

Kentucky Secretary of State Annual Report

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Company TOUCH 1 COMMUNICATIONS, INC.
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Principal Office

100 BROOKWOOD DR
Attn: Tora Neil, Asst. Secretary
ATMORE, AL 36502

Registered Agent

CT CORPORATION SYSTEM, INC.
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Michael Slauson	100 Brookwood Road, Atmore, AL 36502
Assistant Secretary	Victoria A. Neil	601 S. Harbour Island Blvd., Ste 220, Tampa, FL 33602
Secretary	Andrew L. Graham	601 S. Harbour Island Blvd., Ste 220, Tampa, FL 33602
Treasurer	Edward D. Moise, Jr.	100 Brookwood Road, Atmore, AL 36502
Vice President	Horace J. Davis	100 Brookwood Road, Atmore, AL 36502
Vice President	John K. Lines	100 Brookwood Road, Atmore, AL 36502

Directors

Director	Horace J. Davis III	100 Brookwood Road, Atmore, AL 36502
Director	John K. Lines	100 Brookwood Road, Atmore, AL 36502
Director	Michael Slauson	100 Brookwood Road, Atmore, AL 36502

Signatures

Signature Victoria Neil
Title Assistant Secretary