

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0783682

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2014 10:45:35 AM

Fee receipt: \$15.00

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: RURAL CELLULAR CORPORATION
Company ID: 0783682
State of origin: Minnesota
Formation date: 2/3/2011 12:00:00 AM
Date filed: 6/12/2014 10:45:35 AM
Fee: \$15.00

Principal Office

ONE VERIZON WAY
BASKING RIDGE, NJ 07920

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Daniel S Mead	One Verizon Way, Basking Ridge, NJ, 07920
Assistant Secretary	Karen M Shipman	One Verizon Way, Basking Ridge, NJ, 07920
Vice President	Nicola Palmer	One Verizon Way, Basking Ridge, NJ, 07920
Treasurer	Matthew Ellis	One Verizon Way, Basking Ridge, NJ, 07920

Directors

Director	Holyce E Hess Groos	One Verizon Way, Basking Ridge, NJ, 07920
Director	William B Petersen	One Verizon Way, Basking Ridge, NJ, 07920
Director	David J Small	One Verizon Way, Basking Ridge, NJ, 07920

Signatures

Signature	Karen Shipman
Title	Assistant Secretary