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 ST., CINCINNATI, OH 45202

TERI O'NEILL STE. 25-AT II, 139 E. FOURTH ST., CINCINNATI, OH 45202

Directors

DirectorDavid L. Hauser526 S. Church Street, Charlotte, NC 28201DirectorLynn J. Good526 S. Church Street, Charlotte, NC 28201DirectorJames E. Rogers526 S. Church Street, Charlotte, NC 28201

Signatures

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