

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0442566**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2012 10:39:46 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** HIGHLAND TELEPHONE COOPERATIVE, INC.  
**Company ID:** 0442566  
**State of origin:** Tennessee  
**Formation date:** 12/9/1997 12:00:00 AM  
**Date filed:** 6/12/2012 10:39:46 AM  
**Fee:** \$15.00

**Principal Office**

7840 MORGAN COUNTY HWY  
SUNBRIGHT, TN 37872

**Registered Agent Name/Address**

JEFFREY J YOST ESQ  
175 E MAIN ST STE 500  
LEXINGTON, KY 40507

**Current Officers**

President	James E. Terry	7840 Morgan County Hwy, Sunbright, TN 37872
Secretary	Clara Terry	7840 Morgan County Hwy, Sunbright, TN 37872
Vice President	JoAn Haynes	7840 Morgan County Hwy, Sunbright, TN 37872

**Directors**

Director	Loma Denney	7840 Morgan County Hwy, Sunbright, TN 37872
Director	Jan Byrd	7840 Morgan County Hwy, Sunbright, TN 37872
Director	Clara Terry	7840 Morgan County Hwy, Sunbright, TN 37872
Director	Shelva Jo Jones	7840 Morgan County Hwy, Sunbright, TN 37872
Director	Mickey Bingham	7840 Morgan County Hwy, Sunbright, TN 37872
Director	John W. Tate	7840 Morgan County Hwy, Sunbright, TN 37872
Director	JoAn Haynes	7840 Morgan County Hwy, Sunbright, TN 37872
Director	Jerry Williams	7840 Morgan County Hwy, Sunbright, TN 37872
Director	David Freytag	7840 Morgan County Hwy, Sunbright, TN 37872
Director	James E. Terry	7840 Morgan County Hwy, Sunbright, TN 37872
Director	Sam Strunk	7840 Morgan County Hwy, Sunbright, TN 37872

**Signatures**

<b>Signature</b>	STEVE S. ARMES
<b>Title</b>	CHIEF FINANCIAL OFFICER