

# Kentucky Secretary of State Annual Report

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<b>Company</b>	CONSOLIDATED COMMUNICATIONS PUBLIC
SERVICES, INC.	
<b>Company ID</b>	0562840.09.99999
<b>Date Filed</b>	6/24/2008 11:27:10 AM
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## Principal Office

121 S 17TH STREET  
MATTOON, IL 61938

## Registered Agent

NATIONAL REGISTERED AGENTS INC  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

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
Executive	JANICE L HESTER	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

<b>Signature</b>	Janice L. Hester
<b>Title</b>	Director of Tax