

**BEFORE THE PUBLIC SERVICE COMMISSION
STATE OF MISSOURI**

Application of Mid-Missouri Telephone)
Company, a corporate division of Otelco, Inc.)
for Video Service Authorization) Case No. KA-2008-0063
Pursuant to the Provisions of 2007 Senate)
Bill 284.)

Notice of Change of Name

COMES NOW Mid-Missouri Telephone Company, recipient of the video service authorization entered effective September 29, 2007 herein, and hereby states that, effective January 1, 2012, it was converted to a limited liability company, as evidenced by the attached records of the Missouri Secretary of State. The Commission is hereby notified of this conversion and further notified that the name of this video service authorization recipient should be changed to “Otelco Mid-Missouri LLC.

Respectfully submitted,

/s/Craig S. Johnson
Craig S. Johnson
Mo Bar # 28179
Johnson & Sporleder, LLP
304 E. High St., Suite 200
P.O. Box 1670
Jefferson City, MO 65102
(573) 659-8734
(573) 761-3587 FAX
cj@cjlaw.com

File Number:

LC1189535

Date Filed: 12/14/2011

Effective Date: 01/01/2012

Robin Carnahan

Secretary of State

**Certificate of Conversion
of
Mid-Missouri Telephone Company**

351.409, RSMo

This Certificate of Conversion of Mid-Missouri Telephone Company is executed and filed by the undersigned to convert the corporation from a Missouri corporation to a Missouri limited liability company pursuant to Section 351.409, RSMo. The undersigned hereby certifies the following:

1. The name of the corporation is Mid-Missouri Telephone Company (Missouri Charter No. T00000530). The corporation was originally incorporated under the name Marshall Junction Telephone Company.
2. The original articles of incorporation of the corporation were filed with the Missouri Secretary of State on May 18, 1928.
3. The entity to which the corporation shall be converted is named Otelco Mid-Missouri LLC and the jurisdiction under whose laws it is formed is the State of Missouri.
4. The conversion effected by this Certificate of Conversion has been approved by all necessary corporation action in accordance with the provisions of Section 351.409, RSMo.
5. The conversion effected by this Certificate of Conversion shall be effective at 12:01 a.m. on January 1, 2012.

[Signature page follows]


4837-9010-99661

State of Missouri
Conversion - LLC/LP 5 Page(s)



T1134951054

In Affirmation thereof, the facts states above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

 Curtis L. Garner, Jr. Chief Financial Officer 12/7/11
Authorized Signature Printed Name Title Date

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CERTIFICATE OF ORGANIZATION

WHEREAS,

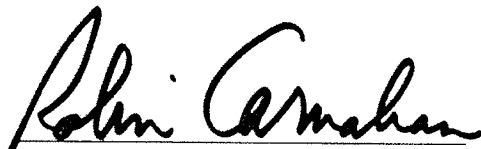
Otelco Mid-Missouri LLC
LC1189535

filed its Articles of Organization with this office on the 14th day of December, 2011, and that filing was found to conform to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do certify and declare that on the 14th day of December, 2011, the above entity is a Limited Liability Company, organized in this state and entitled to any rights granted to Limited Liability Companies.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
14th day of December, 2011.

EFFECTIVE DATE: JANUARY 1, 2012


Secretary of State

