

1.) CORPORATION NAME:

Universal Cable Holdings, Inc.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1576828**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 520 MARYVILLE CENTRE DRIVE
STE 300

CITY/ST/ZIP: ST LOUIS, MO 63141

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CRAIG L ROSENTHAL	
TITLE:	SVP/GC/S	
ADDRESS:	520 MARYVILLE CENTRE DRIVE	
	STE 300	
CITY/ST/ZIP/CO:	ST LOUIS, MO 63141	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RALPH G KELLY	
TITLE:	SVP/T	
ADDRESS:	520 MARYVILLE CENTRE DRIVE	
	STE 300	
CITY/ST/ZIP/CO:	ST LOUIS, MO 63141	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES B FOX	
TITLE:	SVP/CAO	
ADDRESS:	520 MARYVILLE CENTRE DRIVE	
	STE 300	
CITY/ST/ZIP/CO:	ST LOUIS, MO 63141	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JERALD L KENT	
TITLE:	CEO	
ADDRESS:	520 MARYVILLE CENTRE DRIVE	
	STE 300	
CITY/ST/ZIP/CO:	ST LOUIS, MO 63141	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CRAIG L ROSENTHAL	CRAIG L ROSENTHAL, SVP/GC/S	1/9/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.