

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** CROWN CASTLE USA, INC.  
**Company ID:** 0432786  
**State of origin:** Pennsylvania  
**Formation date:** 5/12/1997 12:00:00 AM  
**date filed:** 6/18/2009 6:20:59 PM  
**Fee:** \$15.00

**Principal Office**

1220 AUGUSTA DRIVE  
SUITE 500  
HOUSTON, TX 77057

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	W. Benjamin Moreland	1220 Augusta Drive, Suite 500 Houston TX 77057
CFO	Jay Brown	1220 Augusta Drive, Suite 500 Houston TX 77057
COO	JAMES YOUNG	2000 Corporate Drive Canonsburg PA 15317
Vice President	E. BLAKE HAWK	1220 Augusta Drive, Suite 500, HOUSTON, TX 77057
Secretary	DONALD J REID JR	1220 Augusta Drive, Suite 500, HOUSTON, TX 77057
Assistant Secretary	Lynn Howell	1220 Augusta Drive Suite 500 Houston TX 77057
Executive	John P Kelly	2000 Corporate Drive, Canonsburg PA 15317

**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	VICTORA DUVA	1209 ORANGE ST WILIMINGTON DE 19801
Director	KENNETH J UVA	1209 ORANGE ST WILMINGTON DE 19801
Director	Jay A Brown	1220 Augusta Drive, Suite 500 Houston TX 77057

**Signatures**

**Signature** Lynn Howell

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**0432786**

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Secretary of State**

Received and Filed

**6/18/2009 6:20:59 PM**

**Fee receipt: \$15.00**

**PARP**

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**ARP**

**Title**

Assistant Secretary

