Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0442566 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 6/25/2013 11:00:05 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 |

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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

Signature Nichol Langley
Title Accounting Manager