#### SIGNATURE: LYNN HOWELL

oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Address	1220 AUGUSTA DRIVE, SUITE 600	Address	1220 AUGUSTA DRIVE SUITE 600
City-State-Zip:	HOUSTON TX 77057	City-State-Zip:	HOUSTON TX 77057
Title	EXECUTIVE ADVISOR AND GENERAL COUNSEL	Title	DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name	HAWK, E. BLAKE	Name	BROWN, JAY A
Address	1220 AUGUSTA DRIVE SUITE 600	Address	1220 AUGUSTA DRIVE SUITE 600
City-State-Zip:	HOUSTON TX 77057	City-State-Zip:	HOUSTON TX 77057
Title	SECRETARY	Title	ASSISTANT SECRETARY
Name	REID, DONALD J		
Address	1220 AUGUSTA DRIVE	Name	HOWELL, LYNN
	SUITE 500	Address	1220 AUGUSTA DRIVE SUITE 600
City-State-Zip:	HOUSTON TX 77057	City-State-Zip:	
Title	SENIOR VICE PRESIDENT AND CHIEF OPERATING OFFICER	Title	VICE PRESIDENT- TAX
Name	YOUNG, JIM	Name	BONE, THOMAS
Address	2000 CORPORATE DRIVE	Address	2000 CORPORATE DRIVE
City-State-Zip:	CANONSBURG PA 15317	City-State-Zip:	CANONSBURG PA 15317

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under

#### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Title

Name

### SIGNATURE:

Title

Name

Electronic Signature of Registered Agent

## Authorized Person(s) Detail :

MEMBER

PINNACLE TOWERS LLC

Entity Name: PINNACLE TOWERS III LLC

1220 AUGUSTA DRIVE SUITE 600 HOUSTON, TX 77057

### **Current Mailing Address:**

1220 AUGUSTA DRIVE SUITE 600 HOUSTON, TX 77057 US

## FEI Number: 20-0997428

## 2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# M0400001640

Date

Continues on page 2

05/01/2017 ASSISTANT SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

#### Date

# FILED May 01, 2017 Secretary of State CC4780389029

Certificate of Status Desired: No

EXECUTIVE VICE PRESIDENT

MORELAND, W. BENJAMIN

# Authorized Person(s) Detail Continued :

Title	SENIOR VICE PRESIDENT - CORPORATE DEVELOPMENT AND STRATEGY	Title	VICE PRESIDENT - LEGAL
		Name	GAMBINO, MONICA
Name	KELLEY, PHIL	Address	2000 CORPORATE DRIVE
Address	1220 AUGUSTA DRIVE SUITE 600	Audiess	2000 CORI ORATE DRIVE
		City-State-Zip:	CANONSBURG PA 15317
City-State-Zip:	HOUSTON TX 77057		
		Title	DIRECTOR, SENIOR VICE PRESIDENT
Title	DIRECTOR, SENIOR VICE PRESIDENT AND GENERAL COUNSEL		AND CHIEF FINANCIAL OFFICER
		Name	SCHLANGER, DANIEL K.
Name	SIMON, KENNETH J.	Address	1220 AUGUSTA DRIVE
Address	1220 AUGUSTA DRIVE SUITE 600		SUITE 600
		City-State-Zip:	HOUSTON TX 77057
City-State-Zip:	HOUSTON TX 77057		