Kentucky Secretary of State Annual Report

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Company DUKE COMMUNICATIONS HOLDINGS, INC.

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Principal Office

Registered Agent

TERI O'NEILL STE. 25-AT II 139 E. FOURTH ST. CINCINNATI, OH 45202 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Gregory C. Wolf	139 EAST 4TH STREET, CINCINNATI, OH 45202
Secretary	Julia S Janson	TERI O'NEILL STE. 25-AT II,139 E. FOURTH ST.,CINCINNATI,OH 45202
Treasurer	Lynn J. Good	139 EAST 4TH STREET, CINCINNATI, OH 45202
ARP Signature	RICHARD G BEACH	139 EAST 4TH STREET, CINCINNATI, OH 45202

Directors

Director	David L. Hauser	526 S. Church Street, Charlotte, NC 28201
Director	Thomas C. O'Connor	526 S. Church Street, Charlotte, NC 28201
Director	James E. Rogers	526 S. Church Street, Charlotte, NC 28201

Signatures

Signature Richard G. Beach **Title** Assistant Secretary