

No. C103217

Annual Report Form  
Due No Later Than November 30,

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

UNIDIAL COMMUNICATIONS, INC.

12910 SHELBYVILLE RD  
STE 211  
LOUISVILLE KY 40243

BOISE ID 83701

3. Organized Under the Laws of:

KY C103217

NO FEE REQUIRED  
\* FIRST NOTICE \*

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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*See attached list*

5. Signature of New Registered Agent

6.

Signature	<i>T. Douglas Webb</i>	Date	<i>8/10/98</i>
Name <small>(Typed or Printed)</small>	<i>T. Douglas Webb</i>	Title	<i>Sr Vice President</i>

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

2327

# UniDial Incorporated

March 1, 1998

## OFFICERS:

I. Sherman Henderson, III	President & CEO	12910 Shelbyville Rd., Suite 211, Louisville, KY 40243
S. Andrew McKay	COO, Sec. & Treas.	12910 Shelbyville Rd., Suite 211, Louisville, KY 40243
James Petrie	Sr. Vice President of Marketing & Sales	12910 Shelbyville Rd., Suite 211, Louisville, KY 40243
Ed Wampler	Sr. Vice President of Operations	12910 Shelbyville Rd., Suite 211, Louisville, KY 40243
T. Douglas Webb	Sr. Vice President of Fin. & Admin./CFO	12910 Shelbyville Rd., Suite 211, Louisville, KY 40243
Al Smith	Sr. Vice President of Information Systems	12910 Shelbyville Rd., Suite 211, Louisville, KY 40243
Jack Roth	Sr. Vice President of Business Dev.	12910 Shelbyville Rd., Suite 211, Louisville, KY 40243
Lee Wilson	Vice President of Sales/Western Region	43 Corporate Park, Suite 208, Irvine, CA 92714-5137
Kevin Shady	Vice President of Network Services	12910 Shelbyville Rd., Suite 211, Louisville, KY 40243
Elaine Bush	Vice President of Finance	12910 Shelbyville Rd., Suite 211, Louisville, KY 40243
Mary Beth Regan	Vice President of Human Resources	12910 Shelbyville Rd., Suite 211, Louisville, KY 40243
Suu Johnson	Vice President of Sales/Eastern Region	12910 Shelbyville Rd., Suite 211, Louisville, KY 40243

# UniDial Incorporated

As of March 1, 1998

## Board of Directors

J. Sherman Henderson  
J. Donnie Nichols  
Finley J. Garvin  
Roy Wilkens  
Ed Wampler

12910 Shelbyville Rd., Suite 211, Louisville, KY 40243  
C/O JDN Realty, 3814 Cleghorn Ave., Nashville, TN 37215  
80 Pointe Lane, Prosperity, SC 29127  
6336 S Harvard, Tulsa, OK 74136  
12910 Shelbyville Rd., Suite 211, Louisville, KY 40243