

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | DARK FIBER SOLUTIONS, INC. |
| Company ID | 0647127.09.99999 |
| Date Filed | 10/31/2008 10:58:55 AM |
| Fee | \$15.00 |

Principal Office

600 1/2 GRANT AVENUE
YORK, NE 68467

Registered Agent

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Officers

| | | |
|-----------|-----------------|---------------------------------------|
| President | JOHN M DIXONIII | 600 GRANT AVE YORK NE 68467 |
| Secretary | DAVID L MANDELL | 5001 HADLEY RD S. PLAINFIELD NJ 07080 |

Directors

| | | |
|----------|-----------------|----------------------------------------|
| Director | EUGENE J THAW | 5001 HADLEY RD S. PLAINFIELD NJK 07080 |
| Director | JOHN M DIXONIII | 600 GRANT AVE YORK NE 68467 |

Signatures

| | |
|------------------|---------------|
| Signature | David Mandell |
| Title | Secretary |