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 DAVID W. WIGGINTON SUITE 200 100 W ADAMS STREET LAGRANGE, KY 40031 SUITE 200

Officers

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

LAGRANGE, KY 40031

Directors

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

Signatures

Signature David Wigginton President