

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0962786  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/7/2018 3:17:10 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:** BLACK BOX SERVICES COMPANY  
**Company ID:** 0962786  
**State of origin:** Delaware  
**Formation date:** 9/14/2016 12:00:00 AM  
**Date filed:** 5/7/2018 3:17:10 PM  
**Fee:** \$15.00

**Principal Office**

1000 PARK DR.  
LAWRENCE, PA 15055

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	David J. Russo	1000 Park Drive Lawrence Pennsylvania 15055
Secretary	Ronald Basso	1000 Park Drive Lawrence Pennsylvania 15055
Treasurer	David J. Russo	1000 Park Drive Lawrence Pennsylvania 15055

**Directors**

Director	Ronald Basso	1000 Park Drive Lawrence Pennsylvania 15055
Director	David J. Russo	1000 Park Drive Lawrence Pennsylvania 15055

**Signatures**

<b>Signature</b>	Michelle Buchheit
<b>Title</b>	Power of Attorney