

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0432786**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2018 4:42:25 PM  
Fee receipt: \$15.00

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:** CROWN CASTLE USA, INC.  
**Company ID:** 0432786  
**State of origin:** Pennsylvania  
**Formation date:** 5/12/1997 12:00:00 AM  
**Date filed:** 6/12/2018 4:42:25 PM  
**Fee:** \$15.00

**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                 | Jay Brown         | 1220 Augusta Drive, Suite 600 Houston TX 77057   |
| CFO                 | Daniel Schlanger  | 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    |
| COO                 | Robert Ackerman   | 2000 Corporate Drive Canonsburg PA 15317         |
| Assistant Secretary | Masha Blankenship | 1220 Augusta Drive, Suite 600 Houston TX 77057   |
| Secretary           | DONALD J REID     | 1220 Augusta Drive, Suite 600, HOUSTON, TX 77057 |
| Vice President      | Kenneth J Simon   | 1220 Augusta Drive, Suite 600, HOUSTON, TX 77057 |
| Vice President      | Phil Kelley       | 1220 Augusta Drive, Suite 600 Houston TX 77057   |
| Vice President      | Mike Kavanagh     | 1220 Augusta Drive, Suite 600 Houston TX 77057   |

**Directors**

|          |                    |                                                  |
|----------|--------------------|--------------------------------------------------|
| Director | Kenneth J Simon    | 1220 Augusta Drive, Suite 600 Houston TX 77057   |
| Director | Daniel K Schlanger | 1220 Augusta Drive, Suite 600, HOUSTON, TX 77057 |
| Director | Jay A Brown        | 1220 Augusta Drive, Suite 600 Houston TX 77057   |

|                |                |
|----------------|----------------|
| Business size: | Large          |
| Business type: | Communications |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Lynn Howell         |
| <b>Title</b>     | Assistant Secretary |