## Commonwealth of Kentucky Trey Grayson, Secretary of State

0680333 Trey Grayson Secretary of State Received and Filed 8/13/2009 12:00:28 PM Fee receipt: \$15.00

Trey Gray Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.so	f State 1150 0602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0680333 Delaware	STATES TOWER HOLDINGS, LLC 2:00:00 AM 2:00:28 PM	
Principal Office			
323 SOUTH HALE SUITE 100 WHEATON, IL 601	87		
Registered Agent Name/Address   C T CORPORATION SYSTEM			
4169 WESTPORT ROAD LOUISVILLE, KY 40207			
Members/Managers			
Manager Manager	Brian P. Meier William E. Wade	323 South Hale Street, Suite 100, Wheator 323 South Hale Street, Suite 100, Wheator	
Signatures		DED WE	
Signature Title	Brian P. Me Manager - C		