

Mark P. Johnson 816.460.2424 mjohnson@sonnenschein.com 4520 Main Street Suite 1100 Kansas City, MO 64111-7700 816.460.2400 816.531.7545 fax www.sonnenschein.com

September 4, 2009

**VIA E-MAIL** 

Secretary, Missouri Public Service Commission 200 Madison Street Jefferson City, MO 65102

Re: Name Change of MCC Telephony of Missouri, Inc.

Dear Mr. Secretary:

Please find enclosed appropriate documentation of the conversion of the referenced corporation, MCC Telephony of Missouri, Inc., to a limited liability company, and the change of that entity's name to MCC Telephony of Missouri, LLC. This documentation is provided pursuant to 4 CSR 240-3.020, 2.060(5), and 3.545(20), and the Commission is hereby requested to recognize the change in entity and name.

As required by the cited rules, the enclosed documents are provided to demonstrate the following:

- 1. the old name and the new name of the applicant -- see Exhibit A;
- 2. registration of the name change to "Missouri Telephony of Missouri, LLC" with the Missouri Secretary of State -- see Exhibit B;
- 3. the withdrawal of "MCC Telephony of Missouri, Inc." from the Missouri Secretary of State's records -- see Exhibit C; and
- 4. A revised tariff sheet demonstrating adoption of the existing tariff and an effective date of not less than 30 days from the filing of this letter -- see Exhibit D.

MCC Telephony of Missouri, LLC, hereby requests that the Commission take notice of and acknowledge the facts recited herein, and note on its records the fact of the conversion of MCC Telephony of Missouri, Inc., from a corporation to a limited liability company, and its name change to MCC Telephony of Missouri, LLC.

Brussels Chicago Dallas Kansas City Los Angeles New York Phoenix St. Louis
San Francisco Short Hills, N.J. Silicon Valley Washington, D.C. Zurich

Secretary, Missouri Public Service Commission September 4, 2009 Page 2

Sincerely,

Mark P. Johnson

Enclosures

## Delaware

PAGE

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "MCC TELEPHONY OF MISSOURI, INC."

TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MCC TELEPHONY OF MISSOURI, INC." TO "MCC TELEPHONY OF MISSOURI, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2007, AT 10:59 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2008.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3759086 8100V

071364426

You may verify this certificate online at corp.delaware.gov/authver.shtml

Warnet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6278875

DATE: 01-02-08

State of Delaware Secretary of State Division of Corporations Delivered 10:59 AM 12/27/2007 FTIED 10:59 AM 12/27/2007 SRV 071364426 - 3759086 FTLE

# CERTIFICATE OF CONVERSION TO LIMITED LIABILITY COMPANY OF MCC TELEPHONY OF MISSOURI, INC. TO MCC TELEPHONY OF MISSOURI, LLC

This Certificate of Conversion to Limited Liability Company, dated as of December 17, 2007, has been duly executed and is being filed by MCC Telephony of Missouri, Inc., a Delaware corporation (the "Company"), and by an authorized person of MCC Telephony of Missouri, LLC, a Delaware limited liability company (the "LLC"), to convert the Company to the LLC under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.) and the General Corporation Law of the State of Delaware (8 Del. C. § 101, et seq.) (the "GCL").

- 1. The Company's name when it was originally incorporated and immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was MCC Telephony of Missouri, Inc.
- 2. The Company filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on January 26, 2004, in the State of Delaware, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to Limited Liability Company.
- The name of the LLC into which the Company shall be converted as set forth in its certificate of formation is MCC Telephony of Missouri, LLC, a Delaware limited liability company.
- 4. The conversion of the Company to the LLC has been approved and adopted in accordance with the provisions of Sections 228 and 266 of the GCL.
- 5. The conversion of the Company to the LLC shall be effective on January 1, 2008.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion to Limited Liability Company as of the date first-above written.

MCC Telephony of Missouri, Inc.

Name: Calvin Craib

Title: President

Bruce Gluckman Authorized Person

RLF1-3226586-2



MO059 - 05/03/2006 C T System Online

### State of Missouri

Robin Carnahan, Secretary of State

Corporations Division P.O. Box 778 / 600 W. Main Street, Rm 322 Jefferson City, MO 65102 FL0952856 Date Filed: 03/05/2009 Robin Carnahan Secretary of State

File Number:

## Application for Registration of a Foreign Limited Liability Company

(Suhmit with filing fee of \$105.00)

)	The name of the foreign limited liability company is:				
	MCC Telephony of Missouri, LLC				
)	The name under which the foreign limited liability company will conduct business in Missouri is (must cont "limited liability company", "LC", "LLC", "L.C.", or "L.L.C.") (must be filled out if different from line (1)):	ain "limited company,			
)	The foreign limited liability company was formed under the laws of Delaware	on the			
	(state or jurisdiction) date of January 26th, 2004				
	(month/day/yeur)				
	The purpose of the foreign limited liability company or the general character of the business it proposes to tr	ansact in this state is:			
(4)	Communications and Voice Services				
	The name and address of the limited liability company's registered agent in Missouri is (this line must be completed and include a street address):				
	C T Corporation System, 120 South Central Avenue, Clayton, MO 63105	•			
	That is a second of the second	ity/State/Zip			
te:	ecretary of State is appointed agent for service of process if the foreign limited liability company fails to mainta failure to maintain a registered agent constitutes grounds to cancel the registration of the foreign limited liabil.  The address of the registered office in the jurisdiction organized. If none required, then the principal office is	in a registered agent. ity company.			
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in Altirmation thereof, the facts stated above are true and correct;		•
(The undersigned understands that false statements made in this filing are	subject to the penalties provide	led under Section 575 040, RSMa

Callag	Culvin Craib	2/6/09
Authorized Signature	Printed Name	Date
John Passence	John Pascarelli	2/1/09
Julhgetzed Signature	Printed Name	Bute
March	Mark Stephan	2/6/09
Authorized Signature	Printed Nume	Dine

## Delaware

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCC TELEPHONY OF MISSOURI, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF FEBRUARY, A.D. 2009.

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

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

3759086 8300

DATE: 02-09-09

## State of Missouri



#### Robin Carnahan Secretary of State

CERTIFICATE OF REGISTRATION FOREIGN LIMITED LIABILITY COMPANY

WHEREAS,

MCC TELEPHONY OF MISSOURI, LLC FL0952856

Using in Missouri the name

MCC TELEPHONY OF MISSOURI, LLC

and existing under the laws of the State of Delaware has filed with this state its Application for Registration and whereas this Application for Registration conforms to the Missouri Limited Company Act.

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, by virtue of authority vested in me by law, do hereby certify and declare that on the 5th day of March, 2009, the above Foreign Limited Liability Company is duly authorized to transact business in the State of Missouri and is entitled to any rights granted 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 5th day of March, 2009.

Shir Camahan

Secretary of State





#### State of Missouri Robin Carnahan, Secretary of State

O and the District

Corporations Division P.O. Box 778 / 600 W. Main Street, Rm 322 Jefferson City, MO 65102 F00567378 Date Filed: 03/05/2009 Robin Carnahan

File Number:

Robin Carnahan Secretary of State

## Application for Certificate of Withdrawal of Foreign Corporation

(Submit with filing fee of \$25)

The ı	ındersigne	d corporation, for the purpose of withdrawing fro	m the State of Missouri hereby executes the	following document:			
1.	_	ame of the Corporation is: MCC Telephony of Mi					
	and is organized and exists under the laws of: Delaware						
2.	A. The corporation is not transacting business and surrenders its authority to transact business in the State of Missouri.						
	В.	B. The corporation revokes the authority of its registered agent in Missouri to accept service of process and consents the service of process in any suit, action, or proceeding based upon any cause of action arising in Missouri during the tiest the corporation was licensed to transact business in Missouri may thereafter be made on the corporation by service the Secretary of State of Missouri.					
	C. The mailing address to which the Secretary of State may mail a copy of any process is:						
		100 Crystal Run Road	Middletown, New York 10941	•			
		Address	City/State/Zi	D			
	D. The corporation will notify the Secretary of State of Missouri of any future change of mailing address for a perio five years.						
In At (The	firmation undersign	thereof, the facts stated above are true and corrected understands that false statements made in this  Calvin Craib	t: filing are subject to the penalties provided u  President	nder Section 575.040, RSMo)			
	Auhoriz	ed Signature Printed Name	Title	month/day/year			
			•				
				<i>f</i>			
No	ne and ad	dress to return filed document:					
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### MANOURA DEPARTMENT OF REVENUE

Telephone: (573) 751-9268 Fax: (573) 522-1265 E-mail: taxclearance@dor.mo.gov

#### CERTIFICATE OF TAX CLEARANCE

MCC TELEPHONY OF MISSOURI INC 100 CRYSTAL RUN RD MIDDLETOWN NY 10941 DATE: MARCH 5, 2009

MISSOURI CORPORATION CHARTER NUMBER: F00567378

Thank you for contacting the Missouri Department of Revenue. In response to the corporation's request, a review of the tax records has been completed. All taxes owed, including all liabilities owed as determined by the Division of Employment Security, pursuant to Chapter 288, RSMo, have been paid.

This statement is not to be construed as limiting the authority of the Director of Revenue to pursue collection of liabilities resulting from final litigation, default in payment of any installment agreement entered into with the Director of Revenue, any successor liability that may become due in the future, or audits or reviews of the taxpayer's records as provided by law.

This Certificate of Tax Clearance must be presented to the Missouri Secretary of State's Office with any required paperwork and payment. For information concerning the Secretary of State's requirements, you may call their office at (573) 751-4153 or toll free at (866) 223-6535.

If you require additional information or assistance, please contact the Taxation Division at Post Office Box 3666, Jefferson City, Missouri 65105-3666 or by telephone at (573) 751-9268 during the hours of 7:30 a.m. to 5:30 p.m.

THIS CERTIFICATE REMAINS VALID FOR SIXTY (60) DAYS FROM THE ISSUANCE DATE. If you do not complete your transaction in sixty (60) days you must obtain a new Certificate of Tax Clearance. Additionally, a new Form 943, Request for Tax Clearance, may be required.

Sincerely,

Kip Stetzler

Division Director

RW: DU2096

CBN001 200906400300096 STATE OF MISSOURI



Robin Carnahan
Secretary of State
CERTIFICATE OF WITHDRAWAL

WHEREAS, an Application for Withdrawal of

MCC TELEPHONY OF MISSOURI, INC.

Using in Missouri the name

MCC TELEPHONY OF MISSOURI, INC. F00567378

a Delaware corporation has been received, found to conform to law, and filed;

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, issue this Certificate of Withdrawal, certifying that the aforenamed corporation is withdrawn from this state.

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 5th day of March, 2009.





Missouri P.S.C. No 1 First Revised Page 1 Replacing Original Page 1

## MCC TELEPHONY OF MISSOURI, LLC VOICE EXCHANGE TARIFF

Applying to Voice Services Provided Within the State of Missouri

MCC Telephony of Missouri, LLC, adopts this tariff. This tariff is on file with the Missouri Public Service Commission and copies may be inspected, during normal business hours, at MCC Telephony of Missouri, LLC's principal office in Missouri, located at 1533 South Enterprise Avenue, Springfield, MO 65804. The Missouri Public Service Commission has classified MCC Telephony of Missouri, LLC's services, and the company, as competitive.

Issued: September 4, 2009 Effective: October 5, 2009

Mr. Calvin Craib, President MCC Telephony of Missouri, LLC 100 Crystal Run Road Middletown, New York 10941