

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0745238

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/16/2014 11:32:45 AM

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Alison Lundergan Grimes  
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:** TRACFONE WIRELESS, INC.  
**Company ID:** 0745238  
**State of origin:** Delaware  
**Formation date:** 10/7/2009 12:00:00 AM  
**Date filed:** 6/16/2014 11:32:45 AM  
**Fee:** \$15.00

**Principal Office**

9700 N.W. 112TH AVENUE  
MIAMI, FL 33178

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

President	Frederick J Pollak	9700 N.W. 112th Avenue Miami, Florida 33178
Secretary	Richard B Salzman	9700 N.W. 112th Avenue Miami, Florida 33178
Treasurer	Gustavo Blanco	9700 N.W. 112th Avenue Miami, Florida 33178

**Directors**

Director	Frederick J Pollak	9700 N.W. 112th Avenue Miami, Florida 33178
Director	Alejandro Cantú Jiménez	9700 N.W. 112th Avenue Miami, Florida 33178
Director	Gustavo Blanco	9700 N.W. 112th Avenue Miami, Florida 33178
Director	Carlos Garcia Moreno	9700 N.W. 112th Avenue Miami, Florida 33178

**Signatures**

<b>Signature</b>	Valerie Hawk-Donohue
<b>Title</b>	Special Secretary