

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP  
**0581952**  
Trey Grayson  
Secretary of State  
Received and Filed  
**6/9/2009 2:26:05 PM**  
Fee receipt: \$15.00

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** AMERICAN BROADBAND, INC.  
**Company ID:** 0581952  
**State of origin:** Alabama  
**Formation date:** 3/23/2004 12:00:00 AM  
**date filed:** 6/9/2009 2:26:05 PM  
**Fee:** \$15.00

**Principal Office**

1321 CONNELLSVILLE ROAD  
  
LEMONT FURNACE, Pa 15456

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Francis John	400 South River Road New Hope, PA 18938
CEO	Thomas K. Grundman	1321 Connellsville Rd Lemont Furnace, PA 15456
COO	Richard Ellsworth	1321 Connellsville Rd Lemont Furnace, PA 15456
Secretary	Adam C. Kassab	1321 Connellsville Rd Lemont Furnace, PA 15456
Vice President	Richard Ellsworth	1321 Connellsville Rd Lemont Furnace, PA 15456

**Directors**

Director	Thomas K. Grundman	1321 Connellsville Rd Lemont Furnace, PA 15456
Director	Theodore Baum	1350 Avenue of the Americas, Suite 1145 New York, NY 10019
Director	Francis John	400 South River Road, New Hope, PA 18938
Director	Peter Hopper	1350 Avenue of the Americas, Suite 1145 New York, NY 10019

**Signatures**

<b>Signature</b>	Jeffrey P. Kostelnik
<b>Title</b>	Manager of Regulatory Affairs