## **DIRECTORS**

The following individuals, all U.S. Citizens, are directors and/or officers of both Applicant and Lintel, Inc. as defined in Section 62.2(6):

NAME	TITLE	ADDRESS
J. Lee Barton	Chairman and Chief Executive Officer	P.O. Box 409 Hartwell, GA 30643
Michael McInerney	President and General Manager	P.O. Box 409 Hartwell, GA 30643
Betty Barton-Barker	Vice President and Assistant Secretary	P.O. Box 409 Hartwell, GA 30643
Randy Daniel	Secretary and Vice President, Finance	P.O. Box 409 Hartwell, GA 30643
Ron Anderson	Vice President, Network Operations	P.O. Box 409 Hartwell, GA 30643
Wyndee McKinnon	Vice President, Commercial Services	P.O. Box 409 Hartwell, GA 30643

100% of Applicant's issued and outstanding stock is owed by Lintel, Inc., a U.S. Corporation. Applicant has one stockholder who owns 10% or more defintel, Inc. stock. This stockholder is as follows:

J. Lee Barton

Chairman and Chief Executive Officer

P.O. Box 409

Hartwell, GA 30643

T - (706) 376-5101

 $F - (706) \, 376 \text{-} 2009$ 

Citizenship: United States
Percent Ownership: 95.08%
State of Incorporation: Georgia

Principal business: Telecommunications