

BUTLER | SNOW

May 2, 2018

VIA ELECTRONIC FILING

Hon. David Jones, Chairman
c/o Sharla Dillon
Tennessee Public Utility Commission
502 Deaderick Street, 4th Floor
Nashville, TN 37243

RE: *In Re: Application of West Kentucky & Tennessee Telecommunications Cooperative Corporation, Inc. for a Certificate of Public Convenience and Necessity to Provide Intrastate Telecommunications Services Statewide, TPUC Docket No. 18-00013*

Dear Chairman Jones:

Attached for filing please find West Kentucky & Tennessee Telecommunications Cooperative Corporation, Inc.'s certified copy of its formation documents in the above-captioned matter. As you will note, certain of the documents were not provided as a result of technical problems with the microfilm/optical image in the Tennessee Secretary of State's Office; however, we hope that this certified statement from the Secretary of State will suffice as evidence of its registration to do business in Tennessee. Please let us know if you need further information or evidence.

As required, an original of this filing, along with four (4) hard copies, will follow. Should you have any questions concerning this filing, or require additional information, please do not hesitate to contact me.

Kind regards,

BUTLER SNOW LLP


Caroline L. Eley

Attachment

*The Pinnacle at Symphony Place
150 3rd Avenue South, Suite 1600
Nashville, TN 37201*

CAROLINE L. ELEY
615.651.6743
caroline.eley@butlersnow.com

T 615.651.6700
F 615.651.6701
www.butlersnow.com

42007474.v1

BUTLER SNOW LLP



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

Request Type: Certified Copies

Request #: 275404

Issuance Date: 04/30/2018

Copies Requested: 1

Document Receipt

Receipt #: 004060790

Filing Fee: \$20.00

Payment-Account - #00009 CFS, NASHVILLE, TN

\$20.00

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that **WEST KENTUCKY RURAL TELEPHONE COOPERATIVE CORPORATION, INC.**, Control # 118607 was formed or qualified to do business in the State of Tennessee on 01/22/1954. WEST KENTUCKY RURAL TELEPHONE COOPERATIVE CORPORATION, INC. has a home jurisdiction of TENNESSEE and is currently in an Active status. The attached documents are true and correct copies and were filed in this office on the date(s) indicated below.

Tre Hargett
Secretary of State

Processed By: Cheryl Donnell

The attached document(s) was/were filed in this office on the date(s) indicated below:

<u>Reference #</u>	<u>Date Filed</u>	<u>Filing Description</u>
FOR #553	01/22/1954	Initial Filing
FOR	01/30/1958	Registered Agent Change (by Entity)
FOR	12/28/1973	Registered Agent Change (by Entity)
700 00007	07/01/1987	Administrative Amendment
2544-0557	09/09/1992	CMS Annual Report Update
A0087-1630	08/09/2011	Dissolution/Revocation - Administrative
A0093-1370	08/16/2011	2010 Annual Report (Due 04/01/2011)
6929-0716	08/16/2011	Application for Reinstatement
A0109-1624	03/19/2012	2011 Annual Report (Due 04/01/2012)
7174-2965	03/25/2013	2012 Annual Report (Due 04/01/2013)
B0425-0457	08/06/2017	Dissolution/Revocation - Administrative
B0428-5790	08/31/2017	Application for Reinstatement
B0494-0747	02/09/2018	2017 Annual Report (Due 04/01/2018)

23907

NO. 553
FILED: JANUARY 22, 1954
WEST KENTUCKY RURAL TELEPHONE COOPERATIVE
CORPORATION, INC.

ARTICLES OF INCORPORATION

of

WEST KENTUCKY RURAL TELEPHONE COOPERATIVE CORPORATION, INC.

We, the undersigned, being natural persons and citizens of the Commonwealth of Kentucky, do hereby execute these articles of incorporation for the purpose of organizing a nonprofit cooperative corporation (herein called the "Cooperative") under the laws of the Commonwealth of Kentucky, pursuant to an Act entitled "AN ACT relating to telephone cooperative, nonprofit corporations, rural telephones and telephone services", approved March 25, 1950, as included in Kentucky Revised Statutes, Chapter 279.

FIRST, the name of the Cooperative is West Kentucky Rural Telephone Cooperative Corporation, Inc.

SECOND, the address of the principal office of the Cooperative is Mayfield, Graves County, Kentucky.

THIRD, the names and addresses of the incorporators of the Cooperative are:

<u>Names</u>	<u>Addresses</u>
Luck Burt	Route #1, Lynn Grove, Kentucky
Loyd Collie	Route #5, Benton, Kentucky
Ralph C. Edrington	Arlington, Kentucky
Roy Lowe	Lowe, Kentucky
L. W. Murdock	Route #1, Farmington, Kentucky

FOURTH, the names and addresses of the persons who shall constitute the first Board of Trustees of the Cooperative are:

<u>Names</u>	<u>Addresses</u>
Luck Burt	Route #1, Lynn Grove, Kentucky
Loyd Collie	Route #5, Benton, Kentucky
Ralph C. Edrington	Arlington, Kentucky
Roy Lowe	Lowe, Kentucky
L. W. Murdock	Route #1, Farmington, Kentucky

FIFTH, The operations of the Cooperative are to be conducted in the Counties of Calloway, Carlisle, Graves, Hickman, and Marshall, and in such other counties as such operations may from time to time become necessary or desirable in the interest of this Cooperative or of its members.

W. L. Parr, Mayfield, is hereby named process agent.

IN TESTIMONY WHEREOF we have hereunto subscribed our names this 16th day of July, 1951.

Luck Burt

Loyd Collie

Ralph C. Edrington

Roy Lowe

L. W. Murdock

ACKNOWLEDGMENT

STATE OF KENTUCKY

COUNTY OF GRAVES, SS.

I, Farland Robbins, notary public for the State of Kentucky-at-large, do certify that the foregoing Articles of Incorporation were produced to me in said state and acknowledged by Luck Burt, Loyd Collie, Ralph C. Edrington, Roy Lowe, and L. W. Murdock, to be their free act and deed and the free act and deed of each of them as incorporators of West Kentucky Rural Telephone Cooperative Corporation, Inc.

Witness my hand, this the 16th day of July, 1951.

Farland Robbins
Notary Public, State-at-Large, Kentucky
My commission expires Sept. 7, 1954.

Seal

Original copy filed and recorded, July 23, 1951.

George Glenn Hatcher
Secretary of State of Kentucky
Frankfort, Kentucky

By S S S, Deputy

STATE OF KENTUCKY

COUNTY OF GRAVES, Sct.

I, R. B. Huie, clerk of the county court in and for the state and county aforesaid do certify that the foregoing Articles of Incorporation was lodged in my office for record on the 25 day of July, 1951, and the same and the foregoing and this certificate have been duly recorded in my office in Articles of Incorporation book 3, page 260, this 26 day of July, 1951.

R. B. Huie, Clerk

By A. Housman, D. C.

STATE OF KENTUCKY,
COUNTY OF GRAVES, SS.

I, Roy Lowe, secretary of West Kentucky Rural Telephone Cooperative Corporation, Inc., certify that the foregoing is an authentic copy of the Articles of Incorporation of said corporation as they appear in the records of said corporation with the addition of the certificate of the Graves County Court Clerk as shown on the record of said Articles filed in his office at Mayfield, Kentucky, and I further certify that there have been no amendments to said Articles of Incorporation to this date.

Given under my hand and seal of office, this January 2,
1954.


Secretary, West Kentucky Rural
Telephone Cooperative Corporation, Inc.

**TENNESSEE SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES
CERTIFICATIONS UNIT
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243**

NOTICE OF INABILITY TO SUPPLY COPY

Date: 05/01/18 Request Number 275404

We are unable to supply the requested document(s) listed below because of technical problems with the microfilm/optical image in our records.

**Document Date 01/30/1958
Document Type Registered Agent Change
Roll Number: FOR**

If you can provide our office with a file-stamped copy of the document we will certify it for you.

We regret any inconvenience this process may have caused. If you have any questions, please contact our office at the above address, or at 615-741-6488.

**TENNESSEE SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES
CERTIFICATIONS UNIT
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243**

NOTICE OF INABILITY TO SUPPLY COPY

Date: 05/01/18 Request Number 275404

We are unable to supply the requested document(s) listed below because of technical problems with the microfilm/optical image in our records.

**Document Date 12/28/1973
Document Type Registered Agent Change
Roll Number: FOR**

If you can provide our office with a file-stamped copy of the document we will certify it for you.

We regret any inconvenience this process may have caused. If you have any questions, please contact our office at the above address, or at 615-741-6488.

CO-OPERATIVE MARKETING
ASSOCIATION
Annual Report for Year

FILING PERIOD

Beginning JULY 1, 1987

ANNUAL FEE \$10.00

This Report Must Be Filed and Fee
Paid On Or Before July 1, 1987

0118607 P NON PROFIT 1/22/54

WEST KENTUCKY RURAL TELEPHONE CO-OPERATIVE
CORPORATION, INC.
116 NORTH SEVENTH STREET
MAYFIELD, KY 42066

Use Only If Label Unavailable Or To Make Corrections

NAME West Kentucky Rural Telephone Coop. Corp.
BOX (STREET) 237 N. 8th St. - P.O. Box 649
CITY Mayfield
STATE KY ZIP 42066
FEIN (TENN) 61-0471983

This report is required by Section 43-16-138 of Tennessee Code Annotated

Principal Place of Business 237 N. 8th Street, Mayfield, KY 42066

Fiscal Year Begins January 1 19 87 Ends December 31 19 87

GENERAL STATEMENT OF OPERATION
As of 12/31/86

1. If a stock association

Amount of Capital Stock Paid Up

\$

Number of Stockholders

2. If a non-stock association

Number of Members

27,229

Amount of Membership Fees

\$

196,311

3. Total Expense of Operation

\$

4,005,972

4. Amount of Indebtedness or Liabilities

\$

16,283,351

5. Net Balance Sheet

23,163,087

6. Note Any Amendment to Charter Here

7. Registered Agent for Service of Process

SEC. OF STATE

8. Address of Registered Agent

NASHVILLE, TN 37219

Under penalty of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

All of which is respectfully submitted,

This 18th day of July, 19 87

SIGN
HERE

Cathy Schneider

PRESIDENT

SIGN
HERE

Beverly Hallway

SECRETARY

FILED
SECRETARY OF STATE

REMITTANCE AMOUNT \$10.00
(A-3)

CK CA CD

RECEIVED

JUN 29 1987

BY

Mail Remittance and Completed Form to:

Tennessee Secretary of State
James K. Polk Building, Suite 500
Nashville, TN. 37219

1 CORPORATION ANNUAL REPORT
STATE OF TENNESSEE
SECRETARY OF STATE
SUITE 1800, JAMES K. POLK BUILDING
NASHVILLE, TN 37243-0306

FILING FEE - \$10.00 PRIVILEGE TAX - \$10.00 TOTAL AMOUNT DUE - \$20.00

CURRENT FISCAL YEAR CLOSING MONTH

07

7 MONTHS

CORRECT MONTH IS

12

THIS REPORT IS DUE ON OR BEFORE

11/19/93
11/01/92

(1) SECRETARY OF STATE CONTROL NUMBER

0118607

OR FEDERAL EMPLOYER IDENTIFICATION NUMBER

61-0471985

(2A) NAME AND MAILING ADDRESS OF CORPORATION

WEST KENTUCKY RURAL TELEPHONE
COOPERATIVE CORPORATION, INC.

NASHVILLE, TN 37219

(2B) STATE OR COUNTRY OF INCORPORATION

TENNESSEE KENTUCKY

(2C) ADD OR CHANGE MAILING ADDRESS

237 N. 8th Street - PO Box 649
Mayfield KY 42066 0649

D 01/22/1954 NON-PROFIT

(3) A. PRINCIPAL ADDRESS INCLUDING CITY, STATE, ZIP CODE

Same as (2C)

B. CHANGE OF PRINCIPAL ADDRESS

STREET

CITY

STATE

ZIP CODE + 4

**** BLOCKS 4A AND 4B MUST BE COMPLETED OR THE ANNUAL REPORT WILL BE RETURNED ****

(4) A. NAME AND BUSINESS ADDRESS INCLUDING ZIP CODE, OF THE PRESIDENT, SECRETARY AND OTHER PRINCIPAL OFFICERS
(ATTACH ADDITIONAL SHEET IF NECESSARY.)

TITLE	NAME	BUSINESS ADDRESS	CITY, STATE, ZIP CODE + 4
PRESIDENT	Bill Futrell	237 N. 8th Street	Mayfield Ky 42066 0649
SECRETARY	Beverly Galloway	237 N. 8th Street	Mayfield Ky 42066 0649

B. BOARD OF DIRECTORS (NAMES, BUSINESS ADDRESS INCLUDING ZIP CODE) (ATTACH ADDITIONAL SHEET IF NECESSARY.)

☐ SAME AS ABOVE

☐ NONE

OR LIST BELOW

NAME

BUSINESS ADDRESS

CITY, STATE, ZIP CODE + 4

SEE ATTACHED LIST

(5) A. NAME OF REGISTERED AGENT AS APPEARS ON SECRETARY OF STATE RECORDS

West Kentucky Rural Telephone Coop. Corp., Inc.

B. REGISTERED ADDRESS AS APPEARS ON SECRETARY OF STATE RECORDS

NASHVILLE, TN 37209

(6) INDICATE BELOW ANY CHANGES TO THE REGISTERED AGENT NAME AND/OR REGISTERED OFFICE

(BLOCK 5A AND/OR 5B) THERE IS AN ADDITIONAL \$10.00 FILING FEE AND \$10.00 PRIVILEGE TAX FOR A TOTAL OF \$20.00 REQUIRED FOR CHANGES MADE TO THIS INFORMATION

A. CHANGE OF REGISTERED AGENT: West Kentucky Rural Telephone Coop. Corp., Inc.

B. CHANGE OF REGISTERED OFFICE:

107 McDonald Street Puryear

STATE
TN

ZIP CODE + 4
38251

COUNTY
Henry

(7) A. THIS BLOCK APPLIES ONLY TO NONPROFIT CORPORATIONS. OUR RECORDS REFLECT THAT YOUR NONPROFIT CORPORATION IS A PUBLIC BENEFIT OR A MUTUAL BENEFIT CORPORATION AS INDICATED BELOW:

MUTUAL

IF BLANK OR CHANGE, PLEASE CHECK APPROPRIATE BOX:

☐ PUBLIC

☐ MUTUAL

B. IF A TENNESSEE RELIGIOUS CORPORATION, PLEASE CHECK BOX UNLESS OTHERWISE INDICATED.

☐ RELIGIOUS

(8) SIGNATURE

Bill Futrell

(9) DATE

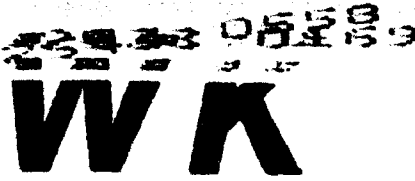
9/13/92

(10) TYPE/PRINT NAME OF SIGNER

Bill Futrell

(11) TITLE OF SIGNER President of Board

**** THIS REPORT MUST BE DATED AND SIGNED ****



WEST KENTUCKY RURAL TELEPHONE COOPERATIVE CORPORATION INC.

Glen B. Sears, General Manager

BOARD OF DIRECTORS

Bill Futrell, President	PO Box 649, Mayfield Ky 42066
Joe Thompson, Vice-President	PO Box 649, Mayfield KY 42066
Beverly M. Galloway, Sec/Treas	PO Box 649, Mayfield Ky 42066
W. F. Cary, Director	PO Box 649, Mayfield Ky 42066
Gail Dobson, Director	PO Box 649, Mayfield Ky 42066
Jeff L. Davis, Director	PO Box 649, Mayfield Ky 42066
Algene Goatley, Director	PO Box 649, Mayfield Ky 42066
Delbert Newsome, Director	PO Box 649, Mayfield Ky 42066
Cortez Schmidt, Director	PO Box 649, Mayfield Ky 42066

RECEIVED
MAY 15 1966
STATE



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

**WEST KENTUCKY RURAL TELEPHONE COOPERATIVE
CORPORATION, INC.**
**RE: WEST KENTUCKY RURAL TELEPHONE COOPERATIVE
CORPORATION, INC.**
237 N. 8TH STREET
P.O. BOX 649
MAYFIELD, KY 42066-0649

Certificate of Administrative Dissolution

Issuance Date: August 9, 2011

**RE: WEST KENTUCKY RURAL TELEPHONE COOPERATIVE
CORPORATION, INC.**
Control # 118607

Effective Date: 08/09/2011

Image # A0087-1630

Dear Business Entity:

Pursuant to the provisions of Sections 48-24-202 or 48-25-302 of the Tennessee Business Corporation Act or Sections 48-64-202 or 48-65-302 of the Tennessee Nonprofit Corporation Act, respectively, this constitutes notice that the above corporation, and any associated assumed name(s) is hereby administratively dissolved, if a Tennessee corporation, or that its certificate of authority is revoked, if a foreign corporation, for the following reason(s):

For failure to file the required Annual Report.

The corporation or its certificate of authority may be reinstated upon the elimination of the above indicated ground(s) and the filing of an application for reinstatement. The corporate name must be available and otherwise satisfy the requirements of Section 48-14-101 of the Tennessee Business Corporation Act or Section 48-54-101 of the Tennessee Nonprofit Corporation Act. The reinstatement application fee is Seventy Dollars (\$70.00). The appropriate reinstatement form can be downloaded from our website (noted below).


Tre Hargett
Secretary of State



Tennessee Corporation Annual Report Form

AR Filing #: 02713470

Status: Complete

File online at: <http://TNBear.TN.gov/AR>

Due on/Before: 04/01/2011

Reporting Year: 2010

Annual Report Filing Fee Due:

\$20 if no changes are made in block 3 to the registered agent/office, or

\$40 if any changes are made in block 3 to the registered agent/office

This Annual Report has been successfully paid for and submitted. Your Annual Report will be reviewed by Business Services and filed within 48 hours. Please keep this report for your records.

SOS Control Number: 118607

Corporation Non-Profit - Domestic

Date Formed: 01/22/1954

Formation Locale: Tennessee

(1) Name and Mailing Address:WEST KENTUCKY RURAL TELEPHONE COOPERATIVE
CORPORATION, INC.

237 N. 8TH STREET

P.O. BOX 649

MAYFIELD, KY 42066-0033

(2) Principal Office Address:

237 N. 8TH STREET

P.O. BOX 649

MAYFIELD, KY 42066-0033

(3) Registered Agent (RA) and Registered Office (RO) Address: Agent Changed: YesWEST KENTUCKY RURAL TELEPHONE COOPERATIVE
CORPORATION, INC.

2 Nebo-Yorkville Road

Yorkville, TN 38389

Image #: A0093-1370

(4) Name and business address (with zip code) of the President, Secretary and other principal officers.

Title	Name	Business Address	City, State, Zip
PRESIDENT	TONY GOODMAN	5553 STATE RTE 131	HICKORY, KY 42051
SECRETARY	BEVERLY TAYLOR	BOX 115	FARMINGTON, KY 42040

(5) Board of Directors names and business address (with zip code). (___ None)

Name	Business Address	City, State, Zip
JERRY HOLLOWAY	274 STATE ROUTE 339E	MAYFIELD, KY 42066
JERRY STEPHENSON	5400 HWY 140 W	PURYEAR, TN 38251
JEFF DAVIS	391 STATE ROUTE 1820	CUNNINGHAM, KY 42035
BOBBIE BARNETT	42 PACE LANE	HARDIN, KY 42048
JOE THOMPSON	PO BOX 164	HAZEL, KY 42049
DELBERT NEWSOME	871 HAMMOND ROAD	FARMINGTON, KY 42040
ALGENE GOATLEY	4314 STATE ROUTE 339 N	HICKORY, KY 42051
RICKY LITTLETON	13 TATE ROAD	KENTON, TN 38233

(6) This section applies to non-profit corporations ONLY.

A. Our records reflect that your non-profit corporation is a public benefit or a mutual benefit corporation as indicated.

If blank or incorrect, please check appropriately: ___ Public X Mutual

B. If a Tennessee religious corporation, please check here if blank: ___ Religious

(7) Signature: Electronic

(8) Date: 08/15/2011 2:10 PM

(9) Type/Print Name: James G Stokes

(10) Title: Controller

State of Tennessee



Department of State

Corporate Filings

312 Eighth Avenue North

6th Floor, William R. Snodgrass Tower

Nashville, TN 37243

APPLICATION FOR REINSTATEMENT
FOLLOWING ADMINISTRATIVE
DISSOLUTION/REVOCATION

RECEIVED
STATE OF TENNESSEE
For Office Use Only

2011 AUG 16 AM 8:53

TRE HARGETT
SECRETARY OF STATE

6929.0716

Pursuant to the provisions of Section 48-24-203 or Section 48-25-303 of the Tennessee Business Corporation Act or Section 48-64-203 or Section 48-65-303 of the Tennessee Nonprofit Corporation Act, this application is submitted to the Office of the Secretary of State, State of Tennessee, for reinstatement.

1. The name of the corporation is West Kentucky Rural Telephone Cooperative Corporation, Inc.

(Name change if applicable) _____

2. The effective date of its administrative dissolution/revocation is 8/09/11 (must be month, day, and year).

3. The ground(s) for the administrative dissolution/revocation

☐ did not exist.

☒ has/have been eliminated.

[NOTE: Please mark the applicable box.]

4. The corporate name as listed in number one (1) satisfies the requirements of Tennessee Code Annotated Section 48-14-101 or 48-54-101, as appropriate.

5. The corporation control number as assigned by the Secretary of State, if known is 118607

[NOTE (APPLIES TO FOR-PROFIT CORPORATIONS ONLY): Prior to this document being accepted for filing, the Division of Business Services will request tax clearance verification from the Tennessee Department of Revenue that the business has properly filed all reports and paid all required taxes and penalties. If we cannot obtain such tax clearance verification from the Department of Revenue, this document will be rejected and returned to the applicant.]

8/15/2011

Signature Date

West Kentucky Rural Telephone Cooperative Corporation, Inc.

Name of Corporation

C.E.O.

Signer's Capacity

[Signature]
Signature

Trevor R. Bonnstetter

Name (typed or printed)



Tennessee Corporation Annual Report Form

AR Filing #: 02963432

Status: Complete

File online at: <http://TNBear.TN.gov/AR>

Due on/Before: 04/01/2012

Reporting Year: 2011

This Annual Report has been successfully paid for and submitted. Your Annual Report will be reviewed by Business Services and filed within 48 hours. Please keep this report for your records.

Annual Report Filing Fee Due:

\$20 if no changes are made in block 3 to the registered agent/office, or
\$40 if any changes are made in block 3 to the registered agent/office

SOS Control Number: 118607

Corporation Non-Profit - Domestic

Date Formed: 01/22/1954

Formation Locale: TENNESSEE

(1) Name and Mailing Address:

WEST KENTUCKY RURAL TELEPHONE COOPERATIVE CC
PO BOX 649
MAYFIELD, KY 42066-0033

(2) Principal Office Address:

237 N 8TH ST
MAYFIELD, KY 42066-1825

(3) Registered Agent (RA) and Registered Office (RO) Address: Agent Changed: No

WEST KENTUCKY RURAL TELEPHONE COOPERATIVE CORPORA
2 NEBO-YORKVILLE RD
YORKVILLE, TN 38389

Image #: A0109-1624

(4) Name and business address (with zip code) of the President, Secretary and other principal officers.

Title	Name	Business Address	City, State, Zip
PRESIDENT	TONY GOODMAN	5553 STATE RTE 131	HICKORY, KY 42051
SECRETARY	BEVERLY TAYLOR	BOX 115	FARMINGTON, KY 42040

(5) Board of Directors names and business address (with zip code). (___ None)

Name	Business Address	City, State, Zip
JERRY HOLLOWAY	274 STATE ROUTE 339E	MAYFIELD, KY 42066
JERRY STEPHENSON	5400 HWY 140 W	PURYEAR, TN 38251
JEFF DAVIS	391 STATE ROUTE 1820	CUNNINGHAM, KY 42035
BOBBIE BARNETT	42 PACE LANE	HARDIN, KY 42048
JOE THOMPSON	PO BOX 164	HAZEL, KY 42049
DELBERT NEWSOME	871 HAMMOND ROAD	FARMINGTON, KY 42040
ALGENE GOATLEY	4314 STATE ROUTE 339 N	HICKORY, KY 42051
RICKY LITTLETON	13 TATE ROAD	KENTON, TN 38233

(6) This section applies to non-profit corporations ONLY.

A. Our records reflect that your non-profit corporation is a public benefit or a mutual benefit corporation as indicated.

If blank or incorrect, please check appropriately: ___ Public X Mutual

B. If a Tennessee religious corporation, please check here if blank: ___ Religious

(7) Signature: Electronic**(8) Date:** 03/16/2012 10:31 AM**(9) Type/Print Name:** James G Stokes**(10) Title:** Controller



Tennessee Corporation Annual Report Form

AR Filing #: 03504019

SUBMISSION PENDING

File online at: <http://TNBear.TN.gov/AR>

Due on/Before: 04/01/2013

Reporting Year: 2012

Please return completed form to:

Tennessee Secretary of State
Attn: Annual Reports
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Annual Report Filing Fee Due:

\$20 if no changes are made in block 3 to the registered agent/office, or
\$40 if any changes are made in block 3 to the registered agent/office

SOS Control Number: 118607

Corporation Non-Profit - Domestic

Date Formed: 01/22/1954

Formation Locale: TENNESSEE

(1) Name and Mailing Address:

WEST KENTUCKY RURAL TELEPHONE COOPERATIVE CO
237 N 8TH ST
MAYFIELD, KY 42066-1825

(2) Principal Office Address:

237 N 8TH ST
MAYFIELD, KY 42066-1825

(3) Registered Agent (RA) and Registered Office (RO) Address:

WEST KENTUCKY RURAL TELEPHONE COOPERATIVE CORPORA
2 NEBO YORKVILLE RD
NEWBERN, TN 38059

Agent Changed: Yes

Agent County: GIBSON COUNTY

(4) Name and business address (with zip code) of the President, Secretary and other principal officers.

Title	Name	Business Address	City, State, Zip
PRESIDENT	TONY GOODMAN	5553 STATE RTE 131	HICKORY, KY 42051
SECRETARY	BEVERLY TAYLOR	BOX 115	FARMINGTON, KY 42040

(5) Board of Directors names and business address (with zip code). ___ None, pursuant to T.C.A. §48-18-101(c), or listed below.

Name	Business Address	City, State, Zip
JERRY HOLLOWAY	274 STATE ROUTE 339E	MAYFIELD, KY 42066
JERRY STEPHENSON	5400 HWY 140 W	PURYEAR, TN 38251
JEFF DAVIS	391 STATE ROUTE 1820	CUNNINGHAM, KY 42035
BOBBIE BARNETT	42 PACE LANE	HARDIN, KY 42048
JOE THOMPSON	PO BOX 164	HAZEL, KY 42049
DELBERT NEWSOME	871 HAMMOND ROAD	FARMINGTON, KY 42040
ALGENE GOATLEY	4314 STATE ROUTE 339 N	HICKORY, KY 42051
RICKY LITTLETON	13 TATE ROAD	KENTON, TN 38233

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A. Our records reflect that your non-profit corporation is a public benefit or a mutual benefit corporation as indicated.

If blank or incorrect, please check appropriately: ___ Public X Mutual

B. If a Tennessee religious corporation, please check here if blank: ___ Religious

(7) Signature:

(8) Date:

3/21/13

(9) Type/Print Name:

Beverly Taylor

(10) Title:

Secretary / Treasurer

Instructions: Legibly complete the form above. Enclose a check made payable to the Tennessee Secretary of State in the amount of \$40.00. Sign and date this form and return to the address provided above. Additional instructions at http://tn.gov/sos/bus_srv/annual_reports.htm



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

WEST KENTUCKY RURAL TELEPHONE COOPERATIVE CORP
2 NEBO YORKVILLE RD
NEWBERN, TN 38059

Certificate of Administrative Dissolution

Issuance Date: August 6, 2017

**RE: WEST KENTUCKY RURAL TELEPHONE COOPERATIVE
CORPORATION, INC.**
Control # 118607

Effective Date: 08/06/2017

Dear Business Entity:

Pursuant to the provisions of T.C.A. §48-24-202 or §48-25-302 of the Tennessee Business Corporation Act or T.C.A. §48-64-202 or §48-65-302 of the Tennessee Nonprofit Corporation Act, respectively, this constitutes notice that the above corporation, and any associated assumed name(s) is hereby administratively dissolved, if a Tennessee corporation, or that its certificate of authority is revoked, if a foreign corporation, for the following reason(s):

For failure to file the required Annual Report.

The corporation or its certificate of authority may be reinstated upon the elimination of the above indicated ground(s) and the filing of an application for reinstatement. The corporate name must be available and otherwise satisfy the requirements of T.C.A. §48-14-101 of the Tennessee Business Corporation Act or T.C.A. §48-54-101 of the Tennessee Nonprofit Corporation Act. The reinstatement application fee is Seventy Dollars (\$70.00). The appropriate reinstatement form can be downloaded from our website (noted below).

As a result of this action, pursuant to T.C.A. §50-6-908 (b)(1)(C), if any Workers' Compensation Exemption Registrations are associated with this business entity, they have also been revoked.

Tre Hargett
Secretary of State

Image # B0425-0457



004534244

**APPLICATION FOR REINSTATEMENT
FOLLOWING ADMINISTRATIVE DISSOLUTION/REVOCATION**

SS-9410



Tre Hargett
Secretary of State

**Division of Business Services
Department of State
State of Tennessee**
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102
(615) 741-2286

Filing Fee: \$70.00

For Office Use Only

Amendment # 004534244

Amount Due: \$70.00

Please file before 09/28/2017

Pursuant to the Tennessee Business Corporation Act, Tennessee Nonprofit Corporation Act, Tennessee Limited Liability Company Act, Tennessee Revised Limited Liability Company Act, or the Tennessee Revised Uniform Partnership Act, this application for reinstatement is submitted to the Tennessee Secretary of State.

1. The Secretary of State Control Number is: 000118607

2. The name of the business entity at the time of dissolution is:

WEST KENTUCKY RURAL TELEPHONE COOPERATIVE CORPORATION, INC.

3. If changing the name, the new name of the entity following reinstatement shall be:

The new name of the entity must satisfy the statutory requirements for that type of entity.

4. The ground(s) for the administrative dissolution/revocation (check only one):

☒ Has/have been eliminated. - or - ☐ Did not exist.

NOTES: Prior to this document being accepted for filing, the Business Services Division will request tax clearance verification for reinstatement from the Tennessee Department of Revenue. If we cannot obtain such tax clearance verification from the Department of Revenue, this document will be rejected and returned to the applicant. To obtain tax clearance for reinstatement, contact the Tennessee Department of Revenue at 615-253-0700.

Please submit this application for reinstatement together in the same envelope with everything necessary for reinstatement, including all past due annual reports and additional filing fees.

08/29/2017
Signature Date

Controller
Signer's Capacity

Electronic
Signature

Tiffany A Myers
Name (typed or printed)

Note: Pursuant to T.C.A. § 10-7-503 all information on this form is public record.



06063322

**Tennessee Corporation Annual Report Form**File online at: <http://TNBear.TN.gov/AR>

Due on/Before: 04/01/2018

Reporting Year: 2017

AR Filing #: 06063322

SUBMISSION PENDING

Return completed form and payment to:

Tennessee Secretary of State
Attn: Annual Reports
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Annual Report Filing Fee Due:

\$20 if no changes are made in block 3 to the registered agent/office, or

\$40 if any changes are made in block 3 to the registered agent/office

SOS Control Number: 118607

Nonprofit Corporation - Domestic

Date Formed: 01/22/1954

Formation Locale: TENNESSEE

(1) Name and Mailing Address:

WEST KENTUCKY RURAL TELEPHONE COOPERATIVE CO
WEST KENTUCKY RURAL TELEPHONE COOPERATIVE
237 N 8TH ST
MAYFIELD, KY 42066-1825

(2) Principal Office Address:

WEST KENTUCKY RURAL TELEPHONE COOPERATIVE
237 N 8TH ST
MAYFIELD, KY 42066-1825

(3) Registered Agent (RA) and Registered Office (RO) Address:

WEST KENTUCKY RURAL TELEPHONE COOPERATIVE CORPORAT
2 NEBO YORKVILLE RD
NEWBERN, TN 38059

Agent Changed: No

Agent County: GIBSON COUNTY

(4) Name and business address (with zip code) of the President, Secretary and other principal officers.

Title	Name	Business Address	City, State, Zip
PRESIDENT	Anthony Goodman	5553 ST. RT. 131	HICKORY, KY 42051
SECRETARY	BEVERLY TAYLOR	BOX 115	FARMINGTON, KY 42040

(5) Board of Directors names and business address (with zip code). None, or listed below.

Name	Business Address	City, State, Zip
Anthony Goodman	5553 ST. RT. 131	HICKORY, KY 42051
BEVERLY TAYLOR	BOX 115	FARMINGTON, KY 42040

(6) This section applies to non-profit corporations ONLY.

A. Our records reflect that your non-profit corporation is a public benefit or a mutual benefit corporation as indicated.

If blank or incorrect, please check appropriately: Public X MutualB. If a Tennessee religious corporation, please check here if blank: Religious

(7) Signature: Electronic

(8) Date: 02/07/2018

(9) Type/Print Name: Tiffany C Myers

(10) Title: CFO

Instructions: Legibly complete the form above. Enclose a check made payable to the Tennessee Secretary of State in the amount of \$20.00. Sign and date this form and return to the address provided above.