Kentucky Secretary of State Annual Report

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Company U.S. CELLULAR TEL. CO.

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Principal Office

Registered Agent

400 WEST MARKET ST. 32ND FLOOR LOUISVILLE, KY 402023363 BTH, INC. 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Officers

Secretary	Jay Middleton Tannon	c/o Pillsbury Winthrop Shaw Pittman, 2300 N Street, NW, Washington DC 20037
President	C Edward Glasscock	c/o Frost Brown Todd, 400 West Market Street, Louisville, Kentucky 40202-3363

Directors

Director		c/o Frost Brown Todd, 400 West Market Street, Louisville, Kentucky 40202-3363
Director	James A Patterson	10000 Shelbyville Road, Louisville, KY 40223

Signatures

Signature C. Edward Glasscock

Title President