

Kentucky Secretary of State Annual Report

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Company THE BOX PROJECT, INC.
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Principal Office

100 Business Center Drive
Suite 26
Ormond Beach, FL 32174

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

President	Rachel Santa	100 Business Ctr. Dr, #26, Ormond Beach, FL
Secretary	Thespine Kavoulakis	100 Business Ctr. Dr, #26, Ormond Beach, FL
Vice President	Adell Moore	100 Business Ctr. Dr, #26, Ormond Beach, FL
Treasurer	Joyce Pepin	100 Business Ctr. Dr, #26, Ormond Beach, FL

Directors

Director	Sue Patneaude	100 Business Ctr. Dr, #26, Ormond Beach, FL
Director	Anne Blake	100 Business Ctr. Dr, #26, Ormond Beach, FL
Director	Sue Lawrence	100 Business Ctr. Dr, #26, Ormond Beach, FL
Director	Mary Clare O'Grady	100 Business Ctr. Dr, #26, Ormond Beach, FL

Signatures

Signature Sue Patneaude
Title Executive Director