

Kentucky Secretary of State Annual Report

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Company PRINCE TELECOM, INC.
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Principal Office

34 BLEVINS DRIVE
SUITE 5
NEW CASTLE, DE 19720

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Gary S. Ruderman	11770 U.S. Highway 1, Suite 101, Palm Beach Gardens, FL 33408
President	JOHN KUHN	34 Blevins Drive, Suite 5, New Castle, DE 19720
Secretary	Richard B. Vilsoet	11770 U.S. Highway 1, Suite 101, Palm Beach Gardens, FL 33408
Vice President	Steven Nielsen	11770 U.S. Highway 1, Suite 101, Palm Beach Gardens, FL 33408

Directors

Director	Steven Nielsen	11770 U.S. Highway 1, Suite 101, Palm Beach Gardens, FL 33408
Director	Richard L. Dunn	11770 U.S. Highway 1, Suite 101, Palm Beach Gardens, FL 33408

Signatures

Signature Richard L. Dunn
Title Manager