FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0491891 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE, INC.

Company ID: 0491891

State of origin:District of ColumbiaFormation date:3/28/2000 12:00:00 AMdate filed:5/18/2009 6:03:59 PM

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Principal Office

2121 COOPERATIVE WAY STE. 500 HERNDON, VA 20171

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	Bob Phillips	2121 Cooperative Way Herndon VA 20171
Secretary	Terry W Gilmore	2121 Cooperative Way Herndon VA 20171
Vice President	Chris D Abetz	2121 Cooperative Way Herndon VA 20171
Vice President	Mary Jane Koch	2121 Cooperative Way Herndon VA 20171

Directors

Director	Charles E Short	PO Box 1357 Andalusia, AL 36420
Director	Terry L. Bruns	PO Box 77 Estherville, IA 51334
Director	Bill Hegmann	2601 East Street Texarkana, AR 71854

Signatures

SignatureTerry W. GilmoreTitleController/Secretary