

Kentucky Secretary of State Annual Report

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Company FAIRPOINT CARRIER SERVICES, INC.
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Principal Office

521 E. MOREHEAD
STE 250
CHARLOTTE, NC 28202

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	SHIRLEY J LINN	521 E MOREHEAD, STE 250, CHARLOTTE, NC 28202
Treasurer	THOMAS E GRIFFIN	521 E MOREHEAD, STE 250, CHARLOTTE, NC 28202
Vice President	LISA R HOOD	908 W FRONTVIEW, DODGE CITY, KS 67801
General Manager	ANN G SIMPKINS	521 E MOREHEAD, STE 250, CHARLOTTE, NC 28202

Directors

Director	EUGENE B JOHNSON	521 E MOREHEAD, STE 250, CHARLOTTE, NC 28202
Director	JOHN P CROWLEY	521 E MOREHEAD, STE 250, CHARLOTTE, NC 28202
Director	PETER G NIXON	521 E MOREHEAD, STE 250, CHARLOTTE, NC 28202
Director	WALTER E LEACH, JR.	521 E MOREHEAD, STE 250, CHARLOTTE, NC 28202

Signatures

Signature LISA R. HOOD
Title SR. VICE PRESIDENT/CORPORATE CONTROLLER