Kentucky Secretary of State Annual Report

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Company CROWN FIBER COMMUNICATIONS, INC.

Company ID 0503888.09.99999 **Date Filed** 5/19/2006 3:53:24 PM

Fee \$15.00

Principal Office Registered Agent

800 SATELLITE BLVD. CSC-LAWYERS INCORPORATING SERVICE SUWANEE, GA 30024 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

President	Leo J Schoenith	800 Satellite Blvd. Suwanee, GA 30024
Assistant	Vincent A. Mercaldi	1360 Post Oak Blvd., Ste. 2100, Houston, TX
Secretary		77056
Secretary	CARL S CRUTCHFIELD	800 Satellite Blvd. Suwanee, GA 30024
Treasurer	Nicholas M. Grindstaff	1360 Post Oak Blvd. Houston, TX 77056
Vice President	Thomas M Hornick	800 Satellite Blvd. Suwanee, GA 30024

Directors

Director	James H. Haddox	1360 Post Oak Blvd. Houston, TX 77056
Director	Derrick A. Jensen	1360 Post Oak Blvd. Houston, TX 77056
Director	Tana L. Pool	1360 Post Oak Blvd., Ste. 2100, Houston, TX
		77056

Signatures

Signature Vincent A. Mercaldi Title Assistant Secretary