

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0783682  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/3/2015 1:54:58 AM  
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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:** 5/3/2015 1:54:58 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	John G. Stratton	One Verizon Way, Basking Ridge, NJ, 07920
Assistant Secretary	Karen M Shipman	One Verizon Way, Basking Ridge, NJ, 07920
Treasurer	Matthew D Ellis	One Verizon Way, Basking Ridge, NJ, 07920
Vice President	Paul L. Mattiola	One Verizon Way, Basking Ridge, NJ, 07920

**Directors**

Director	David J. Small	One Verizon Way, Basking Ridge, NJ, 07920
Director	Matthew D Ellis	One Verizon Way, Basking Ridge, NJ, 07920

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA