

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	CONSOLIDATED COMMUNICATIONS OPERATOR SERVICES, INC.
<b>Company ID</b>	0544593.09.99999
<b>Date Filed</b>	6/24/2008 12:07:56 PM
<b>Fee</b>	\$15.00

## Principal Office

121 SOUTH 17TH STREET  
MATTOON, IL 61938

## Registered Agent

NATIONAL REGISTERED AGENTS, INC  
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
Vice President	Joseph R Dively	121 S 17th Street Mattoon IL 61938
Secretary	Steven J Shirar	121 S 17th Street Mattoon IL 61938
Executive	Janice L Hester	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

<b>Signature</b>	Janice L. Hester
<b>Title</b>	Director of Tax