

Kentucky Secretary of State Annual Report

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Company CHARTER COMMUNICATIONS (DE), INC.
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Principal Office

12405 POWERSCOURT DR
ST LOUIS, MO 63131

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Robert P. May	12405 Powerscourt Dr., St. Louis, MO 63131
Vice President	Wayne H. Davis	12405 Powerscourt Dr., St. Louis, MO 63131
Treasurer	Eloise E. Schmitz	12405 Powerscourt Dr., St. Louis, MO 63131
Secretary	Thomas J. Hearity	12405 Powerscourt Dr., St. Louis, MO 63131
Vice President	Michael J. Lovett	12405 Powerscourt Dr., St. Louis, MO 63131

Directors

Director	Paul G. Allen	12405 Powerscourt Dr., St. Louis, MO 63131
Director	W. Lance Conn	12405 Powerscourt Dr., St. Louis, MO 63131
Director	Jonathan L. Dolgen	12405 Powerscourt Dr., St. Louis, MO 63131
Director	Robert P. May	12405 Powerscourt Dr., St. Louis, MO 63131
Director	David Merritt	12405 Powerscourt Dr., St. Louis, MO 63131
Director	Marc B. Nathanson	12405 Powerscourt Dr., St. Louis, MO 63131
Director	Jo Allen Patton	12405 Powerscourt Dr., St. Louis, MO 63131
Director	John H. Tory	12405 Powerscourt Dr., St. Louis, MO 63131
Director	Larry Wangberg	12405 Powerscourt Dr., St. Louis, MO 63131

Signatures

Signature Thomas J. Hearity
Title Senior Vice President/Secretary