

0486129  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 3/16/2022 1:04:10 PM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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**

**ARP**

**Company:** BOX LAKE NETWORKS, INC.  
**Company ID:** 0486129  
**State of origin:** Kentucky  
**Formation date:** 12/30/1999 12:00:00 AM  
**Date filed:** 3/16/2022 1:04:10 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	Michael J. Finney	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
Director	Michael J Finney	P.O. Box 878, Winchester, KY. 40392-0878

**Signatures**

<b>Signature</b>	Kerri Combs
<b>Title</b>	Financial Controller