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(Requestor's Name)
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PICK-UP WAIT MAIL
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02/15/11--01013--012 **70.00





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:
Name of Person
Lori Boehn Name of Person Consolidated Communications Firm/Company
121 South 17th Street Address
Mattoon IL 61938 . City/State and Zip code
Mattoon IL 61938. City/State and Zip code Ioni. boehm@ Consolidated. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person at (2/7) 234 9968 Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clother 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 \$\ \text{Certificate of Status} \text{S78.75 Filing Fee & Certificate of Status} \text{Certificate of Status} \tex

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

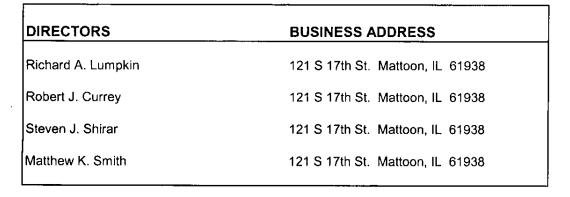
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Consolidated Communications Services Company (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "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 (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 121 South 17th Street Mattoon IL 6 Outh 17th street Mattoon IL 6193 8. Provide Senvices 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) NRAI Services, Inc. Name: 515 East Park Avenue Office Address: Tallahassee , Florida 3230)
(City) (Zin 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) M. USSA Hobbs, Assistant Scoretary

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.

	APPHOVEL
12. Names and business addresses of officers and/or directors:	FILED
A. DIRECTORS	11 FEB 15 PM 2: 45
Chairman: See attached	SFCDr.
Address:	SECRETARY OF STATE TALLAHASSEE, FLORIDA
	FLURIDA
Vice Chairman:	
Address:	
D'	
Director:	Th
Address:	
•	
Director:	
Address:	
B. OFFICERS	
President: See ZHached	
Address:	
Vice President:	
Address:	
	~
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing ac	
POLE: If necessary, you may attach an addendum to the approximation listing ac	dditional officers and/or directors.
13. Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 12 a are true and that he or she is aware that false information submitted in a docum third degree felony as provided for in s.817.155, F.S.	above) affirms that the facts stated herein tent to the Department of State constitutes a
14. <u>Janice L. Hester Direc</u> (Typed or printed name and capacity of person signing	tor of Tax
(Typed or printed name and capacity of person signing	g application)

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

Incorporated 12-18-1998 FEIN# 75-2797369



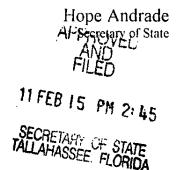


OFFICERS	TITLE	BUSINESS ADDRESS
Richard A Lumpkin	Chairman	121 S 17th St Mattoon, IL 61938
Robert J. Currey	President, CEO	121 S 17th St Mattoon, IL 61938
Joseph R. Dively	Senior Vice President	121 S 17th St Mattoon, IL 61938
Steven J. Shirar	Senior Vice Pres & Sec	121 S 17th St Mattoon, IL 61938
C. 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

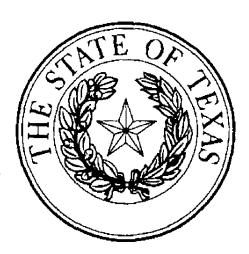


Certificate of Fact

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.



Phone: (512) 463-5555

Hope Andrade Secretary of State

Fax: (512) 463-5709 Dial: 7-1-1 for Relay Services