1/11/2013
0552525

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

P601
0552525
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/11/2013 5:51:14 PM
Fee receipt: $10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.sos.ky.gov

Statement of Change of Registered Office, Registered Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

BLACK BOX, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

W R HAZELRIGG

2. Registered agent is hereby changed to:

Sherri Black

3. Address of current registered office

4424 LYNNBROOK DRIVE
LOUISVILLE, KY 40220

4. Registered office is hereby changed to:

330 Baxter Avenue
LOUISVILLE, KY 40204

5. Signature of officer or chairman of the board

Sherri Black, President
Signature and Title

Type or print name and title

1/11/2013 5:51 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Sherri Black
Signature and Title

Type or print name and title