

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0432786
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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Principal Office

2000 CORPORATE DRIVE
CANONSBURG, PA 15317

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 600 Houston TX 77057
CFO	Jay Brown	1220 Augusta Drive, Suite 600 Houston TX 77057
COO	JAMES YOUNG	2000 Corporate Drive Canonsburg PA 15317
Assistant Secretary	Lynn Howell	1220 Augusta Drive Suite 600 Houston TX 77057
Secretary	DONALD J REID	1220 Augusta Drive, Suite 600, HOUSTON, TX 77057
Vice President	E. BLAKE HAWK	1220 Augusta Drive, Suite 600, HOUSTON, TX 77057
Vice President	Phil Kelley	1220 Augusta Drive, Suite 600 Houston TX 77057

Directors

Director	E Blake Hawk	1220 Augusta Drive, Suite 600 Houston TX 77057
Director	W. Benjamin Moreland	1220 Augusta Drive, Suite 600, HOUSTON, TX 77057
Director	Jay A Brown	1220 Augusta Drive, Suite 600 Houston TX 77057

Signatures

Signature	Lynn Howell
Title	Assistant Secretary