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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Principal Office

2121 COOPERATIVE WAY SUITE 500 HERNDON, VA 20171

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

Manager NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE 2121 Cooperative Way,

Suite 500, Herndon VA 20171

Manager TERRY GILMORE 2121 Cooperative Way, Suite 500, Herndon VA 20171

Signatures

Signature TERRY GILMORE MANAGER