Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0018032 Elaine N. Walker Secretary of State Received and Filed

6/29/2011 8:35:42 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: FOOTHILLS RURAL TELEPHONE COOPERATIVE, CORPORATION, INC.

Company ID: 0018032 State of origin: Kentucky

Formation date: 9/10/1951 12:00:00 AM Date filed: 6/29/2011 8:35:42 PM

Fee: \$15.00

Principal Office

1621 KY HWY. 40 W. STAFFORDSVILLE, KY 41256

Registered Agent Name/Address

RUTH L. CONLEY 1621 KY. HWY. 40 W. STAFFORDSVILLE, KY 41256

Current Officers

Trustee	Paul Williams	1621 Kentucky Route 40W, Staffordsville, KY 41256
Trustee	Jeff Reed	1621 Kentucky Route 40W, Staffordsville, KY 41256
CEO	Ruth L Conley	1621 Kentucky Route 40W, Staffordsville, KY 41256
President	Farris T Bush	1621 Kentucky Route 40W, Staffordsville, KY 41256
Secretary	George J Carpenter	1621 Kentucky Route 40W, Staffordsville, KY 41256
Vice President	C Roger Jordan	1621 Kentucky Route 40W, Staffordsville, KY 41256

Directors

Director	Paul Williams	1621Kentucky Route 40 W, Staffordsville, KY 41256
Director	Jeff Reed	1621 Kentucky Route 40W, Staffordsville, KY 41256
Director	George J Carpenter	1621 Kentucky Route 40W, Staffordsville, KY 41256
Director	C Roger Jordan	1621 Kentucky Route 40W, Staffordsville, KY 41256
Director	Farris T Bush	1621 Kentucky Route 40W, Staffordsville, KY 41256

Signatures

Signature Ruth Conley Title CEO/GM