Kentucky Secretary of State Annual Report

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Company UNIVERSAL TELECOM, INC.

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Principal Office

Registered Agent

100 W ADAMS ST SUITE 200 LAGRANGE, KY 40031 DAVID W. WIGGINTON 105 EAST ADAMS STREET BLDG. II, SUITE 200 LAGRANGE, KY 40031

Officers

Secretary	ROBERT FREELAND	PO Box 679	
President	DAVID WIGGINTON	PO Box 679	
Vice President	ROBERT FREELAND	PO Box 679	

Directors

Director	David W. Wigginton	PO Box 679
Director	Robert S. Freeland	PO Box 679

Signatures

Signature David W. Wigginton

Title President