

EXHIBIT 1

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CONSOLIDATED COMMUNICATIONS OPERATOR SERVICES, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTH DAY OF AUGUST, A.D. 2002, AT 4 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRD DAY OF SEPTEMBER, A.D. 2003, AT 8:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "CONSOLIDATED COMMUNICATIONS OPERATOR SERVICES, INC.".

3550865 8100H

081069499

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6934168

DATE: 10-27-08

CERTIFICATE OF INCORPORATION
OF
CONSOLIDATED COMMUNICATIONS OPERATOR SERVICES, INC.

1.

The name of the Corporation is Consolidated Communications Operator Services, Inc.

2.

The address of its registered agent in the State of Delaware is in the county of New Castle at 1209 Orange Street, Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

3.

The purpose for which the Corporation is organized is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Delaware, and the Corporation shall have all powers necessary to engage in such acts or activities, including, but not limited to, the powers enumerated in the General Corporation Law of Delaware or any amendment thereto.

4.

The total number of shares of stock which the Corporation shall have authority to issue is one hundred shares (100), all of which shall be common stock of \$.01 par value.

5.

The name and mailing address of the Incorporator are: Barrett D. Massey, c/o King & Spalding, 1185 Avenue of the Americas, New York, New York 10036-4003.

6.

The business and affairs of the Corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the Bylaws of the Corporation.


7.

The Board of Directors is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation.

8.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Incorporation this 5th day of August, 2002.



Barrett D. Massey
Incorporator



CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED OFFICE
AND OF REGISTERED AGENT

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Consolidated Communications Operator Services, Inc..
2. The registered office of the Corporation within the State of Delaware is hereby changed to 9 East Loockerman Street, Suite 1B, City of Dover 19901, County of Kent.
3. The registered agent of the Corporation within the State of Delaware is hereby changed to National Registered Agents, Inc., the business office of which is identical with the registered office of the corporation as hereby changed.
4. The Corporation has authorized the changes hereinbefore set forth by resolution of its Board of Directors.

Signed on August 21, 2003.

Steven L. Childers

Steven L. Childers, Vice President of Finance

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:30 AM 09/03/2003
FILED 08:30 AM 09/03/2003
SRV 030568475 - 3550865 FILE

EXHIBIT 2

No. F00512991

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION - CERTIFICATE OF AUTHORITY

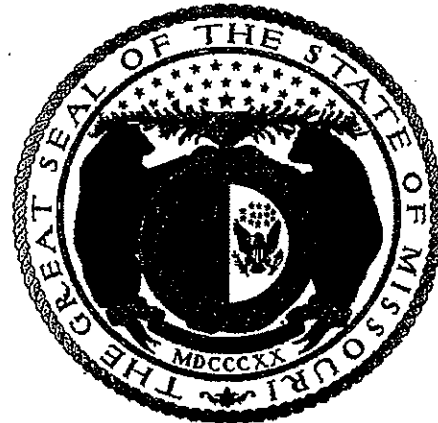
WHEREAS,
CONSOLIDATED COMMUNICATIONS OPERATOR SERVICES, INC.

using in Missouri the name
CONSOLIDATED COMMUNICATIONS OPERATOR SERVICES, 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, MATT BLUNT, 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 have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 16th day of SEPTEMBER, 2002.



Matt Blunt

Secretary of State

\$155.00

EXHIBIT 3



0 2 6 9 1 0 7 9 7

Whereas, ARTICLES OF INCORPORATION OF
CONSOLIDATED PUBLIC COMMUNICATIONS INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, Jim Edgar, Secretary of State of the State
of Illinois, by virtue of the powers vested in me by law, do hereby
issue this certificate and attach hereto a copy of the Application
of the aforesaid corporation.*

In Testimony Whereof, I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 5th
day of January A.D. 1989 and
of the Independence of the United States
the two hundred and 13th



Jim Edgar
SECRETARY OF STATE

BCA-2.10 (Rev. Jul. 1984)

Submit in Duplicate

Payment must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State"
DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

ARTICLES OF INCORPORATION

File #

This Space For Use By Secretary of State

Date 1-5-89

License Fee \$ 5.00

Franchise Tax \$ 21.49

Filing JP

Clerk JP

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is Consolidated Public Communications Inc. 3X
(shall contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent Richard Anthony Lumpkin
First Name Middle Name Last Name

Registered Office 121 South 17th Street
Number Street Suite # (A P.O. Box alone is not acceptable)

Mattoon 61938 Giles
City Zip Code County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this size. (44)

The transaction of any or all lawful business for which corporations may be incorporated under The Illinois Business Corporation Act of 1983.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	N/A	1,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:
If not sufficient space to cover this point, add one or more sheets of this size.

N/A

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	N/A	1,000	\$ 1,000
			\$
			\$
			\$
TOTAL			\$ 1,000

*A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

0 2 6 9 1 0 7 9 7

ARTICLE SIX

OPTIONAL

The number of directors constituting the initial board of directors of the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Name	Residential Address

ARTICLE SEVEN OPTIONAL

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ _____
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

ARTICLE EIGHT OTHER PROVISIONS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc. See Exhibit A

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated January 5, 1989

1.	Signatures and Names	Post Office Address
	<i>Richard A. Lumpkin</i> Signature Richard A. Lumpkin Name (please print)	121 South 17th Street Street Mattoon Illinois 61938 City/Town State Zip
2.	_____ Signature _____ Name (please print)	_____ Street _____ City/Town State Zip
3.	_____ Signature _____ Name (please print)	_____ Street _____ City/Town State Zip

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on carbonized copies)
NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

0 2 6 9 1 0 7 9 7

Form BCA-2.10

File No.

ARTICLES OF INCORPORATION

PAID

JAN 06 1989

JAN -5 1989

JIM EDGAR
Secretary of State

FEE SCHEDULE

The following fees are required to be paid at the time of filing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial shares less Art. 31, MINIMUM \$300; INITIAL FRANCHISE TAX of 1/20th of 1% of the consideration to be received for initial shares less Art. 31, MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL DUE*
up to \$1,000	\$100.50
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
\$100,000	\$225.00

*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

C-162-B

EXHIBIT A

There shall be no cumulative voting by shareholders in elections of directors.

0 2 6 9 1 0 7 9 7



5479 1 U410

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

CONSOLIDATED PUBLIC COMMUNICATIONS INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I have set my hand, and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 21st day of November AD 1989 and of the Independence of the United States the two hundred and 14th



Jim Edgar
SECRETARY OF STATE

Submit in Duplicate
Remit payment in Check or Money
Order, payable to "Secretary of
State"
DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois
ARTICLES OF AMENDMENT

ENC 5-235-695-6

This Space For Use By
Secretary of State

Date 11-21-89

License Fee \$

Franchise Tax \$ 25

Filing Fee \$

Clerk (initials)

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is Consolidated Public Communications Inc. (Note 1)

ARTICLE TWO The following amendment of the Articles of Incorporation was adopted on November 9, 19 89 in the manner indicated below. ("X" one box only.)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 4)

(INSERT AMENDMENT)

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is: **RESOLVED**, that the Articles of Incorporation be amended to read as follows:)

Consolidated Communications Public Services Inc.
(New Name)

PAID

2X

NOV 22 1989

All changes other than name, include on page 2
(over)

3459 10410

Page 2
Resolution

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ARTICLE THREE

The manner, if not set forth in the amendment, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No Change

ARTICLE FOUR

(a) The manner, if not set forth in the amendment, in which said amendment affects a change in the amount of paid-in capital is as follows: (If not applicable, insert "No change")

No Change

(b) The amount of paid-in capital as changed by this amendment is as follows: (If not applicable, insert "No change")

No Change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true:

Dated November 9, 19 89

Consolidated Public Communications Inc.
(Name of Corporation)

attested by C. R. Chaplin
(Signature of Secretary or Assistant Secretary)

by J. M. Whalen
(Signature of President or Vice President)

C. R. Chaplin / Secretary
(Type or Print Name and Title)

J. M. Whalen / President
(Type or Print Name and Title)

3459 1 0410

* "Paid-in Capital" replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.

NOTES and INSTRUCTIONS

NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.

NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)

NOTE 3: Directors may adopt amendments without shareholder approval in only six instances, as follows: (a) to remove the names and addresses of directors named in the articles of incorporation; (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.15 is also filed; (c) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby; (d) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name; (e) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05; (f) to restate the articles of incorporation as currently amended. (§ 10.15)

NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supercede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)

NOTE 5: When shareholder approval is by written consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§ 7.10 & 10.20)

345910410

Form BCA-10.30

File No.

ARTICLES OF AMENDMENT

Filing Fee \$25.00

Filing Fee for Re-Statd Articles \$100.00

FILED

NOV 31 1993

Secretary of State

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone 217 - 782-6861

G-1721

State of Illinois
Office of
The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
CONSOLIDATED COMMUNICATIONS PUBLIC SERVICES INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

An Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 31ST
day of OCTOBER A.D. 2000 and of
the Independence of the United States the two
hundred and 25TH



Jesse White

Secretary of State

Form **BCA-10.30**
(Rev. Jan. 1999)

ARTICLES OF AMENDMENT

PAID

NOV 02 2000
File # 5335-623-35700

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

FILED

OCT 31 2000

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 10-31-00

Franchise Tax \$

Filing Fee \$25.00

Penalty \$

Approved: J

5 X

Remit payment in check or money
order, payable to "Secretary of State."
The filing fee for restated articles of
amendment - \$100.00
<http://www.sos.state.il.us>

1. CORPORATE NAME: Consolidated Communications Public Services, Inc.
(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on October 3,
2000 in the manner indicated below. ("X" one box only) (Month & Day)

(Year)
By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4&5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all others amendments.

Article 1: The name of the corporation is:

McLeodUSA Public Services, Inc.
(NEW NAME)

All changes other than name, include on page 2
(over)

Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or affected by this amendment, is as follows: (if not applicable, insert "No change")

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (if not applicable, insert "No change")

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (if not applicable, insert "No change")

	Before Amendment	After Amendment
Paid-in Capital	\$ <u>0</u>	\$ <u>0</u>

(Complete either item 6 or 7 below. All signatures must be in BLACK INK.)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated October 3, 2000 Consolidated Communications Public Services Inc.
(Month & Day) (Year) (Full Name of Corporation at date of execution)
 attested by Vaughn Klopfenstein by Randall Rings
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)
Vaughn Klopfenstein, Assistant Secretary Randall Rings, Vice President
(Type or Print Name and Title) (Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated October 3, 2000
(Month & Day) (Year)
Stephen C. Gray, Sole Director

NOTES and INSTRUCTIONS

NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.

NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§10.10)

NOTE 3: Directors may adopt amendments without shareholder approval in only seven instances, as follows:

- (a) to remove the names and addresses of directors named in the articles of incorporation;
- (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to §5.10 is also filed;
- (c) to increase, decrease, create or eliminate the par value of the shares of any class, so long as no class or series of shares is adversely affected;
- (d) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby;
- (e) to change the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
- (f) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with §9.05;
- (g) to restate the articles of incorporation as currently amended. (§10.15)

NOTE 4: All amendments not adopted under §10.10 or §10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (*either annual or special*) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (*but if class voting applies, then also at least a 2/3 vote within each class is required*).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§10.20)

NOTE 5: When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§7.10 & 10.20)

Form **BCA-10.30**
(Rev. Jan. 1999)

ARTICLES OF AMENDMENT

File# 55356955

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832



CP0780294

Jesse White Secretary of State

FILED DATE: 1/15/2003

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date _____
Franchise Tax \$ _____
Filing Fee* \$25.00
Penalty \$ _____
Approved **PHS**

Remit payment in check or money
order, payable to "Secretary of State."
The filing fee for restated articles of
amendment - \$100.00
<http://www.sos.state.il.us>

1. **CORPORATE NAME:** McLeodUSA Public Services, Inc. (Note 1)

2. **MANNER OF ADOPTION OF AMENDMENT:**

The following amendment of the Articles of Incorporation was adopted on December 31
2002 in the manner indicated below. ("X" one box only). (Month & Day)

- By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. **TEXT OF AMENDMENT:**

- a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article 1: The name of the corporation is:

Consolidated Communications Public Services, Inc.
(NEW NAME)

All changes other than name, include on page 2
(over)

Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (if not applicable, insert "No change")
 No change.

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (if not applicable, insert "No change")
 No change.

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (if not applicable, insert "No change")

	Before Amendment	After Amendment
Paid-in Capital	\$ <u>No Change</u>	\$ <u>No Change</u>

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK**.)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated December 31, 2002
 (Month & Day) (Year)
 attested by Donald R. Shassian
 (Signature of Secretary or Assistant Secretary)
 Donald R. Shassian, VP/ Treasurer
 (Type or Print Name and Title)

McLeodNEA Public Services, Inc.
 (Exact Name of Corporation at date of execution)
 by Robert J. Currey
 (Signature of President or Vice President)
 Robert J. Currey, President
 (Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____
 (Month & Day) (Year)

[Handwritten initials]
 300

FORM BCA 5.10/5.20 (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
 REGISTERED AGENT AND/OR
 REGISTERED OFFICE**
 Business Corporation Act

Jesse White, Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-3647
 www.cyberdriveillinois.com

FILED
JAN 28 2004
 JESSE WHITE
 SECRETARY OF STATE

Remit payment in the form of a
 check or money order payable
 to the Secretary of State.

File # 53356969 Filing Fee: \$25.00 Approved: JB
 Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. CORPORATE NAME: Consolidated Communications Public Services, Inc.  CP0640904

2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent CT Corporation

First Name	Middle Name	Last Name
Registered Office	<u>208 So LaSalle St., Suite 814</u>	
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>Chicago</u>	<u>IL</u>	<u>60604-1101</u>
City	ZIP Code	County
		<u>Cook</u>

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent Steven L Childers

First Name	Middle Name	Last Name
Registered Office	<u>121 S. 17th Street</u>	
Number	Street	Suite No. (A P.O. Box alone is not acceptable)
<u>Mattoon</u>	<u>IL</u>	<u>61938</u>
City	ZIP Code	County
		<u>Coles</u>

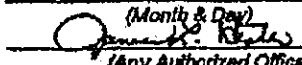
5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)
 a. By resolution duly adopted by the board of directors. (Note 5)
 b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

7. *(If authorized by the board of directors, sign here. See Note 6)*

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated December 30th, 2003 Consolidated Communications Public Services, Inc
(Month & Day) *(Year)* *(Exact Name of Corporation)*

(Any Authorized Officer's Signature)
Janice L. Hester Director of Taxes
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

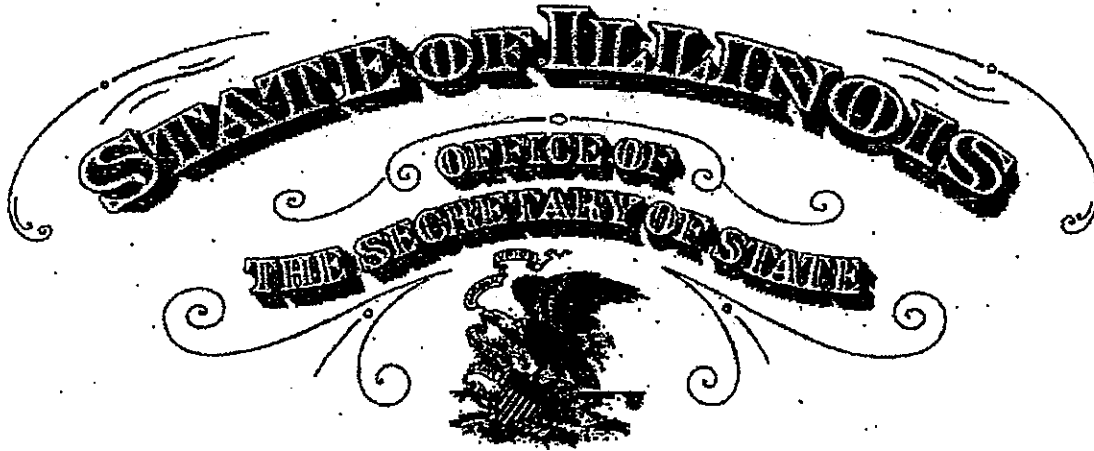
Dated _____, _____
(Month & Day) *(Year)* *(Signature of Registered Agent of Record)*

(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

File Number 5535-695-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 19 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR CONSOLIDATED COMMUNICATIONS PUBLIC SERVICES, INC., *****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 17TH day of DECEMBER A.D. 2007

Jesse White

SECRETARY OF STATE

Authentication #: 0735100847
Authenticate at: <http://www.cyberdriveillinois.com>

EXHIBIT 4

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION - CERTIFICATE OF AUTHORITY

WHEREAS,
CONSOLIDATED COMMUNICATIONS PUBLIC SERVICES INC.

USING IN MISSOURI THE NAME
CONSOLIDATED COMMUNICATIONS PUBLIC SERVICES 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 ILLINOIS.

NOW, THEREFORE, I, REBECCA MCDOWELL COOK, 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 HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 9TH DAY OF JANUARY, 1996.

Rebecca McDowell Cook
Secretary of State

\$155.00 ..



EXHIBIT 5

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTH DAY OF AUGUST, A.D. 2002, AT 4 O'CLOCK P.M.

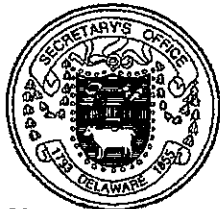
CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2003, AT 8:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.".

3550868 8100H

080822355

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6755383

DATE: 07-28-08

CERTIFICATE OF INCORPORATION
OF
CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.

1.

The name of the Corporation is Consolidated Communications Network Services, Inc.

2.

The address of its registered agent in the State of Delaware is in the county of New Castle at 1209 Orange Street, Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

3.

The purpose for which the Corporation is organized is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of Delaware, and the Corporation shall have all powers necessary to engage in such acts or activities, including, but not limited to, the powers enumerated in the General Corporation Law of Delaware or any amendment thereto.

4.

The total number of shares of stock which the Corporation shall have authority to issue is one hundred shares (100), all of which shall be common stock of \$.01 par value.

5.

The name and mailing address of the Incorporator are: Barrett D. Massey, c/o King & Spalding, 1185 Avenue of the Americas, New York, New York 10036-4003.

6.

The business and affairs of the Corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the Bylaws of the Corporation.

7.

The Board of Directors is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation.

8.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Incorporation this 5th day of August, 2002.



Barrett D. Massey
Incorporator

**CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED OFFICE
AND OF REGISTERED AGENT**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Consolidated Communications Network Services, Inc..
2. The registered office of the Corporation within the State of Delaware is hereby changed to 9 East Loockerman Street, Suite 1B, City of Dover 19901, County of Kent.
3. The registered agent of the Corporation within the State of Delaware is hereby changed to National Registered Agents, Inc., the business office of which is identical with the registered office of the corporation as hereby changed.
4. The Corporation has authorized the changes hereinbefore set forth by resolution of its Board of Directors.

Signed on 9/22/03.

Steven L. Childers

Steven L. Childers, Vice President of Finance

EXHIBIT 6

No. F00519307

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION - CERTIFICATE OF AUTHORITY

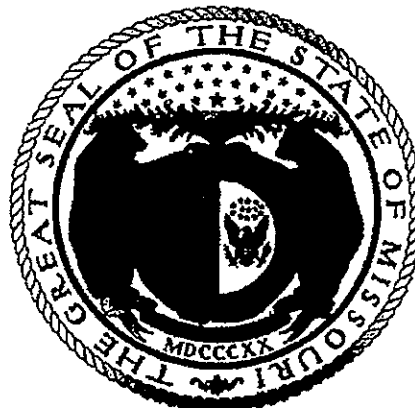
WHEREAS,
CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.

using in Missouri the name
CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, 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, MATT BLUNT, 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 have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 18th day of MARCH, 2003.




Secretary of State

\$155.00

EXHIBIT 7

Consolidated Communications Current Corporate Structure

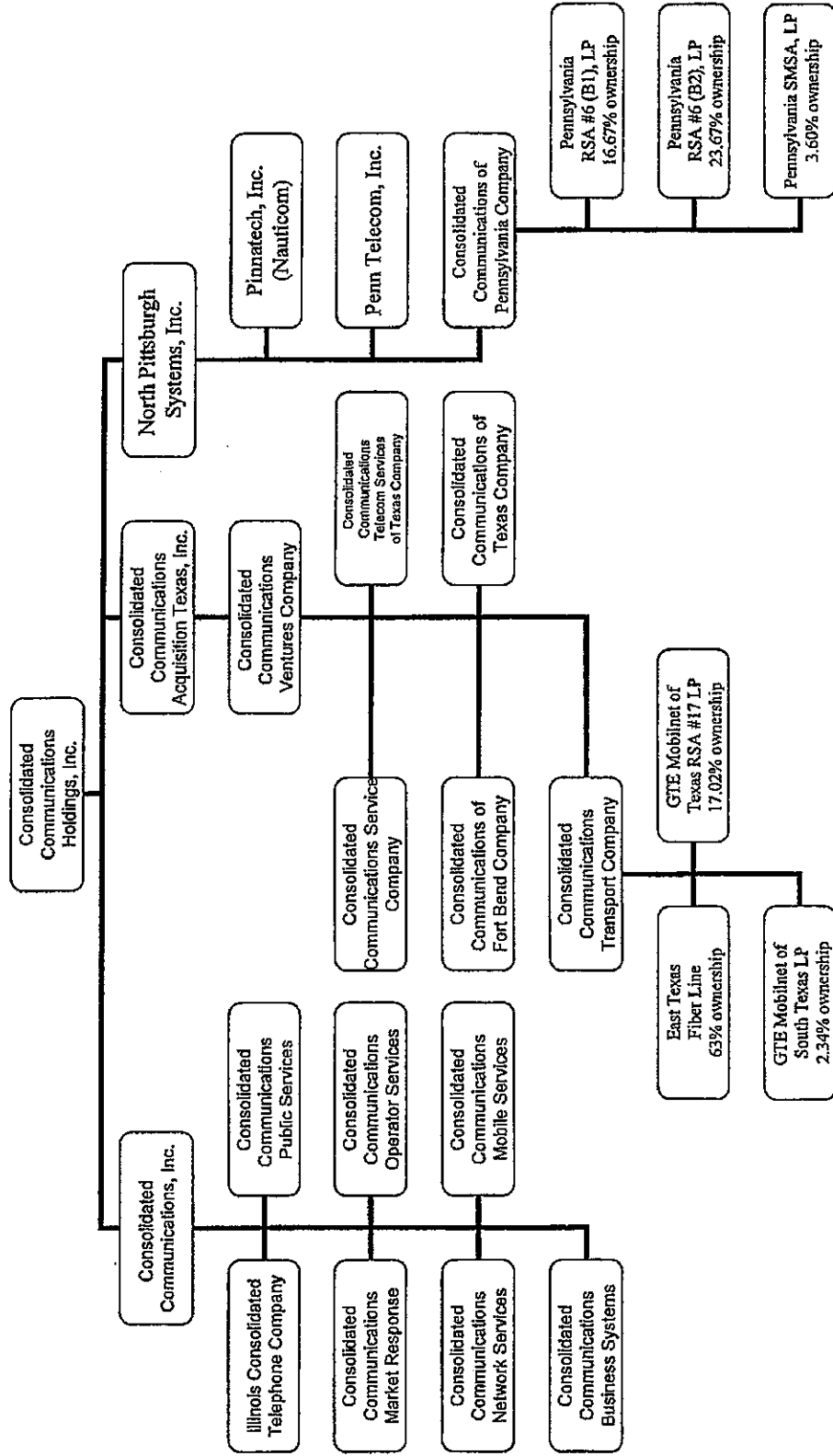
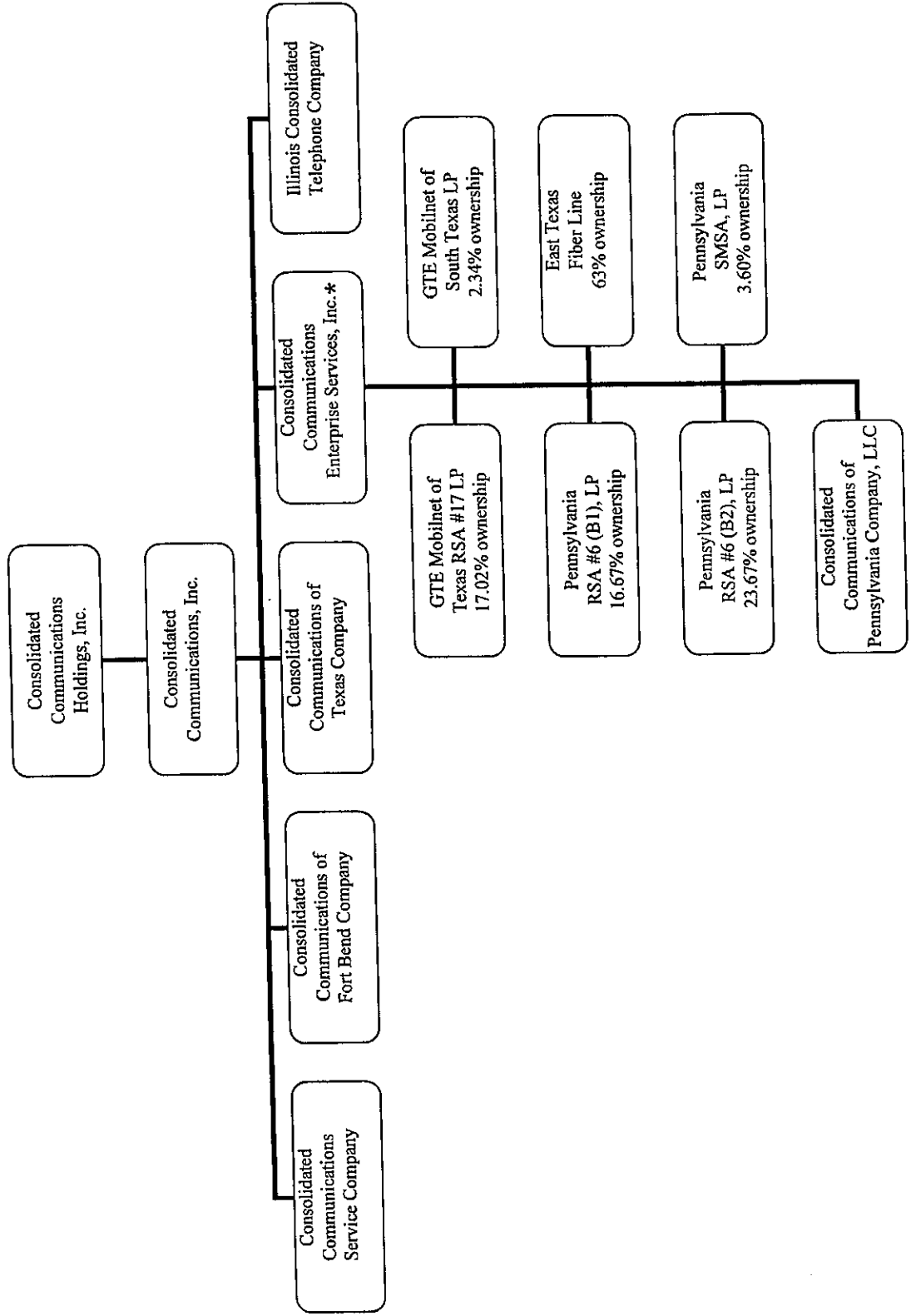


EXHIBIT 8

Consolidated Communications Final Revised Corporate Structure



* Consolidated Communications Network Services, Inc. until a name change occurs.

EXHIBIT 9

ORIGINAL ADOPTION NOTICE

Consolidated Communications Network Services, Inc.

Pursuant to an internal reorganization, the businesses and assets of Consolidated Communications Operator Services, Inc. were transferred to Consolidated Communications Network Services, Inc.

Consolidated Communications Network Services, Inc. hereby adopts, ratifies, and makes it own, in every respect as if the same had been originally filed by it, all schedules, rules, notices, concurrences, schedule agreements, divisions, authorities or other instruments whatsoever, filed with the Public Service Commission, State of Missouri, by Consolidated Communications Operator Services, Inc. prior to January 1, 2009.

By this notice, Consolidated Communications Network Services, Inc. also adopts and ratifies all supplements or amendments to any of the above schedules, etc. which Consolidated Communications Operator Services, Inc. has heretofore filed with said Commission.

Issued: Nov. 25, 2008

Effective: Jan. 1, 2009

By:

Michael Schultz
Vice President, Regulatory and Public Policy
350 South Loop 336 West
Conroe, Texas 77304

TITLE PAGE
MISSOURI TELECOMMUNICATIONS TARIFF
OF
Consolidated Communications Network Services, Inc.

This tariff contains the descriptions, regulations, and rates applicable to the furnishing of service and facilities for telecommunication services provided by Consolidated Communications Network Services, Inc., with principal offices located at 350 South Loop 336 West, Conroe, Texas 77304. This tariff applies for services furnished within the State of Missouri. This tariff is on file with the Missouri Public Service Commission, and copies may be inspected, during normal business hours, at the Company's principal place of business.

Consolidated Communications Network Services, Inc. operates as a competitive telecommunications company in the state of Missouri.

Issued: Nov. 25, 2008

Effective: Jan. 1, 2009

By:

Michael Schultz
Vice President, Regulatory and Public Policy
350 South Loop 336 West
Conroe, Texas 77304

EXHIBIT 10

ORIGINAL ADOPTION NOTICE

Consolidated Communications Network Services, Inc.

Pursuant to an internal reorganization, the businesses and assets of Consolidated Communications Public Services, Inc. were transferred to Consolidated Communications Network Services, Inc.

Consolidated Communications Network Services, Inc. hereby adopts, ratifies, and makes it own, in every respect as if the same had been originally filed by it, all schedules, rules, notices, concurrences, schedule agreements, divisions, authorities or other instruments whatsoever, filed with the Public Service Commission, State of Missouri, by Consolidated Communications Public Services, Inc. prior to January 1, 2009.

By this notice, Consolidated Communications Network Services, Inc. also adopts and ratifies all supplements or amendments to any of the above schedules, etc. which Consolidated Communications Public Services, Inc. has heretofore filed with said Commission.

TITLE PAGE
MISSOURI TELECOMMUNICATIONS TARIFF
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Consolidated Communications Network Services, Inc.

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Consolidated Communications Network Services, Inc. operates as a competitive telecommunications company in the state of Missouri.

Issued: Nov. 25, 2008

Effective: Jan. 1, 2009

By:

Michael Schultz
Vice President, Regulatory and Public Policy
350 South Loop 336 West
Conroe, Texas 77304

EXHIBIT 11

DRAFT CUSTOMER NOTICE
TO CUSTOMERS OF
CONSOLIDATED COMMUNICATIONS
OPERATOR SERVICES, INC.

Dear Valued Customer:

Consolidated Communications Operator Services, Inc., your chosen provider of Operator and/or Directory Assistance telecommunications services is streamlining its operations by combining its business with a sister company, Consolidated Communications Network Services, Inc. on or about January 1, 2009.

After the combination, you will continue to receive the same high quality services with the same rates, features, terms and conditions as you currently enjoy. The company is not changing ownership or management and will continue to honor all current contractual obligations.

We realize you have a choice in telecommunications providers and we truly value your business. Please note that your account will be transferred to our sister company Consolidated Communications Network Services, Inc. on or about January 1, 2009. No action is required by you for this change to take place. There is no charge for this name change and your bill will look exactly the same as before.

We look forward to remaining as your chosen Operator Services provider. Please contact us at 800-677-2796 if you have any questions regarding this notice.

Sincerely;

Consolidated Communications Operator Services

DRAFT CUSTOMER NOTICE
TO CUSTOMERS OF
CONSOLIDATED COMMUNICATIONS
PUBLIC SERVICES, INC.

Dear Valued Customer:

Consolidated Communications Public Services, Inc., your chosen provider of Inmate telecommunications services is streamlining its operations by combining its business with a sister company, Consolidated Communications Network Services, Inc. on or about January 1, 2009.

After the combination, you will continue to receive the same high quality services with the same rates, features, terms and conditions as you currently enjoy. The company is not changing ownership or management and will continue to honor all current contractual obligations.

We realize you have a choice in telecommunications providers and we truly value your business. Please note that your account will be transferred to our sister company Consolidated Communications Network Services, Inc. on or about January 1, 2009. No action is required by you for this change to take place. There is no charge for this name change and your bill will look exactly the same as before.

We look forward to remaining as your chosen Public Services provider. Please contact us at 800-235-4416 if you have any questions regarding this notice.

Sincerely;

Consolidated Communications Public Services

EXHIBIT 12

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

In the Matter of the Application of Consolidated)
Communications Network Service, Inc., for)
Certificate of Service Authority to Provide) Case No. PA-2009-0200
Private Pay Telephone Service Within the)
State of Missouri.)

**ORDER GRANTING CERTIFICATE OF SERVICE AUTHORITY
TO PROVIDE PRIVATE PAYPHONE SERVICES**

Issue Date: December 10, 2008

Effective Date: December 20, 2008

This order grants Consolidated Communications Network Service, Inc. a certificate of service authority to provide private pay telephone service.

Consolidated Communications Network Service, Inc., ("Network") filed an application on November 18, 2008, with the Missouri Public Service Commission pursuant to Section 392.440,¹ for a certificate of service authority to provide private pay telephone service in Missouri, via customer-owned coin telephone (COCT) equipment. Network is a Delaware corporation with its principal office located at 350 South Loop 336 West, Conroe, Texas 77304.

The Commission issued a Notice of Applications for Authority to Provide Payphone Service on November 21, 2008, which set an intervention deadline of December 6, 2008. No applications to intervene were filed.

The Commission finds that competition in the private pay telephone service market is in the public interest and that Network shall be granted a certificate of service

authority. The provision of private pay telephone service is classified as competitive and subject to minimum regulation pursuant to Section 392.520. That section specifically exempts COCT providers from the tariff filing requirements of Sections 392.220, 392.230, 392.370.4, 392.370.5, and 392.500. Network shall notify the Commission if it ceases to provide private pay telephone services in Missouri, or if the address or phone number of its principal place of business changes. The Commission finds that Network's service shall be provided in accordance with the following requirements:

- A. The equipment shall provide users access to the following without charge and without the use of a coin: (i) dial tone; (ii) an operator; and (iii) local 911 or E-911 emergency service, or, where unavailable, prominently displayed instructions on how to reach local emergency service;
- B. The equipment shall be mounted in accordance with all applicable federal, state, and local laws for the disabled, and shall provide access to telecommunications relay service calls for the hearing disabled at no charge to the caller;
- C. The equipment shall allow completion of local and long distance calls;
- D. The equipment shall permit access to directory assistance;
- E. There shall be displayed in close proximity to the equipment, in 12 Point Times Bold print, the name, address, and telephone number of the COCT provider, the procedures for reporting service difficulties, the method of obtaining customer refunds, and the method of obtaining long distance access. If applicable, the notice shall state that only one-way calling is permitted. If an alternative operator services (AOS) provider is employed, the COCT provider shall display such notice as is required by the Commission; and
- F. The equipment shall not block access to any local or interexchange telecommunications carrier.

¹ Sections are in the 2000 Revised Statutes of Missouri, unless otherwise indicated.

The Commission reminds Network that failure to comply with its regulatory obligations may result in the assessment of penalties against it. These regulatory obligations include, but are not limited to, the following:

A) The obligation to pay an annual assessment fee established by the Commission, as required by Section 386.370, RSMo 2000.

B) The obligation to comply with all relevant laws and regulations, as well as orders issued by the Commission. If Network fails to comply, it is subject to penalties for noncompliance ranging from \$100 to \$2,000 per day of noncompliance, pursuant to Section 386.570, RSMo 2000.

C) The obligation to keep the Commission informed of its current address and telephone number.

Furthermore, Network is reminded that, except as otherwise authorized by the Commission's rules, if it is a corporation, non-attorneys may not represent the company before the Commission. Instead, the corporation must be represented by an attorney licensed to practice law in Missouri.

In addition, the applicant is reminded that Section 392.410.5, RSMo Supp. 2007, renders the applicant's certificate of service authority null and void one year from the date of this order unless it has exercised its authority under that certificate.

THE COMMISSION ORDERS THAT:

1. Consolidated Communications Network Service, Inc. is granted a certificate of service authority to provide private pay telephone service in the state of Missouri via customer-owned pay telephone equipment, subject to the requirements of certification set out in this order.

2. The certification granted herein is conditioned upon the applicant's compliance with the regulatory obligations in this order.

3. This order shall become effective on December 20, 2008.

4. This case may be closed on December 21, 2008.

BY THE COMMISSION



Colleen M. Dale
Secretary

(S E A L)

Jordan, Regulatory Law Judge,
by delegation of authority pursuant
to Section 386.240, RSMo 2000.

Dated at Jefferson City, Missouri,
on this 10th day of December 2008.