

Kentucky Secretary of State Annual Report

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Company BELLSOUTH MNS, INC.
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Principal Office

2180 LAKE BOULEVARD, NE
SUITE 7A737
ATLANTA, GA 30319-6004

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	R G WHEELAHAN, JR.	2180 LAKE BOULEVARD, NE,SUITE 7A737,ATLANTA,GA 30319-6004
Secretary	D. SCOTT STENHOUSE	2180 LAKE BOULEVARD, NE,SUITE 7A737,ATLANTA,GA 30319-6004
Treasurer	RICHARD P KLUG	175 E HOUSTON STREET, SAN ANTONIO, TX 78205
Vice President	D. SCOTT STENHOUSE	2180 LAKE BOULEVARD, NE,SUITE 7A737,ATLANTA,GA 30319-6004
Vice President	LEANNE N HARVEY	1155 PEACHTREE STREET, RM 16K, ATLANTA, GA 30309

Directors

Director	Donna A. Lee	2180 LAKE BOULEVARD, NE,SUITE 7A737,ATLANTA,GA 30319-6004
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Signatures

Signature LEANNE N HARVEY
Title VP-TAXES