

Kentucky Secretary of State Annual Report

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Company U. S. WIRELESS ONLINE, INC.
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Principal Office

500 W Jefferson
STE 2350
LOUISVILLE, KY 40202

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	L. Hughes Rick	500 W Jefferson
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Directors

Director	Jai Bhagat	500 W Jefferson
Director	David Latham	500 W Jefferson
Director	Larry Townsend	500 W Jefferson
Director	Donald Perlyn	500 W Jefferson
Director	W. Glen Hogan	500 W Jefferson
Director	Michael Marlowe	500 W Jefferson
Director	Jamie Busic	500 W Jefferson

Signatures

Signature Rebecca Davis
Title Senior Accountant