

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: UNIVERSAL CABLE HOLDINGS, INC.
Company ID: 0578660
State of origin: Delaware
Formation date: 2/11/2004 12:00:00 AM
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Principal Office

520 MARYVILLE CENTRE DRIVE
STE. 300
ST. LOUIS, MO 63141

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	JERALD L. KENT	520 Maryville Centre Drive, Ste. 300, St. Louis, MO 63141
Secretary	CRAIG L. ROSENTHAL	520 Maryville Centre Drive, Ste. 300, St. Louis, MO 63141
Treasurer	RALPH G. KELLY	520 Maryville Centre Drive, Ste. 300, St. Louis, MO 63141
Vice President	JOHN FUHLER	520 Maryville Centre Drive, Ste. 300, St. Louis, MO 63141

Directors

Director	Ralph G. Kelly	520 Maryville Centre Drive, Ste. 300, St. Louis, MO 63141
Director	Craig L. Rosenthal	520 Maryville Centre Drive, Ste. 300, St. Louis, MO 63141
Director	James B. Fox	520 Maryville Centre Drive, Ste. 300, St. Louis, MO 63141

Signatures

Signature	Craig L. Rosenthal
Title	Secretary