LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0632379 Trey Grayson Secretary of State Received and Filed

1/20/2009 2:52:18 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BOX SYSTEMS (US), LLC

Company ID: 0632379

date filed: 1/20/2009 2:52:18 PM

Fee: \$15.00

Principal Office

ATTN: MARTHA JONES 106 W. VINE ST. SUITE 600 LEXINGTON, KY 40507

Registered Agent Name/Address

MMLK, INC. 201 EAST MAIN STREET SUITE 1000 LEXINGTON, KY 40507

Members/Managers

Manager John I. Deeley PO Box 1087Lexington, Ky. 40588

Signatures

Signature Martha E. Jones
Title CPA