Kentucky Secretary of State Annual Report

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Company CONSOLIDATED COMMUNICATIONS PUBLIC

SERVICES, INC.

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Fee \$15.00

Principal Office Registered Agent

NATIONAL REGISTERED AGENTS INC 121 S 17TH STREET MATTOON, IL 61938

400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

Officer	JANICE L HESTER	121 S 17th St. Mattoon, IL 61938
Chairman	RICHARD A LUMPKIN	121 S 17th St. Mattoon, IL 61938
President	ROBERT J CURREY	121 S 17th St. Mattoon, IL 61938
Vice President	JOSEPH R DIVELY	121 S 17th St. Mattoon, IL 61938
Secretary	STEVEN J SHIRAR	121 S 17th St. Mattoon, IL 61938

Directors

Director	RICHARD A LUMPKIN	121 S 17th St. Mattoon, IL 61938
Director	ROBERT J CURREY	121 S 17th St. Mattoon, IL 61938
Director	STEVEN J SHIRAR	121 S 17th St. Mattoon, IL 61938
Director	DAVID J DOEDTMAN	121 S 17th St. Mattoon, IL 61938

Signatures

Janice L. Hester Signature Title **Director of Tax**