## .2001 UNIFORM BUSINESS REPORT (UBR)

#### Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F98000004631 1. Entity Name HIGH SPEED ACCESS CORP. 02-01-2001 90111 023 \*\*\*150.00 Mailing Address Principal Place of Business 10300 ORMSBY PARK PLACE 10300 ORMSBY PARK PLACE SITE 405 SITE 405 LOUISVILLE KY 40223 LOUISVILLE KY 40223 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 61-1324009 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition Change TITLE CSTD TITLE Delete NAME OYLER, W. KENT III NAME STREET ADDRESS 1000 W. ORMSBY AVE., SUITE 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY 40210** SEE ATTACHED Change ☐ Addition TITLE ☐ Delete TITLE SAVOY, WILLIAM D NAME NAME STREET ADDRESS LIST FOR STREET ADDRESS 110- 110TH AVE NE CITY-ST-ZIP CITY-ST-ZIP **BELLEVUE WA 98004** ☐ Delete TITLE TITLE NAME HUNDLEY, JOHN G NAME STREET ADDRESS 1000 W. ORMSBY AVE., SUITE 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40210 Addition ☐ Delete TITLE TITLE WILLETT, GEORGE E NAME NAME STREET ADDRESS STREET ADDRESS 1000 W. ORMSBY AVE., SUITE 210 CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40210 ☐ Change ☐ Addition ☐ Delete TITLE TITLE JONES, DAVID A JR. NAME NAME STREET ADDRESS 101 S. FIFTH ST. SUITE 1850 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40202 Change ☐ Addition ☐ Delete TITLE TITLE NAME SAUNDERS, ROBERT A NAME STREET ADDRESS STREET ADDRESS 101 S. FIFTH STREET SUITE 1850

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**LOUISVILLE KY 40202** 

CITY-ST-ZIP

Jan 8 2008 720 922 2815

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

High Speed Access Corp. 10300 Ormsby Park Place Suite 405

B00/4428

502-420-7457

Louisville, KY 40223

#### **Corporate Officers**

Daniel J. O'Brien
President & Chief Executive Officer
10901 West Toller Drive
Littleton, CO 80127

SSN: 128-52-2489

Charles E. Richardson III
General Counsel & Secretary
10901 West Toller Drive
Littleton, CO 80127

SSN: 416-78-4312

John G. Hundley

Senior Vice President & Assistant Secretary
10300 Ormsby Park Place, Suite 405
Louisville, KY 40223

SSN: 414-15-4988

George E. Willett Chief Financial Officer 10300 Ormsby Park Place, Suite 405 Louisville, KY 40223

SSN: 405-98-2839

Gregg Hodges Chief Operating Officer 10901 West Toller Drive Littleton, CO 80127

SSN: 325-54-6063

High Speed Access Corp. 10300 Ormsby Park Place Suite 405 Louisville, KY 40223

502-420-7457

Doc# F980000 463 B0014428

### **Corporate Directors**

David A. Jones, Jr. 101 S. 5<sup>th</sup> Street Louisville, KY 40202

Robert Saunders 101 S. 5<sup>th</sup> Street Louisville, KY 40202

Irving W. Bailey III 101 S. 5<sup>th</sup> Street Louisville, KY 40202

Michael Gellert 122 E. 42<sup>nd</sup> Street New York, NY 10168

William D. Savoy 110 10<sup>th</sup> Avenue NE Bellevue, WA 98004

DUC#F9800000463
PAGE 1 B00/4428

# State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HIGH SPEED ACCESS CORP." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF
DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE:

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES



2879869

8300

Edward J. Freel, Secretary of State

AUTHENTICATION: 0879809

001651192 DATE: 12-27-00