

0065007

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

### Amendment Annual Report Online Filing

ARA

**Company:** NORTH CENTRAL TELEPHONE COOPERATIVE CORPORATION  
**Company ID:** 0065007  
**State of origin:** Tennessee  
**Formation date:** 12/12/1951 12:00:00 AM  
**Date filed:** 2/4/2014 8:43:17 AM  
**Fee:** \$15.00

#### Principal Office

P. O. BOX 70  
LAFAYETTE, TN 37083

#### Registered Agent Name/Address

GLEN HARDCASTLE JR  
PO BOX 96  
1574 OLD GALLATIN ROAD  
SCOTTSVILLE, KY 42164

#### Current Officers

Chairman	GLEN HARDCASTLE	P. O. BOX 70, LAFAYETTE, TN 37083
CEO	NANCY J. WHITE	P. O. BOX 70, LAFAYETTE, TN 37083
President	NANCY J. WHITE	P. O. BOX 70, LAFAYETTE, TN 37083
Secretary	JERRY KIRBY	P. O. BOX 70, LAFAYETTE, TN 37083
Treasurer	JERRY KIRBY	P.O. BOX 70, LAFAYETTE, TN 37083

#### Directors

Director	NANCY J. WHITE	P. O. BOX 70, LAFAYETTE, TN 37083
Director	ROYCE HALLIBURTON	P. O. BOX 70, LAFAYETTE, TN 37083
Director	GLEN HARDCASTLE, JR.	P. O. BOX 70, LAFAYETTE, TN 37083
Director	JERRY KIRBY	P. O. BOX 70, LAFAYETTE, TN 37083
Director	RANDY HARSTON	P. O. BOX 70, LAFAYETTE, TN 37083
Director	JACKIE ELLER	P.O. BOX 70, LAFAYETTE, TN 37083
Director	DONNIE STEEN	P.O. BOX 70, LAFAYETTE, TN 37083
Director	CALVIN GRAVES	P.O. BOX 70, LAFAYETTE, TN 37083
Director	RONNIE WILBURN	P.O. BOX 70, LAFAYETTE, TN 37083
Director	CHAD OWENS	P.O. BOX 70, LAFAYETTE, TN 37083

#### Signatures

<b>Signature</b>	Johnny L. McClanahan
<b>Title</b>	VP Finance and Administrative Services