

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0491891  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/20/2011 9:51:41 AM  
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FNAP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE, INC.  
**Company ID:** 0491891  
**State of origin:** District of Columbia  
**Formation date:** 3/28/2000 12:00:00 AM  
**Date filed:** 6/20/2011 9:51:41 AM  
**Fee:** \$15.00

**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	Jack Harvey	2121 Cooperative Way, Suite 500, Herndon VA	20171
Secretary	Terry Gilmore	2121 Cooperative Way, Suite 500, Herndon VA	20171
Vice President	Wes Dittmer	2121 Cooperative Way, Suite 500, Herndon VA	20171
Vice President	Steve Bing	2121 Cooperative Way, Suite 500, Herndon VA	20171

**Directors**

Director	TREVOR R BONNSTETTER	2121 Cooperative Way, Suite 500, Herndon VA	20171
Director	SHANNON CLARK	2121 Cooperative Way, Suite 500, Herndon VA	20171
Director	GENE DORREL	2121 Cooperative Way, Suite 500, Herndon VA	20171
Director	GLENN ENGLISH	2121 Cooperative Way, Suite 500, Herndon VA	20171
Director	TIM MERGEN	2121 Cooperative Way, Suite 500, Herndon VA	20171
Director	BOB HANCE	2121 Cooperative Way, Suite 500, Herndon VA	20171
Director	BILL HEGMANN	2121 Cooperative Way, Suite 500, Herndon VA	20171
Director	RANDY HOUDEK	2121 Cooperative Way, Suite 500, Herndon VA	20171
Director	WILLIAM (BILL) JOHNSON	2121 Cooperative Way, Suite 500, Herndon VA	20171
Director	JAMES E MANGUR JR	2121 Cooperative Way, Suite 500, Herndon VA	20171
Director	BOB MARSHALL	2121 Cooperative Way, Suite 500, Herndon VA	20171
Director	BOB MATHENY	2121 Cooperative Way, Suite 500, Herndon VA	20171
Director	SHELDON C PETERSEN	2121 Cooperative Way, Suite 500, Herndon VA	20171
Director	DAVID J PIERCE	2121 Cooperative Way, Suite 500, Herndon VA	20171
Director	LUIS A REYES	2121 Cooperative Way, Suite 500, Herndon VA	20171
Director	JEFF WILSON	2121 Cooperative Way, Suite 500, Herndon VA	20171

**Signatures**

<b>Signature</b>	TERRY GILMORE
<b>Title</b>	SECRETARY