SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Perez-Carlton Carmen</u>			2. Date of Event 3. Issuer Name and Ticker or Trading Symbol Requiring Statement Uniti Group Inc. [UNIT] 0/01/2019 0/01/2019						
(Last) (First) (Middle) 10802 EXECUTIVE CENTER DRIVE				4. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner		(N	5. If Amendment, Date of Original Filed (Month/Day/Year)		
BENTON BUILDING, SUITE 300					Officer (give title below)	Other (spe below)	· · · ·	oplicable Line)	t/Group Filing (Check
(Street) LITTLE ROCK	AR	72211							y One Reporting Person y More than One erson
(City)	(State)	(Zip)							
Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4) or Indirect (I) (Instr. 5)		4. Nature of Indirect Beneficial Ownership (Instr. 5)		
1. Title of Secu	rity (Instr. 4)					Form: Direct	:t (D) (In:		Beneficial Ownership
1. Title of Secu	rity (Instr. 4)	(e.ç		erivative		Form: Direct or Indirect ((Instr. 5) Owned	:t (D) (In: I)		Beneficial Ownership
	rity (Instr. 4) ative Security (In			erivative s, warran isable and ite	eneficially Owned (Instr. 4) Securities Beneficially	Form: Direc or Indirect ((Instr. 5) Owned securities	:t (D) (In: I)	str. 5) 5. Ownership	6. Nature of Indirect Beneficial Ownership (Instr. 5)

Explanation of Responses:

No securities are beneficially owned.

/s/ Carmen Perez-Carlton

** Signature of Reporting Person Date

10/03/2019

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Know all by these presents, that the undersigned hereby constitutes and appoints Daniel L. Heard or Blake Schuhmacher, the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as a Director of Uniti Group Inc. (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended, and the rules thereunder (the "Exchange Act");

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5, or any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, and in the best interest of, or legally required by, the undersigned.

The undersigned hereby grants to such attorney-infact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 1st day of October, 2019.

Carmen Perez-Carlton Typed or Printed Name /s/ Carmen Perez-Carlton Signature

On the 1st day of October, 2019, before me personally came Carmen Perez-Carlton, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that she executed the same.

WITNESS my hand and official seal.

/s/ Janise Hassanos

Janise Hassanos (Printed Name of Notary Public)

[NOTARIAL SEAL]

My commission expires:

April 4, 2022

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