESIDENT