

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

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

330 BAXTER AVENUE
LOUISVILLE, KY 40204

Registered Agent Name/Address

SHERRI BLACK
330 BAXTER AVENUE
LOUISVILLE, KY 40204

Current Officers

President	SHERRI HEATH BLACK	330 BAXTER AVE LOUISVILLE, KY 40204
Vice President	ALBERT EARL LEGGETT	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