Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LATTICE COMMUNICATIONS, LLC

Company ID 0621962.06.99999

Date Filed 1/27/2006 10:29:44 AM

Fee \$15.00

Principal Office Registered Agent

441 VINE ST C T CORPORATION SYSTEM
SUITE 3900 KENTUCKY HOME LIFE BUILDING
CINCINNATI, OH 45202 LOUISVILLE, KY 40202

Members / Managers

Manager	R DEAN MEISZER	441 VINE ST, STE 3900, CINCINNATI, OH 45202
Manager	ANNA ALLEN	139 E. 4TH ST., ATRIUM II, CINCINNATI, OH 45202
Manager	BRIAN STALLMAN	139 E. 4TH ST, ATRIUM II, CINCINNATI, OH 45202
Manager	BENJAMIN DIESBACH	441 VINE STE, STE 507, CINCINNATI, OH 45202
Manager	DAVID G BROWN	2775 SAND HILL RD, STE 220, MENLO PARK, CA 94025

Signatures

Signature R. DEAN MEISZER

Title CEO