

F 95000005433

Document Number

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
☒ Pick Up
- ☐ Limited Partnership
☐ Reinstatement
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☐ Call When Ready
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W P. Vaillier

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Consolidated Network Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois

(State or country under the law of which it is incorporated)

3. 37-1176131

(FEI number, if applicable)

4. April 30, 1985

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 121 S. 17th Street, Mattoon, Illinois 61938

(Current mailing address)

8. Telecommunications sales and service.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

[Signature]
(Registered agent's signature) (Officer)

William B. Graves / Asst. Sec
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer. _____

Address. _____

NOTE: If necessary, you may attach an additional page listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or Secretary) _____
Article _____ number 12 of the _____
application)

14. J. Lyle Patrick - Vice President and Control _____
(Typed or printed name and capacity of person signing application)

CONSOLIDATED NETWORK INC.

Officers and Directors

Richard A. Lumpkin 121 South 17th Street Mattoon, IL 61938	Chairman & CEO ** Also Director
Robert J. Currey 121 South 17th Street Mattoon, IL 61938	Vice Chairman ** Also Director
Kenneth A. Harrington 540 Maryville Centre Drive, Suite 400 St. Louis, MO 63031	President & General Manager
Richard W. Lockard 540 Maryville Centre Drive, Suite 400 St. Louis, MO 63031	Vice President - Sales
J. Lyle Patrick 121 South 17th Street Mattoon, IL 61938	Vice President & Controller ** Also Director
Steve L. Grissom 121 South 17th Street Mattoon, IL 61938	Treasurer & Secretary
Kevin R. Ferguson 121 South 17th Street Mattoon, IL 61938	Assistant Treasurer & Assistant Secretary

updated 5/12/95

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File Number 5383-075-7

SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

CONSOLIDATED NETWORK INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 30, 1985, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 6TH
day of OCTOBER 19 95

George H. Ryan

SECRETARY OF STATE

Document Number Only

F95000005433

FILED

96 MAY 30 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Registrant's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300001844703

05/30/96--01065--006

*****35.00 *****35.00

Consolidated Network Inc.

changing name to:

Consolidated Communications Network Services Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Restatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ FIC Name

☐ CUS

☐ Call When Ready

☐ Call if Problem

☒ Walk In

☐ Mail Out

☐ After 4:30

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W.P. Verifier

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RECEIVED
96 MAY 30 PM 1:42
SECTION OF CORPORATION

N. HENDRICKS MAY 30 1996

CH2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED

96 MAY 30 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Consolidated Network Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Illinois
3. Date authorized to do business in Florida: November 6, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

May 1, 1996

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Consolidated Communications Telecom Services Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

J. Lyle Patrick
Signature
Name and Title

J. Lyle Patrick
Vice President

5-15-96
Date

File Number 5383-075-7



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that ARTICLES OF MERGER WERE FILED IN THIS OFFICE
ON MAY 1, 1996 WHEREIN THE SURVIVING CORPORATION, CONSOLIDATED
NETWORK INC. CHANGED ITS NAME TO CONSOLIDATED COMMUNICATIONS
TELECOM SERVICES INC.*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 28TH
day of MAY 19 96
A.D., 19

George H. Ryan
SECRETARY OF STATE