Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CONSOLIDATED COMMUNICATIONS OPERATOR

SERVICES, INC.

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Fee \$15.00

Principal Office F

Registered Agent

121 SOUTH 17TH STREET NATIONAL REGISTERED AGENTS, INC MATTOON, IL 61938 400 W MARKET ST STE 1800

LOUISVILLE, KY 40202

Officers

Chairman	Richard A Lumpkin	121 S 17th Street Mattoon IL 61938
President	Robert J Currey	121 S 17th Street Mattoon IL 61938
Treasurer	David J Doedtman	121 S 17th Street Mattoon IL 61938
Vice President	Joseph R Dively	121 S 17th Street Mattoon IL 61938
Secretary	Steven J Shirar	121 S 17th Street Mattoon IL 61938

Directors

Director	RICHARD A LUMPKIN	121 S 17th Street Mattoon IL 61938
Director	ROBERT J CURREY	121 S 17th Street Mattoon IL 61938
Director	STEVEN J SHIRAR	121 S 17th Street Mattoon IL 61938
Director	DAVID J DOEDTMAN	121 S 17th Street Mattoon IL 61938

Signatures

Signature Janice L Hester Title Director of Tax