

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0432786

Trey Grayson
Secretary of State

Received and Filed

7/19/2010 3:51:30 PM

Fee receipt: \$15.00

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

Annual Report
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ARP

Company: CROWN CASTLE USA, INC.
Company ID: 0432786
State of origin: Pennsylvania
Formation date: 5/12/1997 12:00:00 AM
Date filed: 7/19/2010 3:51:30 PM
Fee: \$15.00

Principal Office

1220 AUGUSTA DRIVE
SUITE 500
HOUSTON, TX 77057

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
Vice President	Phil Kelley	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	Jay A Brown	1220 Augusta Drive, Suite 500 Houston TX 77057

Signatures

Signature	Lynn Howell
Title	Assistant Secretary