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Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : UCC FILING & SEARCH SERVICES, INC.  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Consolidated Communications Network Services, Inc.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 OCT 27 PM 1:55

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DIVISION OF CORPORATIONS

*[Handwritten signature and date 10/28]*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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 Communications Network Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 02-0538484  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 09/05/2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 121 South 17th Street, Maitland, FL 32751  
(Principal office address)
- (Current mailing address)
8. Telecommunications (see Rider)  
(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 NOT acceptable)
- Name: NRAI Services, Inc.
- Office Address: 2731 Executive Park Dr., Ste 4  
Weston, Florida 33331  
(City) (Zip code)

**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.*

NRAI Services, Inc.

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

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: See Rider attached hereto

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: See Rider attached hereto

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Steven L. Childers  
(Signature of Director or Officer listed in number 12 of the application)14. Steven L. Childers, Senior Vice President  
(Typed or printed name and capacity of person signing application)

**FLORIDA  
RIDER  
CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.**

8. To provide telecommunications and related services, and to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Delaware and as permitted under the law of the State of Florida.

12.A. Directors:

NAME	TITLE	ADDRESSES
Richard A. Lumpkin	Director	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Robert J. Currey	Director	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Steven J. Shirar	Director	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
David J. Doedtman	Director	121 South 17 <sup>th</sup> Street Mattoon, IL 61938

12.B. Officers:

NAME	TITLE	ADDRESSES
Richard A. Lumpkin	Chairman	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Robert J. Currey	President & Chief Executive Officer	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Joseph R. Dively	Senior Vice President	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Steven J. Shirar	Senior Vice President & Secretary	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
C. Robert Udell, Jr.	Senior Vice President	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Christopher A. Young	Chief Information Officer	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Brian L. Carr	Vice President	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Steven L. Childers	Senior Vice President & Chief Financial Officer	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Michael W. Smith	Vice President	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
David J. Doedtman	Treasurer	121 South 17 <sup>th</sup> Street Mattoon, IL 61938

UCC SERVICES

Fax:8506816011

Oct 27 2008 12:15 P.05

Janice Hester

Director of Tax

121 South 17<sup>th</sup> Street  
Mattoon, IL 61938

David Roplequet

Assistant Treasurer & Assistant Secretary

121 South 17<sup>th</sup> Street  
Mattoon, IL 61938

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 2002.

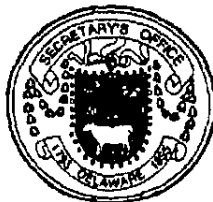
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



A handwritten signature in cursive script that reads "Harriet Smith Windsor".

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6928060

DATE: 10-23-08