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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

February 22, 2001

CT SYSTEM ATTN: M.S.

SUBJECT: DT SERVICES, INC. Ref. Number: W01000004210

the

We have received your document for DT SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION DOCUMENT SPECIALIST indicated.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers **Document Specialist**

Letter Number: 401A00011231

DT SERVICES, INC. EXCERPT FROM MINUTES OF BOARD OF DIRECTORS FEBRUARY 14, 2001

RESOLVED, that the Company hereby adopts the name "Dom Telecom Services, Inc." as a fictitious name for all purposes for use in any state deemed necessary by the officers of this Company; and further

RESOLVED, that the officers of the Company are hereby authorized to take all such actions as necessary or desirable, in such officer's sole discretion, to carry out the intent of the foregoing resolution.

I, Patricia A. Wilkerson, hereby certify that I am Vice President and Secretary of DT Services, Inc., a Virginia corporation (the "Company"), and as such have access to and responsibility for its corporate records, including minutes of its Board of Directors.

I further certify that the above is a true and correct copy of the resolutions duly adopted by the Board of Directors of the Company effective February 14, 2001, such resolutions have not been amended, modified or rescinded, and they remain in full force and effect on the date hereof:

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Company this 28th day of February 2001.

CORPORATE SEAL

Patricia A. Wilkerson

Vice President and Secretary

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION T **BUSINESS IN FLORIDA** IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBM REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. DT Services, 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.) Virginia (State or country under the law of which it is incorporated) (FEI number, if applicable) 4 12/19/2000 5 Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 701 East Cary Street, Richmond, VA 23219 (Principal office address) P.O. Box 26666 Richmond, VA 23261 (Current mailing address) Employ management and other personnel (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: C T Corporation System Office Address: 1200 South Pine Island Road Plantation 10. Registered agent's 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 obligations of my position as registered agent. C T Corporation System

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

FL019 - C T Filing Manager Online

under the law of which it is incorporated.

A. DIRECTORS				
Chairman: SEE ATTACHMENT		<u></u>	~ · · · · · · · · · · · · · · · · · · ·	
Address:		·	LECT F	FILE 29
Vice Chairman:			<u> </u>	P D
Address:	<u> </u>		LORD	ن ت ت
Director:				
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Director:				
Address:				
B. OFFICERS		<u> </u>		<u> </u>
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President: SEE ATTACHMENT Address:			<u> </u>	
President: SEE ATTACHMENT Address:				
President: SEE ATTACHMENT Address: Vice President:		· · · · · · · · · · · · · · · · · · ·	-	
President: SEE ATTACHMENT Address: Vice President: Address:				
President: SEE ATTACHMENT Address: Vice President: Address:				
President: SEE ATTACHMENT Address: Vice President: Address: Secretary:				
President: SEE ATTACHMENT Address: Vice President: Address: Secretary: Address:				
President: SEE ATTACHMENT Address: Vice President: Address:	n addendum to the applicatio		ers and/or director	8.

Directors and Officers

DT Services, Inc...

Director

Edgar M. Roach, Jr.

Title

Director

<u>Officer</u>

Edgar M. Roach, Jr.

Robert E. Rigsby

M. Stuart Bolton, Jr. G. Scott Hetzer

Gregg T. Kamper Patricia A. Wilkerson Title

Chief Executive Officer

President and Chief Operating Officer

Senior Vice President - Financial Management

Senior Vice President and Treasurer Vice President - Telecommunications

Vice President and Secretary

Appointed Officers

Maxwell R. Schools, Jr.

James P. Carney E. J. Marks, III Henry C. Riely

<u>Title</u>

Controller

Assistant Treasurer Assistant Secretary **Assistant Secretary**

Edgar M. Roach, Jr.

Courier:

Dominion Tower

625 Liberty Avenue, 22nd Floor Pittsburgh, PA 15222-3199

Robert E. Rigsby

Gourier:

701 East Cary Street

21st Floor

Richmond, VA 23219

M. Stuart Bolton, Jr.

Courier:

701 East Cary Street

21st Floor

Richmond, VA 23219

G. Scott Hetzer

Gourier:

100 Tredegar Street

3rd Floor

Richmond, VA 23219

Gregg T. Kamper

Gourier:

701 East Cary Street, 9th Floor

Richmond, VA 23219

Patricia A. Wilkerson

Courier:

100 Tredegar Street

3rd Floor

Richmond, VA 23219

Attachment

Directors and Officers

Maxwell R. Schools, Jr.

Courier:

701 East Cary Street Richmond, VA 23219

James P. Carney

Courier:

100 Tredegar Street 2nd Floor

Richmond, VA 23219

E. J. Marks, III

Courier:

Dominion Tower

625 Liberty Avenue, 18th Floor Pittsburgh, PA 15222-3199

Henry C. Riely

Courier:

100 Tredegar Street

2nd Floor

Richmond, VA 23219

Communicalth & Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

DT Services, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 19, 2000.

Nothing more is hereby certified.

OI MAR 29 PH 3: 49
SECRETAIN OF STATE
TALLAHASSEE, FLORIDA

Signed and Sealed at Richmond on this Date: February 16, 2001



Joel H. Peck, Clerk of the Commission