

## AFFIDAVIT

I, Ken Johnson, a natural person, do hereby swear and affirm that I am an officer or general partner of Cable One, Inc. ("the Company"), and that the following are true and correct to the best of my knowledge and belief.

- (1) The Company agrees to comply with all applicable federal and state laws and regulations.
- (2) A list of additional political subdivisions to be served by the Company is accurately set forth in the application to which this affidavit is attached.
- (3) If there has been any changes from the previously filed information, the location of the principal place of business and the names of the principal executive officers of the Company are: Please see attached.
- (4) The Company has filed or will timely file with the Federal Communications Commission all forms required by that agency prior to offering video service.
- (5) The Company agrees to comply with all applicable regulations concerning use of the public rights-of-way as provided in §67.1830 to 67.1846 RSMo.
- (6) The Company is legally, financially and technically qualified to provide video service.

This concludes my affidavit.



Ken Johnson, Division Vice-President  
Cable One, Inc.

State of Arizona

County of Maricopa

Subscribed and sworn before me this 24<sup>th</sup> day of July, 2018.

Notary Seal:



Notary Public



210 E. Earll Drive  
Phoenix, AZ 85012  
PH: 602-364-6000  
FAX: 602-364-6013

**To:** Julie Laulis  
Mike Bowker  
Kevin Coyle  
Steve Fox  
Ken Johnson  
Eric Lardy  
Chip McDonald  
Ray Storck  
Phil Jimenez  
Matt Stoloff  
Emerson Yearwood  
Michelle Bennett  
Christopher Petite (Covington)

**From:** Peter Witty

**Date:** July 10, 2018

**Subject:** **Directors and Officers of Cable One, Inc. and its Subsidiaries**

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As of July 6, 2018, the directors and officers of Cable One, Inc. are as set forth below.

**Cable One, Inc.**

The directors are:

Julia M. Laulis (Chair of the Board)	Thomas O. Might
Brad D. Brian	Alan G. Spoon
Thomas S. Gayner (Lead Independent Director)	Wallace R. Weitz
Deborah J. Kissire	Katharine B. Weymouth

The officers are:

**Cable One, Inc.**

DATE OF INCORPORATION: October 14, 1980  
(a Delaware corporation)  
TIN: 13-3060083

Julia M. Laulis	Chair of the Board, President & Chief Executive Officer
Michael E. Bowker	Chief Operating Officer
Kevin P. Coyle	Senior Vice President & Chief Financial Officer
Stephen A. Fox	Senior Vice President
Kenneth E. Johnson	Senior Vice President
Eric M. Lardy	Senior Vice President, Assistant Secretary & Assistant Treasurer
Charles B. McDonald	Senior Vice President
Peter N. Witty	Senior Vice President, General Counsel & Secretary
Christopher D. Boone	Vice President
Michelle D. Cameron	Vice President
Amish M. Patel	Vice President
Kishore K. Reddy	Vice President
William R. Robertson	Vice President
Julie A. Seff	Vice President
Raymond L. Storck, Jr.	Vice President & Treasurer
Robert S. Thornock	Vice President
Cary T. Westmark	Vice President
Matthew E. Stoloff	Assistant Secretary

**Cable One VoIP LLC**

Sole Member (100% owner) of Cable One VoIP LLC is Cable One, Inc.

The officers are:

**Cable One VoIP LLC**

DATE OF FORMATION: December 23, 2014  
(formed in Delaware)  
TIN: 47-2620305

Julia M. Laulis	President & Chief Executive Officer
Michael E. Bowker	Vice President
Kevin P. Coyle	Vice President
Stephen A. Fox	Vice President
Kenneth E. Johnson	Vice President
Eric M. Lardy	Vice President & Assistant Secretary
Charles B. McDonald	Vice President
Kishore K. Reddy	Vice President
Raymond L. Storck, Jr.	Vice President & Treasurer
Peter N. Witty	Vice President & Secretary

**Telecommunications Management, LLC**

Sole Member (100% owner) of Telecommunications Management, LLC is Cable One, Inc.

The officer list is as follows:

**Telecommunications Management, LLC**

DATE OF FORMATION: March 14, 2002  
(formed in Missouri)  
TIN: 04-3631284

Julia M. Laulis	President & Chief Executive Officer
Michael E. Bowker	Vice President
Kevin P. Coyle	Vice President
Stephen A. Fox	Vice President
Kenneth E. Johnson	Vice President
Eric M. Lardy	Vice President & Assistant Secretary
Charles B. McDonald	Vice President
Kishore K. Reddy	Vice President
Raymond L. Storck, Jr.	Vice President & Treasurer
Peter N. Witty	Vice President & Secretary

**Avenue Broadband Communications LLC**

Sole Member (100% owner) of Avenue Broadband Communications LLC is Telecommunications Management, LLC.

**Avenue Broadband Communications LLC**

DATE OF FORMATION: August 6, 2007

(formed in Delaware)

TIN: 26-0660039

Julia M. Laulis	President & Chief Executive Officer
Michael E. Bowker	Vice President
Kevin P. Coyle	Vice President
Stephen A. Fox	Vice President
Kenneth E. Johnson	Vice President
Eric M. Lardy	Vice President & Assistant Secretary
Charles B. McDonald	Vice President
Kishore K. Reddy	Vice President
Raymond L. Storck, Jr.	Vice President & Treasurer
Peter N. Witty	Vice President & Secretary

**Ultra Communications Group, LLC**

Sole Member (100% owner) of Ultra Communications Group, LLC is Telecommunications Management, LLC.

**Ultra Communications Group, LLC**

DATE OF FORMATION: January 15, 2013

(formed in Delaware)

TIN: 80-0887621

Julia M. Laulis	President & Chief Executive Officer
Michael E. Bowker	Vice President
Kevin P. Coyle	Vice President
Stephen A. Fox	Vice President
Kenneth E. Johnson	Vice President
Eric M. Lardy	Vice President & Assistant Secretary
Charles B. McDonald	Vice President
Kishore K. Reddy	Vice President
Raymond L. Storck, Jr.	Vice President & Treasurer
Peter N. Witty	Vice President & Secretary