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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

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FOREIGN PROFIT/NONPROFIT CORPORATION  
PYRAMID COMMUNICATION SERVICES, INC.

Certificate of Status	0
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J. Shivers NOV 15 2010

**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. Pyramid Communication 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. Texas 3. 75-2767803  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/09/1998 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)  
(SBB SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 2009 McKenzie, Suite 130, Carrollton, TX 75006  
(Principal office address)
- 2009 McKenzie, Suite 130, Carrollton, TX 75006  
(Current mailing address)

8. Sales and installation of telephone equipment  
(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: Corporation Service Company

Office Address: 1201 Hays Street


Tallahassee, Florida 32301  
(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.*

Corporation Service Company

Carol Dolor, Assistant VP

By:   
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached listing

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

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

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

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

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

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

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

B. OFFICERS

President: See attached listing

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. Tiffany Camahan  
(Signature of Director or Officer listed in number 12 of the application)

14. Tiffany Camahan, Operations Controller  
(Typed or printed name and capacity of person signing application)

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T: 918.664.8200 F: 918.684.6875

## OFFICERS AND DIRECTORS 2010

### Corporate Officers

#### Officer

Gregory David Forrest  
CEO and President

#### Business Address

1814 W. Tacoma  
Broken Arrow OK 74012

Robert Baxter Wagner  
CFO; Secretary; Treasurer

1814 W. Tacoma  
Broken Arrow OK 74012

### Board of Directors

#### Officer

S. Lee Crawley  
Consultant

#### Business Address

Corporate Finance Assoc.  
2431 E. 51<sup>st</sup> St.  
Tulsa OK 74105

Donald T. Duke  
Energy Consultant

Duke Resources  
1505 Vandivort Pl.  
Edmond Ok 73034

Eric Grimshaw  
V.P. & Associate General Counsel

ONEOK  
100 W. 5<sup>th</sup> St.  
Tulsa OK 74103

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CLERK OF DISTRICT COURT  
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Robert D. Hisrich  
Director & Professor

The Gavin School of International Management  
15249 N. 59<sup>th</sup> Ave.  
Glendale AZ 85306

Ron L. Siegenthaler  
Consultant

Myriad Technologies  
8716 S. Peritoa  
Tulsa OK 74132

Ozarslan A. Tangun  
Director

Patara Capital Management, LP  
5050 Quorum Dr.  
Dallas TX 75254

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TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PYRAMID COMMUNICATION SERVICES, INC. (file number 149250600), a Domestic For-Profit Corporation, was filed in this office on June 09, 1998.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 12, 2010.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State