2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004362

Entity Name: FAIRPOINT REGIONAL UTILITY SYSTEM, INC.

FILED Feb 17, 2015 Secretary of State CC6284791317

Current Principal Place of Business:

8574 TURKEY BLUFF ROAD NAVARRE, FL 32566

Current Mailing Address:

8574 TURKEY BLUFF ROAD NAVARRE, FL 32566

FEI Number: 59-3602680 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WALKER, KEN 4210 DEL LOS ANGELES COURT PACE, FL 32571 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleVPTitleSECRETARYNameLYNCHARD, DARYLNameJOHN, GRANT

Address 6539 AVENIDA DE GALVEZ Address 4971 GULF BREEZE PKWY

City-State-Zip: NAVARRE FL 32566 City-State-Zip: GULF BREEZE FL 32563

Title D Title D

NameENGHAUSER, CHARLIENameZIMMERN, BEVERLYAddress7553 NORTH SHORES DRIVEAddress1070 SHORELINE DRIVECity-State-Zip:NAVARRE FL 32566City-State-Zip:GULF BREEZE FL 32563

Title P Title D

Name EDDY, EDWIN Name COOLEY, BOBBY

Address 1070 SHORELINE DRIVE Address 4971 GULF BREEZE PARKWAY

City-State-Zip: GULF BREEZE FL 32561 City-State-Zip: GULF BREEZE FL 32563

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARYL LYNCHARD VICE-PRESIDENT 02/17/2015