

Kentucky Secretary of State Annual Report

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Company	CROWN CASTLE USA, INC.
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Principal Office

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	John P Kelly	2000 Corporate Drive, Canonsburg PA 15317
CFO	W. Benjamin Moreland	1220 Augusta Drive, Suite 500 Houston TX 77057
President	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
Treasurer	Jay Brown	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	W. Benjamin Moreland	1220 Augusta Drive, Suite 500,HOUSTON,TX 77057
Director	John P Kelly	2000 Corporate Drive, Canonsburg PA 15317
Director	VICTORA DUVA	1209 ORANGE ST WILIMINGTON DE 19801
Director	KENNETH J UVA	1209 ORANE ST WILINGTIN DE 19801

Signatures

Signature	Lynn Howell
Title	Assistant Secretary