

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0491891
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 5/20/2022 1:48:26 PM
 Fee receipt: \$15.00

Michael G. Adams
 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: NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE, INC.
Company ID: 0491891
State of origin: District of Columbia
Formation date: 3/28/2000 12:00:00 AM
Date filed: 5/20/2022 1:48:26 PM
Fee: \$15.00

Principal Office

2121 COOPERATIVE WAY
 SUITE 600
 HERNDON, VA 20171

Registered Agent Name/Address

URS AGENTS, LLC
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	WILLIAM G ARENDT	2121 Cooperative Way, Suite 600, Herndon VA	20171
CEO	Tim Bryan	2121 Cooperative Way, Suite 600, Herndon VA	20171
Treasurer	Elizabeth Griffin	2121 Cooperative Way, Suite 600, Herndon VA	20171
CFO	WILLIAM G ARENDT	2121 Cooperative Way, Suite 600, Herndon VA	20171
Assistant Secretary	WILLIAM G ARENDT	2121 Cooperative Way, Suite 600, Herndon VA	20171
Assistant Secretary	Elizabeth Griffin	2121 Cooperative Way, Suite 600, Herndon VA	20171

Directors

Director	GEORGE KITCHENS	2121 Cooperative Way, Suite 600, Herndon VA	20171
Director	BOB HANCE	2121 Cooperative Way, Suite 600, Herndon VA	20171
Director	TIM MERGEN	2121 Cooperative Way, Suite 600, Herndon VA	20171
Director	BRYAN LIGHTFOOT	2121 Cooperative Way, Suite 600, Herndon VA	20171
Director	JIM MATHESON	2121 Cooperative Way, Suite 600, Herndon VA	20171
Director	JASON DANDRIDGE	2121 Cooperative Way, Suite 600, Herndon VA	20171
Director	JIMMY TODD	2121 Cooperative Way, Suite 600, Herndon VA	20171
Director	SHIRLEY BLOOMFIELD	2121 Cooperative Way, Suite 600, Herndon VA	20171
Director	MIKE MALANDRO	2121 Cooperative Way, Suite 600, Herndon VA	20171
Director	LYNN HODGES	2121 Cooperative Way, Suite 600, Herndon VA	20171
Director	CHRIS SEUBERT	2121 Cooperative Way, Suite 600, Herndon VA	20171
Director	DUSTIN DURDEN	2121 Cooperative Way, Suite 600, Herndon VA	20171
Director	J ANDREW DON	2121 Cooperative Way, Suite 600, Herndon VA	20171
Director	GARY STOOKSBURY	2121 Cooperative Way, Suite 600, Herndon VA	20171
Director	JOSH SALLENBERGER	2121 Cooperative Way, Suite 600, Herndon VA	20171

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Director THOMAS PRESTON 2121 Cooperative Way, Suite 600, Herndon, VA 20171

Signatures

**Signature
Title**

WILLIAM ARENDT
CFO

