

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KENTUCKY ALLTEL, INC.
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Principal Office

ONE ALLIED DRIVE
LITTLE ROCK, AR 72202

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-------------------|---|
| President | KEVIN L BEEBE | ONE ALLIED DRIVE, LITTLE ROCK, AR 72202 |
| Secretary | FRANCIS X FRANTZ | ONE ALLIED DRIVE, LITTLE ROCK, AR 72202 |
| Treasurer | John A Ebner | ONE ALLIED DRIVE, LITTLE ROCK, AR 72202 |
| Vice President | JEFFERY R GARDNER | ONE ALLIED DRIVE, LITTLE ROCK, AR 72202 |

Directors

| | | |
|----------|-------------------|---|
| Director | FRANCIS X FRANTZ | ONE ALLIED DRIVE, LITTLE ROCK, AR 72202 |
| Director | JEFFERY R GARDNER | ONE ALLIED DRIVE, LITTLE ROCK, AR 72202 |
| Director | KEVIN L BEEBE | ONE ALLIED DRIVE, LITTLE ROCK, AR 72202 |

Signatures

Signature John Ebner
Title Treasurer