

114 30 0002 22 07 13 21

ARTICLE 1. INCORPORATION

This certificate is filed with the Secretary of State of the State of Illinois on this 27th day of February, 2004.

ARTICLE 2. NAME

The name of the corporation shall be:

THE ILLINOIS BELL TELEPHONE COMPANY.

ARTICLE 3. PURPOSES

The principal purpose of the corporation shall be:

to provide telephone service in the State of Illinois.

ARTICLE 4. OFFICERS

The persons who shall constitute the officers of the corporation shall be:

Any and all lawful persons.

ARTICLE 5. CAPITAL

The number of shares of stock shall be:

10,000 shares of \$100 par value each.

ARTICLE 6. INITIAL OFFICERS AND DIRECTORS

The names of the persons who shall constitute the officers and directors of the corporation shall be:

President: Samuel H. Hays, 439 E. Superior St., Chicago, IL 60611.

Secretary: William H. Hays, 439 E. Superior St., Chicago, IL 60611.

ARTICLE 7. FUTURE TRANSFERS

The names of the persons who shall constitute the officers and directors of the corporation shall be:

Samuel H. Hays, 439 E. Superior St., Chicago, IL 60611.

ARTICLE 8. INCORPORATION

The persons who shall constitute the officers and directors of the corporation shall be:

Samuel H. Hays, 439 E. Superior St., Chicago, IL 60611.

 The undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the certificate of incorporation of the Illinois Bell Telephone Company, as the same may be amended from time to time, and that the same is a true and correct copy of the certificate of incorporation of the Illinois Bell Telephone Company, as the same may be amended from time to time, and that the same is a true and correct copy of the certificate of incorporation of the Illinois Bell Telephone Company, as the same may be amended from time to time.

By: Samuel H. Hays
 President

By: William H. Hays
 Secretary

By: Samuel H. Hays
 President

By: William H. Hays
 Secretary