Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: CROWN CASTLE PT INC.

Company ID: 0472775 State of origin: Delaware

Formation date: 4/19/1999 12:00:00 AM date filed: 5/31/2009 5:38:36 PM

Fee: \$15.00

Principal Office

1220 AUGUSTA DRIVE SUITE 500 HOUSTON, TX 77057

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO	W. Benjamin Moreland	1220 Augusta Drive, Suite 500 Houston TX 77057
CFO	Jay Brown	1220 Augusta Drive, Suite 500 Houston TX 77057
COO	JAMES YOUNG	2000 CORPORATE DRIVE, CANONSBURG, PA 15317
Assistant Secretary	Lynn Howell	1220 Augusta Drive, Suite 500 Houston TX 77057
Secretary	DONALD J REID, JR	1220 Augusta Drive, Suite 500 HOUSTON, TX 77057
Vice President	E BLAKE HAWK	1220 Augusta Drive, Suite 500, HOUSTON, TX 77057

Directors

Director	E BLAKE HAWK	1220 Augusta Drive, Suite 500, HOUSTON, TX 77057
Director	VICTOR A DUVA	1209 ORANGE STREET, WILMINGTON, DE 19801
Director	W BENJAMIN MORELAND	1220 Augusta Drive, Suite 500, HOUSTON, TX 77057
Director	Kenneth J Uva	1209 Orange Street, Wilmington DE 19801
Director	Jav A Brown	1220 Augusta Drive, Suite 500 Houston TX 77057

Signatures

Signature Lynn Howell
Title Assistant Secretary