

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARM
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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Amendment Annual Report
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ARA

Company: BLACK BOX, INC.
Company ID: 0552525
State of origin: Kentucky
Formation date: 1/21/2003 12:00:00 AM
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Principal Office

4424 LYNNBROOK DRIVE
LOUISVILLE, KY 40220

Registered Agent Name/Address

W R HAZELRIGG
4424 LYNNBROOK DRIVE
LOUISVILLE, KY 40220

Current Officers

President	SHERRI HEATH BLACK	330 BAXTER AVE LOUISVILLE, KY 40204
Secretary	ALBERT EARL LEGGETT	330 BAXTER AVE LOUISVILLE, KY 40204
Vice President	HOLLY JO ROGERS	330 BAXTER AVE LOUISVILLE, KY 40204

Directors

Director	Sherri Heath Black	3303 HIDDEN SPRINGS LN PROSPECT, KY 40059
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Signatures

Signature	Sherri Black
Title	President