

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AMERICAN BROADBAND, INC.
Company ID: 0784747
State of origin: Delaware
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Principal Office

1321 CONNELLSVILLE ROAD
LEMONT FURNANCE, PA 15456

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CFO	Adam C. Kassab	1321 Connellsville Road, Lemont Furnace, PA 15456
President	Francis John	2005 South Easton road, Suite 203, Doylestown, PA 18901
Secretary	Adam C. Kassab	1321 Connellsville Road, Lemont Furnace, PA 15456
Treasurer	Adam C. Kassab	1321 Connellsville Road, Lemont Furnace, PA 15456
Vice President	Richard Ellsworth	1321 Connellsville Road, Lemont Furnace, PA 15456

Directors

Director	Theodore Baum	1540 Broadway, Suite 1610, New York, NY 10019
Director	Peter Hopper	120 Elemsly Court, Ridgewood, NJ, 07450
Director	Melvin Heller	15 Maiden Lane, Suite 1300, New York, NY 10038

Signatures

Signature	Adam Kassab
Title	CFO