

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CROWN CASTLE PT INC.
Company ID: 0472775
State of origin: Delaware
Formation date: 4/19/1999 12:00:00 AM
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Principal Office

1220 AUGUSTA DRIVE
SUITE 600
HOUSTON, TX 77057

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	W. Benjamin Moreland	1220 Augusta Drive, Suite 600 Houston TX 77057
CFO	Jay Brown	1220 Augusta Drive, Suite 600 Houston TX 77057
COO	JAMES YOUNG	2000 CORPORATE DRIVE, CANONSBURG, PA 15317
Assistant Secretary	Lynn Howell	1220 Augusta Drive, Suite 600 Houston TX 77057
Secretary	DONALD J REID	1220 Augusta Drive, Suite 600 HOUSTON, TX 77057
Vice President	Kenneth J. Simon	1220 Augusta Drive, Suite 600, HOUSTON, TX 77057
Vice President	Phil Kelley	1220 Augusta Drive, Suite 600, Houston TX 77057

Directors

Director	Kenneth J. Simon	1220 Augusta Drive, Suite 600, HOUSTON, TX 77057
Director	VICTOR A DUVA	1209 ORANGE STREET, WILMINGTON, DE 19801
Director	W BENJAMIN MORELAND	1220 Augusta Drive, Suite 600, HOUSTON, TX 77057
Director	Jennifer Schwartz	1209 Orange Street, Wilmington DE 19801
Director	Jay A Brown	1220 Augusta Drive, Suite 600 Houston TX 77057

Signatures

Signature	Lynn Howell
Title	Assistant Secretary