Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMERICAN TELEPHONE & TELEGRAPH CO.

Company ID: 0454448
State of origin: Delaware

Formation date: 3/30/1998 12:00:00 AM date filed: 4/29/2009 11:55:33 AM

Fee: \$15.00

Principal Office

ONE AT&T WAY ROOM 4A235 BEDMINSTER, NJ 07921

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer THOMAS S CLEMENS
President DAVID J CHO 208 S AKARD STREET, DALLAS, TX 75202
208 S AKARD STREET, DALLAS

Assistant Secretary KAREN DIORIO ONE AT&T WAY, ROOM 4A248, BEDMINSTER, NJ 07921

Secretary WAYNE A WIRTZ 208 S AKARD STREET, DALLAS, TX 75202
Treasurer CHARLES P ALLEN 208 S AKARD STREET, DALLAS, TX 75202
Vice President LEONARD WEITZ ONE AT&T WAY,BEDMINSTER,NJ 07921
Vice President J MARK SCHLEYER 208 S AKARD STREET, DALLAS, TX 75202

Directors

Director CHARLES P ALLEN 208 S AKARD STREET, DALLAS, TX 75202
Director LAWRENCE J RUZICKA 208 S AKARD STREET, DALLAS, TX 75202

Signatures

Signature KAREN DIORIO

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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