2008 FOR PROFIT CORPORATION

Mar 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-14-2008 90044 028 ***150.00 DOCUMENT #F03000005611 FAIRPOINT BROADBAND, INC. 40046023 Principal Place of Business Mailing Address 521 E. MOREHEAD STREET, SUITE 250 P.O. BOX 199 CHARLOTTE, NC 28202 DODGE CITY, KA 67801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-2256315 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE COO ☐ Delete TITLE Change ☐ Addition President NIXON, PETER G NAME NAME 521 E. MOREHEAD STREET, SUITE 250 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHARLOTTE, NC 28202 CHY-S1-ZIP coo ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOOD, LISA R NAME STREET ADDRESS 908 W FRONTVIEW STREET ADDRESS CITY-S1-ZIP DODGE CITY, KA 67801 CITY-ST-ZIP EVPSGC TITLE VSGC ☐ Delete TITLE X Change ☐ Addition LINN, SHIRLEY J NAME NAME STREET ADDRESS 521 E. MOREHEAD STREET, SUITE 250 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28202 CITY-ST-ZIP EVESTO TITLE ☐ Change Addition ☐ Delete TITLE GRIFFIN, THOMAS E John P Crowley NAME STREET ADDRESS 521 E. MOREHEAD STREET, SUITE 250 STREET ADDRESS 521 E Môrehead, STE 250 CHARLOTTE, NC 28202 C CITY-ST-ZIP CITY-ST-ZIP Charlotte, NC 28202 ☐ Delete TITLE Change ☐ Addition CCEO JOHNSON, EUGENE B NAME NAME STREET ADDRESS 521 E. MOREHEAD STREET, SUITE 250 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28202 CITY-ST-ZIP TITLE VAS ☐ Delete TITLE **VPASAGC** ☐ Change ☐ Addition SOWELL, SUSAN L

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of the same legal effect as if made under oath; that I am an officer or director of the corporation or the leceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report of the corporation or the changed, or on an attac nent with an address, with all other lil

CITY-ST-ZIP

STREET ADDRESS

521 E. MOREHEAD STE 250

CHARLOTTE, NC 28202

STREET ADDRESS

CITY-ST-ZIP

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