

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0486129
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/1/2013 2:16:40 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: BOX LAKE NETWORKS, INC.
Company ID: 0486129
State of origin: Kentucky
Formation date: 12/30/1999 12:00:00 AM
Date filed: 7/1/2013 2:16:40 PM
Fee: \$15.00

Principal Office

PO BOX 878
WINCHESTER, KY 40392-0878

Registered Agent Name/Address

KEVIN W. HALE
400 SHOPPERS DRIVE
PO BOX 878
WINCHESTER, KY 40392-0878

Current Officers

President	Kevin W. Hale	P.O. Box 878, Winchester, KY 40392-0878
Secretary	David M. Lindeman	P.O. Box 878, Winchester, KY 40392-0878
Vice President	James G. Galt	P.O. Box 878, Winchester, KY 40392-0878

Directors

Director	Kevin W Hale	P.O. Box 878, Winchester, KY 40392-0878
Director	David M Lindeman	P.O. Box 878, Winchester, KY 40392-0878
Director	James G Galt	P.O. Box 878, Winchester, KY 40392-0878
Director	Richard E Nunan	P.O. Box 878, Winchester, KY 40392-0878
Director	Craig A Palmer	P.O. Box 878, Winchester, KY 40392-0878

Signatures

Signature	Kevin Hale
Title	President