Kentucky Secretary of State Annual Report

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Company SPECTRASITE WIRELESS TOWERS, INC.

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Principal Office Registered Agent

116 HUNTINGTON AVENUE, 11TH FLOOR CT CORPORATION SYSTEM BOSTON, MA 02116 KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	JAMES D TAICLET, JR.	116 HUNTINGTON AVENUE, 11TH FLOOR, BOSTON, MA 02116
Secretary	WILLIAM H. HESS	116 HUNTINGTON AVENUE, 11TH FLOOR, BOSTON, MA 02116
Treasurer	BRADLEY E. SINGER	116 HUNTINGTON AVENUE, 11TH FLOOR, BOSTON, MA 02116
Vice President	MICHAEL C. TODD	116 HUNTINGTON AVENUE, 11TH FLOOR, BOSTON, MA 02116

Directors

Director	JAMES D. TAICLET, JR.	116 HUNTINGTON AVENUE, 11TH FLOOR, BOSTON, MA 02116
Director	WILLIAM H. HESS	116 HUNTINGTON AVENUE, 11TH FLOOR, BOSTON, MA 02116
Director	BRADLEY E. SINGER	116 HUNTINGTON AVENUE, 11TH FLOOR, BOSTON, MA 02116

Signatures

Signature MICHAEL C. TODD

Title VP & ASST. SECRETARY