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TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Consolidated Communications Services Company  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lori Boehm  
Name of Person  
Consolidated Communications  
Firm/Company  
121 South 17th Street  
Address  
Mattoon IL 61938  
City/State and Zip code  
lori.boehm@consolidated.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Boehm at (217) 234 9968  
Name of Person Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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 Services Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp." "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 75-2797369  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-18-1998 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 03-01-2011  
(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 Mattoon IL 61908  
(Principal office address)

121 South 17th Street Mattoon IL 61908  
(Current mailing address)

8. Provide services to its affiliates  
(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: 515 East Park Avenue  
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.*



(Registered agent's signature) Melissa Hobbs, Assistant Secretary

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

**A. DIRECTORS**

Chairman: see attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: see attached

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. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Tanice L. Hester Director of Tax

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSOLIDATED COMMUNICATIONS SERVICES COMPANY**  
**121 S 17TH STREET**  
**MATTOON, IL 61938**

Incorporated 12-18-1998  
FEIN# 75-2797369

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DIRECTORS	BUSINESS ADDRESS
Richard A. Lumpkin	121 S 17th St. Mattoon, IL 61938
Robert J. Currey	121 S 17th St. Mattoon, IL 61938
Steven J. Shirar	121 S 17th St. Mattoon, IL 61938
Matthew K. Smith	121 S 17th St. Mattoon, IL 61938

OFFICERS	TITLE	BUSINESS ADDRESS
Richard A Lumpkin	Chairman	121 S 17th St Mattoon, IL 61938
Robert J. Currey	President, CEO	121 S 17th St Mattoon, IL 61938
Joseph R. Dively	Senior Vice President	121 S 17th St Mattoon, IL 61938
Steven J. Shirar	Senior Vice Pres & Sec	121 S 17th St Mattoon, IL 61938
C. Robert Udell, Jr	Senior Vice President	121 S 17th St Mattoon, IL 61938
Christopher A. Young	Chief Information Officer	121 S 17th St Mattoon, IL 61938
Brian L. Carr	Vice President	121 S 17th St Mattoon, IL 61938
Steven L. Childers	Chief Financial Officer	121 S 17th St Mattoon, IL 61938
Michael W. Smith	Vice President	121 S 17th St Mattoon, IL 61938
Matthew K. Smith	Treasurer	121 S 17th St Mattoon, IL 61938
Janice L. Hester	Director of Tax	121 S 17th St Mattoon, IL 61938

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



## Office of the Secretary of State

Hope Andrade  
Secretary of State  
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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Consolidated Communications Services Company (file number 151690400), a Domestic For-Profit Corporation, was filed in this office on December 18, 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 February 04, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State