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Matter# 208995.00000

Project Id :

Order# 502442-10

Order Date 10/04/2006

Entity Name : EXTENET SYSTEMS, INC.

Jurisdiction : MO-Secretary of State

Request for : Qualification Filing

File# : F00769361

File date : 10/06/2006

Result : Filed

Ordered by DEBORAH K. OPENSHAW, PARALEGAL at SACHNOFF & WEAVER, LTD.

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Kim Leonard
kleonard@cscinfo.com

The responsibility for verification of the files and determination of the information therein lies with the filing officer; we accept no liability for errors or omissions.

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CERTIFICATE OF AUTHORITY

WHEREAS,

EXTENET SYSTEMS, INC.
F00769361

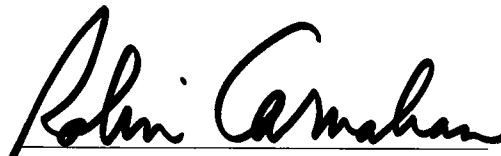
using in Missouri the name

EXTENET SYSTEMS, INC.

has complied with the General and Business Corporation Law which governs Foreign Corporations; by filing in the office of the Secretary of State of Missouri authenticated evidence of its incorporation and good standing under the Laws of the State of Delaware.

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that said corporation is from this date duly authorized to transact business in this State, and is entitled to all rights and privileges granted to Foreign Corporations under the General and Business Corporation Law of Missouri.

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
6th day of October, 2006.


Secretary of State





State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

File Number: 200627940007
F00769361
Date Filed: 10/06/2006
Robin Carnahan
Secretary of State

**Application for Certificate of Authority
For a Foreign For-Profit Corporation**

(Submit with filing fee of \$155.00)

1. The corporation's name is ExteNet Systems, Inc.
and it is organized and existing under the laws of DE
2. The name it will use in Missouri is _____
3. The date of its incorporation was 10/01/2002, and the period of its duration is perpetual
month/day/year
4. The address of its principal place of business 1901 S. Meyers Road, Suite 190, Oakbrook Terrace, IL 60181
Address *City/State/Zip*
5. The name and physical address of its registered agent and office in the State of Missouri is
CSC-Lawyers Incorporating Service Company, 221 Bolivar Street, Jefferson City, MO 65101
Name *Address* *City/State/Zip*
6. The specific purpose(s) of its business in Missouri are:
To engage in the business of telecommunications network services and any and all related activities.
7. The name of its officers and directors and their business addresses are as follows:

Officers

Name

Address

City/State/Zip

President see attached listing

Vice President _____

Secretary _____

Treasurer _____

Board of Directors

Director _____

Director _____

Director _____

Director _____

Director _____

Name and address to return filed document:

Name: _____

Address: _____

City, State, and Zip Code: _____

State of Missouri
Creation - General Business - Foreign 4 Page(s)



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8. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows: _____

(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated 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)

<u>Terry Ray</u>	<u>Terry Ray</u>	<u>CFO</u>	<u>9-29-06</u>
<i>Must be an Officer or Chairman listed in #7, above</i>	<i>Printed Name</i>	<i>Title</i>	<i>Date</i>

Note: You must submit current original certificate of good standing or certificate of existence with this application. This may be obtained from your Secretary of State or other authority that issues corporate charters.

**LIST OF OFFICERS AND DIRECTORS FOR
EXTENET SYSTEMS, INC.**

Director:

Name	Address
Ross Manire	1901 S. Meyers Road, Suite 190, Oakbrook Terrace, IL 60181
David Schaller	1901 S. Meyers Road, Suite 190, Oakbrook Terrace, IL 60181
John W. Bayless	1901 S. Meyers Road, Suite 190, Oakbrook Terrace, IL 60181
Matthew C. Newton	1901 S. Meyers Road, Suite 190, Oakbrook Terrace, IL 60181
David C. Hull, Jr.	1901 S. Meyers Road, Suite 190, Oakbrook Terrace, IL 60181

Officers:

Name	Position	Address
Ross Manire	Chief Executive Office, President, Treasurer and Assistant Secretary	1901 S. Meyers Road, Suite 190 Oakbrook Terrace, IL 60181
Eric Lekacz	Vice President, Business Development	1901 S. Meyers Road, Suite 190 Oakbrook Terrace, IL 60181
Terry Ray	Vice President, Chief Financial Officer, Secretary and Treasurer	1901 S. Meyers Road, Suite 190 Oakbrook Terrace, IL 60181
George Vinyard	Assistant Secretary	10 S. Wacker Drive, 40 th Floor Chicago, IL 60606

Delaware

PAGE 1

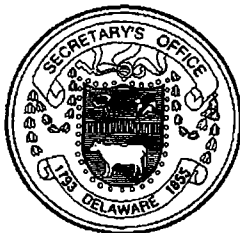
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXTENET SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXTENET SYSTEMS, INC." WAS INCORPORATED ON THE FIRST DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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060915162

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5091861

DATE: 10-04-06



ROBIN CARNAHAN
SECRETARY OF STATE
STATE OF MISSOURI

JAMES C. KIRKPATRICK
STATE INFORMATION CENTER
(573) 751-4936

CORPORATIONS
(866) 223-6535

Dear Corporation:

Congratulations! We wish you every success in your new business enterprise, and stand ready to assist you with any questions that you may have regarding your corporate registration and filing your annual registration reports.

By law, **your initial Annual Registration Report is due within thirty days from the date of incorporation or qualification.** A notice providing additional information on when and how to file this report will be mailed to your corporation's registered agent within the next few weeks.

You may file this initial annual report online at www.sos.mo.gov for a fee of \$20 or you may file the report in person or by mail for a fee of \$45 up to three months after your incorporation/qualification date. ***Failure to file this report will result in administrative dissolution of your corporation, and the inability to legally conduct business in Missouri.***

After filing the initial annual registration report, you must file an annual registration report every year based on your incorporated /qualified month. You may file your annual report and access other services and information 24 hours a day from our website at www.sos.mo.gov.

Questions regarding your corporate information or filing should be directed to (866) 223-6535.

Sincerely,

Robin Carnahan
Secretary of State

Ltr. 11 (2/06)