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.".



Varuet Smith the

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6934168

DATE: 10-27-08

081069499 You may verify this certificate online at corp delaware gov/authver shtml

8100H

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04 00 PM 08/05/2002 020497076 - 3550865

CERTIFICATE OF INCORPORATION

;

Inc.

OF

CONSOLIDATED COMMUNICATIONS OPERATOR SERVICES, INC.

1

The name of the Corporation is Consolidated Communications Operator Services,

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, 1

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, Suitc 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 Arguest 21,203

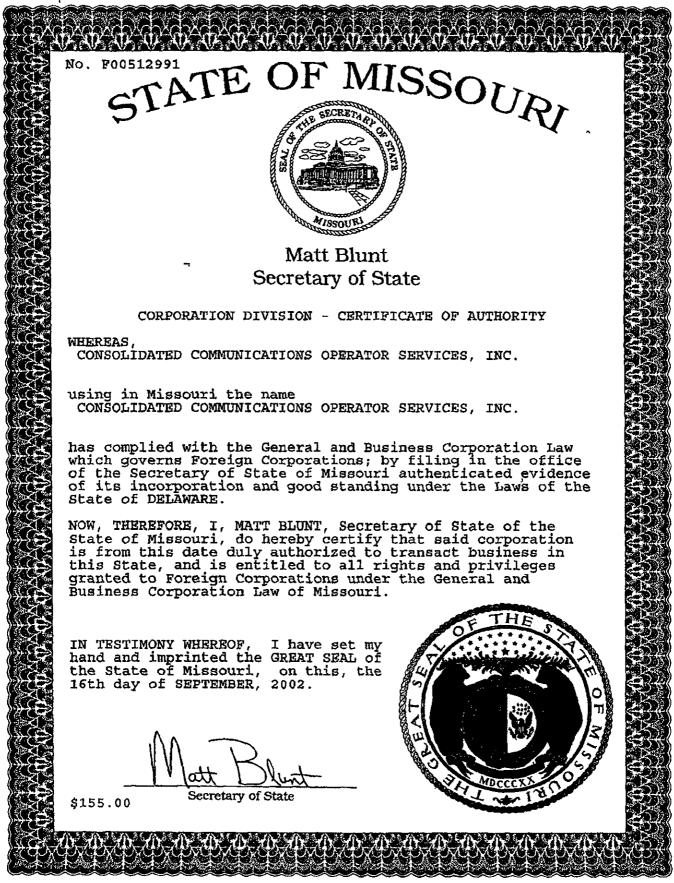
Steven L. Childers, Vice President of Finance

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**

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505 #30 (1-01)

EXHIBIT 3

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5535-695-5 File Number (M)E WHATTHE, ARTICLES OF INCORPORATION OF CONSOLIDATED PUBLIC COMMUNICATIONS INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINGIS HAVE BEEN \mathbf{C} FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN YORCE JULY 1, A.D. 1984. C Now Therefore. I. Jin Edgar. Secretary of State of the State of Illinois, by virtue of the powers rested in me by law, do hereby Ś 24 issue this certificate and attack herets a copy of the Application C of the aforesaid corporation. In Trotimony Whereof, Sheretoset my hand and cause to be affired the Great Seal of the State of Hunois. althe Gity of Giringhald, this 5th day of January AD 19 89 and Alko Independence of the United States the two hundred and_ 13th SECRETARY C-717

BCA+2.10 (Ren.	Jul. 1984) -			File #
Submit	in Duplicate		EDGAR ary of State	This Space For Use By Secretary of Siste
and the second	e mode by Certified		of Illinois	Data 1-5-89
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State",	to Secretary of			Frenchise Tax \$21.4
	SEND CASHL	d		Filling For Str. A
				Cierk DO, J
Pursuant to the hereby adopt 1	e provisions of " he following Artic	The Business Corp les of Incorporation	poration Act of 1983' n.	*, the undersigned incorporator(s
ARTICLE ONE	The name of the c	orporation is <u>Conso</u>	Indeted Public Con	munications Inc.) 3
			ted", at an abbreviation there	
	The second add			••
ARTICLE TWO			ored agent and its register	
	Registered Agent	Richard Fra Name	Anthony Middle Nerre	Langekin
	Registered Office	<u>121 South 17th</u>	b Street	
	nigotenia onnae ,	Number		# (A P.O. Box alone is not acceptable)
		Mattoon	61938	Coles
		C II Y	Zip Code	CORNTY
AUTICLE THE		- 	an anotau ta a see statel tra	
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. ARTICLE SIX	OPTIONAL The number of directors constituting the initial board of directors of the corporation is
ARTICLE SEVE	 (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 emount of business which will be transacted by the corporation during the following year will be: (d) It is estimated that the gross emount of business which will be transacted from
	places of business in the State of Illinois during the following year will be: T OTHER PROVISIONS Attack a separate sheat of this size for any other provision to be included in the Articles of Incorporation, e.s., authoriting pre-emptive rights; denying cumulative voting; regulating internal offairs; voting mejority requirements; fixing a duration other than perpetual; etc. See Exhibit A NAMES & ADDRESSES OF INCORPORATORS
The unca made in the for	rsigned incorporator(s) hereby declara(s), under penalties of perjury, that the statements regoing Articles of Incorporation are true.
Dated	<u>January 5,</u>
1 2	Signatures and Names Post Office Address
	Structure I. Lingt Control Structure Control Str
	(please prost) City/Torre State Xip
2	Stanature 2. Boret
Name	(please print) . City/Town State Zip
3	Firmthere 3.
	(picest print) City/Town State Zip in ink on ariginal document. Carbon copy, zersz or nubber stamp stynarures may only be used on conformed ropies)
NOTE: If a corpor- execution shall be	ation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the by its President or Vice-President and verified by him, and attested by its Becretary or an Assistant Secretary.
Fom BCA-2.10 Fils No. ARTICLES OF INCORPORATION	FILEED PARENC JAN -5 1989 JAN -5 1989 JAN -5 1000 JAN -5 1000

EXRIBIT A

There shall be no cumulative voring by shareholders in elections of

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directors.

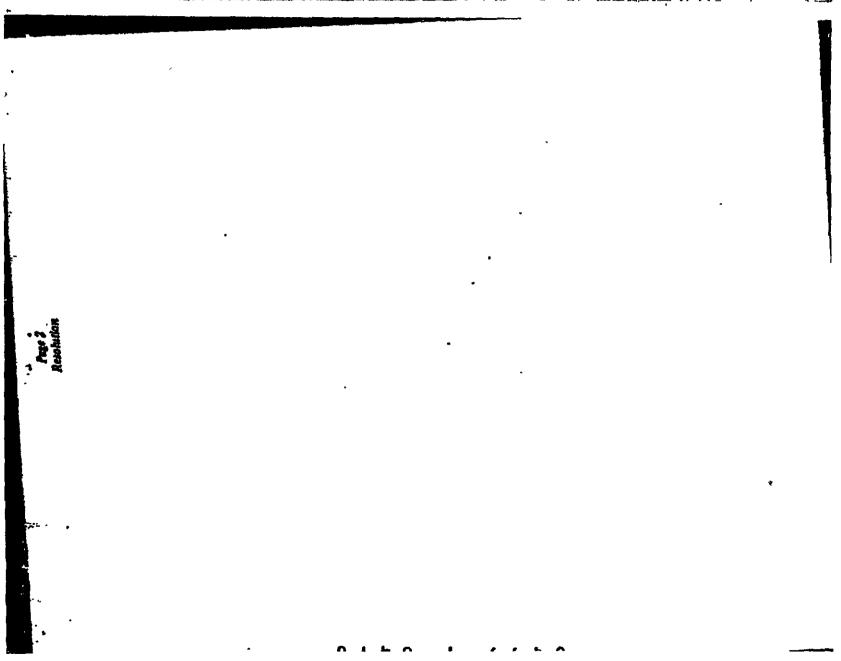
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File Number ______ RAS WHELE SECTOR STRANGED SYNXIVINE 0 WHATTCHE, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CONSOLIDATED PUBLIC COMMUNICATIONS INC. \square INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE 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. Jin Edga. Secretary of State of the State of Illinois, by virtue of the powers rested in me by law, do hereby issue this cortificate and attach hereto a copy of the Application of the aforesaid corporation. In Westimony Whereof, Therelased my hand and cause to he uffired the Great Leabolthe State of Illinois. althe City of Phringfield this 21st day of November 10 1983 and of the Independence of the United States the two hundred and_ 14th C-212

- 1	CA-18,39 (Res	Jac 1941)	, <u>, , , , , , , , , , , , , , , , , , </u>	EM - 5455-6
Submit in Duplicese Renals payment in Check or Noncy Order, payable to "Secretary of State" DO NOT SEND CASHI		n Check or Money		This graw For Line By Barryiny of Secto Deta 11-21-59 License For S
			Anticles of Amendment	Franchite Tax \$15 Filing Fea \$75 Clerk /R
			"The Business Corporation Act of 19 Amendment to its Articles of Incorporation	
A	RTICLE ONE	The name of	the corporation is <u>Consolidated Public</u>	e Communications Inc.
			g amendment of the Articles of Incorporation the manner indicated below. ("X" one box only.	was adopted on <u>November 9</u>
	1	and no direct	y of the incorporators, provided no directors wer tors have been elected; or by a mejority of the D, the corporation having issued no theres as of t	board of directors, in accordance with
	(y of the board of directors, in accordance with i fer action nut being required for the adoption of	
	l	been duly add	noiders, in accordance with Section 10.20, a res opted and submitted to the shareholdars. At a m mber of votes required by statute and by the mandment;	eating of shureholders, not less than the
	By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of dire tore having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less then the minimum number of votes required by statute at by the articles of incorporation. Shareholders who have not consented in writing have been give notice in accordance with Section 7.10; (Note -			
	C	have been duly	oldsm, in accordance with Sections 10,20 and 7,1 y adopted and submitted to the shareholders. A iders entitled to vote on this smandment.	
			(INSERT AMENDMENT)	
			d to be set forth in its entirety.) (Suggested lan the Articles of Incorporation be amended to read	
	.	Consolidated '	Communications Public Services Int	e. J
				PAID
				2X NOV 8 2 1989
		•	All changes other than name, include on page 2 (over)	

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		4	Page 3	
	'ARTICLE THREE	cancellation of lasted shares.	or a reduction of the number harms of that class, provided f	a eny exchange, rectaulication of of authorized shares of ony clear or or effected by this emendment,
		No Change		
	ARTICLE FOUR		th in the emendment, in which * is as follows: <i>(if not applied</i>	sald amendment affects a change ble, insert "No change")
		No Change		
		(b) The smaunt of peld-in ce, plicable, insert "No change"}	pital" as changed by this una	ndment is as follows: (<i>If not ap</i> -
		No Change		
0			Before Amendment	After Amendment
~		Paid-In Cepitel	\$	\$
হ'	The underland	f corporation has caused this	statement to be sland by	the duty sutherized officers
D	each of whom affirm,	, under penalties of perjury, th	at the facts stated herein an	i true.
	November	9	Consolidated Publi	O Communications Inc.
	Oated			(e of Carponisten)
-	Usted	? Chablin	([m], M	Alex
-	ational by C.K.	Chaldin Harristy or A palarent Becreting)	m Sem 4/10	Allen Intent or Vice Presidents
-	Atlested by	(Chaldin)	by J. H. Whalen	Win Weiler Vier Freidents / President
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	Atlested by	(Chaldin)	by J. H. Whalen	Win Weiler Vier Freidents / President
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F	Atlested by	(Chaldin)	by J. H. Whalen	Win Weiler Vier Freidents / President
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Ŧ	Atlested by	(Chaldin)	by J. H. Whalen	Win Weiler Vier Freidents / President
	Attested by <u><i>L.K.</i></u> <i>Signifum</i> <u><i>C. R. (</i></u> <i>(Tri</i>)	Chaldin F Secretary Chapin / Secretary re or Frint Name and Title)	by Charlen Al Pro	With ar Vice President) / Prasident Int Name and Title)
r	Attested by <u><i>L.K.</i></u> <i>Signifum</i> <u><i>C. R. (</i></u> <i>(Tri</i>)	(Chaldin)	by Charlen Al Pro	With ar Vice President) / Prasident Int Name and Title)
Ŧ	Attested by <u><i>L.K.</i></u> <i>Signifum</i> <u><i>C. R. (</i></u> <i>(Tri</i>)	Chaldin F Secretary Chapin / Secretary re or Frint Name and Title)	by Charlen Al Pro	With ar Vice President) / Prasident Int Name and Title)
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r	Attested by <u><i>L.K.</i></u> <i>Signifum</i> <u><i>C. R. (</i></u> <i>(Tri</i>)	Chaldin F Secretary Chapin / Secretary re or Frint Name and Title)	by Charlen Al Pro	With ar Vice President) / Prasident Int Name and Title)

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	NUTE	of State, 8	EFORE an	y amendmer	nts heral	il tebu	rted.	he records of t	he office of th	I SECRETERY
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		(c) to spl whole	lit the issue number, so	id whole shi o long as no (ares and class or	i uniss series i	rad auth s adverse	norized shares b sly affected the	reby:	•
		"comp	pany", "lim	nl ud ", or ti	ia abbr	wiatio.	n "corp.	word "corpor ", "inc.", "co. geographical	", or "Itd." fo	r a similar
	٠	(e) to red accord	luce the su lonce with i	thorized sha 9.05,	ires of	ny cla	us pursu	ant to a cancel	iation stateme	nt filed in
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	NOTE 4:	All amender adopt a reso the amender	olution sett	dopted unde ling forth the	r I 10. I prope	,10 or Jed am	\$ 10,16 endment	require (1) th tand (2) that :	st the board of the shareholde	f diractors rs approve
		Shareholder	approval n	nay be (1) i	by vote	a . e s t	areholdu	Irs' meeting (<i>ell</i>	her annual or s	pecial) or
		(2) by const	-							
		to be edopt least 2/3 of then also at i	the outstan	ding shares	entitled	to yet	e on the	tive vote or can emendment (b)	sent of the hol ut if class vorm	ders of at g applies,
		The articles	of Incorpor	nation may a ant not less	upercec then a	le the	2/3 vote	requirement b outstanding sh	y specifying an	y smaller
		not less than	a majority	within each	class wi	hen cla	es voting	applies.		1 10,20)
	NOTE 5:	proposed am	endment a	t least 5 day	is befor	e the c	ionsent l	areholders must is signed. If the	amendment is	adopted,
				not signed i	he cons	ខោះ ៣	ust be pi	romptly notifia	d of the passag (\$\$7.10)	a of the & 10.20)
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		iffliches of Amenoment Filling Fee \$25.00				CEGI 12 AON	Security of Real	RETURN TO:	Corporation Department Secretary of State Peringfield, Illinois 82756 elephone 217 — 782-8961	
		amendment.	Filing Fee for Re-Stated Articles \$100.00			CEGI 12 NON	Security of Real	RETURN TO:	Corporation Department Secretary of State Seringfield, Illinois 82755 Telephone 217 — 782-8961	c-th_s

File Number 5535-695-5

State of Illinois Office of The Secretary of State

Whilles, 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.

In Tratimony Whercof, 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 .

esse White

Secretary of State

0-212.8

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₹, .		PAID
Form BCA-10.30 (Rev. Jan 1999)	ARTICLES OF AMENDMENT	NOV 02 15110
Jease White Secretary of State Department of Business Services Springfield, JL 62756 Telephone (217) 782-1832	FILED	SUSMIT IN DUPLICATE This space for use by Secretary of State
Remit payment in check or money order, payable to "Secretary of State."	OCT 3 1 2000	Date / 0 - 3/ - 00 _ Franchise Tax \$
The filing fee for restated articles of amendment - \$100.00	JESSE WHITE SECRETARY OF STATE	Filing Fee* \$25.00 . Penalty \$ Approved: \$
http://www.sos.state.ll.us		<u> </u>
1. CORPORATE NAME: C	onsolidated Communications Pul	Lic Services The
-	_	(Note 1)
2. MANNER OF ADOPTION O The following amendment	of the Anticles of Incorporation was adopted on	October 3,
2000 in the manner in	dicated balow. ("X" one box only)	(Month & Day)
(Year) By a majority of the incorpo	raions, provided no directors were named in the artic	des of incorporation and no directors
as of the time of adoption of	f directors, in accordance with Section 10.15, shares	(Note 2)
	the adoption of the amendment;	•
adopted and submitted in 1	cordance with Section 10.20, a resolution of the t bla…shareholders. At a meeting of shereholders, no d by the articles of incorporation were voted in favor o	t less than the minimum number of
T Butter demokalders Gara		(Note 4)
duly adopted and submitted less than the minimum pum	ordance with Sections 10.20 and 7.10, a resolution of to the sbareholders. A consent in writing has been ther of votes required by statute and by the articles g have been given notice in accordance with Saction 1	signed by shareholders having not of incorporation. Shareholders who
	ordance with Sections 10.20 and 7.10, a resolution o d to the shareholders. A consent in writing has be dmant.	
		(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
Article I: The name of the	corporation is:	
McL	eodUSA_Public_Services, Thc. 4 (NEW NAME)	ب
A	ll changes other than name, include on page 2 (over)	

EDDÉ- CONTENTION COLLEC

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Text of Amendment

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

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NAME - 4/399 CT Sympos Dalles

Page 2

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The manner, if not set form 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 emericiment, is as follows: (if not applicable, insert "No change")

5.

6.

(a) The manner, if not set forth in Antoice 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 Sarplus 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

(Complete either Kem 6 or 7 below. All eignatures must be in BLACK INK.)

Paid-in Capital

- The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms,
- under penalties of perkury, that the facts stated have in are tue. Consolidated Communications Public

Services. Dated October 2000 Ing. (Month & Der) (500 Name of Corporation at date of execution) by Coandall Compo J . (Year) attested by (Signature) of Secretary of Assistant Secretary) (Signature of President or Vice President) Randall Rings, Vice President Vaughn Klopfenstein. Assistant (Type or Print Name and Title) Secretary (Type a Print Name and Tite)

 H 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 cirectors 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 this,

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

Dated October 3, 2000	··· · · ·
stephen C. Gray, Sole Director	······································
200 - 62/79 CT 27/mai Office	-

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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 mamed 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 elso filed;
- (c) to increase, decrease, create or eliminate the per 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 8 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","initiad", or
- (e) to change the corporate name by substituting the word "corporation","Incorporated","company","Imited",or the abbreviation "corp.","inc.","co.",or "id." 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 (eliber ennual 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 to ting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may superside 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)

Page 4

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(Rev. Jan. 1999) Jessa White Secretary of State Department of Business Services SpringBeld, IL. 62756 Telephone (217) 782-1832 Remit psyment in check or money order, psyable to "Secretary of State." The filing fee for restated articles of amendment - \$100.00 http://www.scs.state.II.us		Jesse White Secretary of State FILED DATE: 1/15/2003	SUBAIT IN DUPLICAT This space for use by Secretary of State Date Franchise Tax \$ Filing Fee* \$25.0 Penalty \$ Approved PHS
1.	CORPORATE NAME:	odDSA Public Services, Inc.	(Note 1
2.	MANNER OF ADOPTION C	F AMENDMENT:	
	The following amendment	of the Articles of Incorporation was adopted on	(Month & Day)
	Yeard	ndicated below. ("X" one box only)	
l	By a majority of the incorport	rators, provided no directors were named in the article	es of incorporation and no direc
	have been elected;		(Nota 2)
1		of directors, in accordance with Section 10.10, the or	orporation having issued no sh
•	as of the time of adoption of	f this amendment;	(Note 2)
I	By a mejority of the board of	f directors, in accordance with Section 10.15, shares i	• •
•	action not being required to	r the adoption of the amendment;	(Note 3)
I	adopted and submitted to	cordance with Section 10.20, a resolution of the bo the shareholders. At a meeting of shareholders, not id by the articles of incorporation were voted in favor o	less than the minimum numbe
l	duly adopted and submitted less than the minimum num	ordance with Sections 10.20 and 7.10, a resolution of I to the shareholders. A consent in writing has been a ber of votes required by statute and by the articles of g have been given notice in accordance with Section	algned by shareholders having of incorporation. Shareholders h
[By the shareholders, in acc	ordance with Sections 10.20 and 7.10, a resolution of d to the shareholders. A consent in writing has bee	(Notes 4) the board of directors having b
a . 1	TEXT OF AMENDMENT:		(Note 5)
		a name change, insert the new corporate name I	below. Use Page 2 for all ot
	emendments.	••••••	
	Article) The name of the co	xporation is:	

- 1-

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(over)

Text of Amendment

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b. (If emendment effects the corporate purpose, the emended 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.)

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Page 2

	The manner, if not set forth in Arb or a reduction of the number of a provided for or effected by this and No change	ithorized shares of a	ny class below the number of i	asued shares of that class
	(a) The manner, if not set forth in a capital (Paio-in capital replaces th accounts) is as follows; <i>(if not applied</i> No change	e terms Stated Capit	al and Pald-In Surplus and is	
	(b) The amount of paid-in capital (Pr to the total of these accounts) as ci	aid-in Capital replaces henged by this amen	i the terms Stated Capital and F iment is as follows' (if not app	ald-In Surplus and is equal licable, Insent "No change")
			Before Amendment	After Amendment
		Pald-in Capital	\$ Ho_Change	\$ No Change
lf a	(Signature of Secretary or Au Donald 2. Shasalan, VP/ (Type or Print Name mendment is authorized pursuant to Se print name and title.	Treasurer and Title)	Signature of Preside Robert J. Curry, Preside (Type or Print N corporators, the incorporators r	dent lame and Title)
1		OR Current in Section	n 10.10 and there are no office	ara, then a majority of the
ifa	mendment is authorized by the director actors or such directors as may be dest	gnated by the board,	must sign below, and type or (print name and 68e.
if a dire The	ctors or such directors as may be dest oundersigned affirms, under the penalt	gnated by the board,	must sign below, and type or (print name and title,
if a dire	ctors or such directors as may be dest oundersigned affirms, under the penalt	gnated by the board,	must sign below, and type or (print name and 6the,
if a dire The	ctors or such directors as may be dest undersigned affirms, under the penalt	gnated by the board, les of perjury, that th	must sign below, and type or (print name and title,
if a dire The	ctors or such directors as may be dest undersigned affirms, under the penalt	gnated by the board, les of perjury, that th	must sign below, and type or (print name and 6the,
if a dire The	ctors or such directors as may be dest undersigned affirms, under the penalt	gnated by the board, les of perjury, that th	must sign below, and type or (print name and tite.

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

Jeans White, Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-3647 www.pybendrivellinois.com FILED JAN 2 8 2004 SECHETARY OF STATE

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

 FIN# 53356985	Filing Fee: \$25.00	~ ∧pprovett⊘
Type or Print clearly in black inkCo		

1 CORPORATE NAME: Consolidated Communications Public Services, Inc.

СРОБАВВО4

1.

2. STATE OR COUNTRY OF INCORPORATION: Illinois

 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 Corporati	<u>on</u>		
	First Name		Middle Neme	Last Name
Registered Office	<u>208 So LaSa</u>	<u>lle St., Sulta</u>	814	
-	Number	Street	Sulte No. (A P	O. Box alone is not acceptable)
	Chicago	IL	60804-1101	<u>Cook</u>
	City		ZIP Code	County

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

Registered Agent	Steven		L	Childers	<u>_^</u> >
	First Name 121 S. 17th Street		Middle Name	Last Name	60
	Number Mattoon	Street IL	Suite No. (A P.O. Bo 61938	nx alone is not acceptable) Coles	$\overline{\chi}$
	City		ZIP Code	County	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 suthorized by: ("X" one box only)

a,	2	By	resolution	duly	adopted	by the	board of da	ectors.

b. D By action of the registered agent.

(Note 5) (Note 6)

SEE REVERSE SIDE FOR SIGNATURES(S).

G-185.17

7. (If authorized by the board of directors, sign here. See Note 5)

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 hersin are true.

Dated	December 30th	2003	Consolidated Communications Public Services, Inc.
	(Month & Dey)	(Yeer)	(Exect Name of Corporation)
	(America Neelle)	<u> </u>	
	(Any Authorized Officer's Sign Janice L Hester Director of Ta	aturo) (85	
_	(Type or Print Name and Til	(e)	

(If change of registered affice by registered agent, sign here. See Note 6) The undersigned, under penalties of perjury, effirms that the facts stated herein are true.

Dated,		
(Month & Day)	(Year)	(Signature of Registered Agent of Record)
		Type or print name. If the registered egent is a corporation, type or print the name and title of the officer who is signing on its
		bəhali.)

NOTES

- 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.
- 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.

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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



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 .

Desse White

Authentication # 073510084? Authenticate at: http://www.cyberdrivcullmous.com

SECRETARY OF STATE

EXHIBIT 4

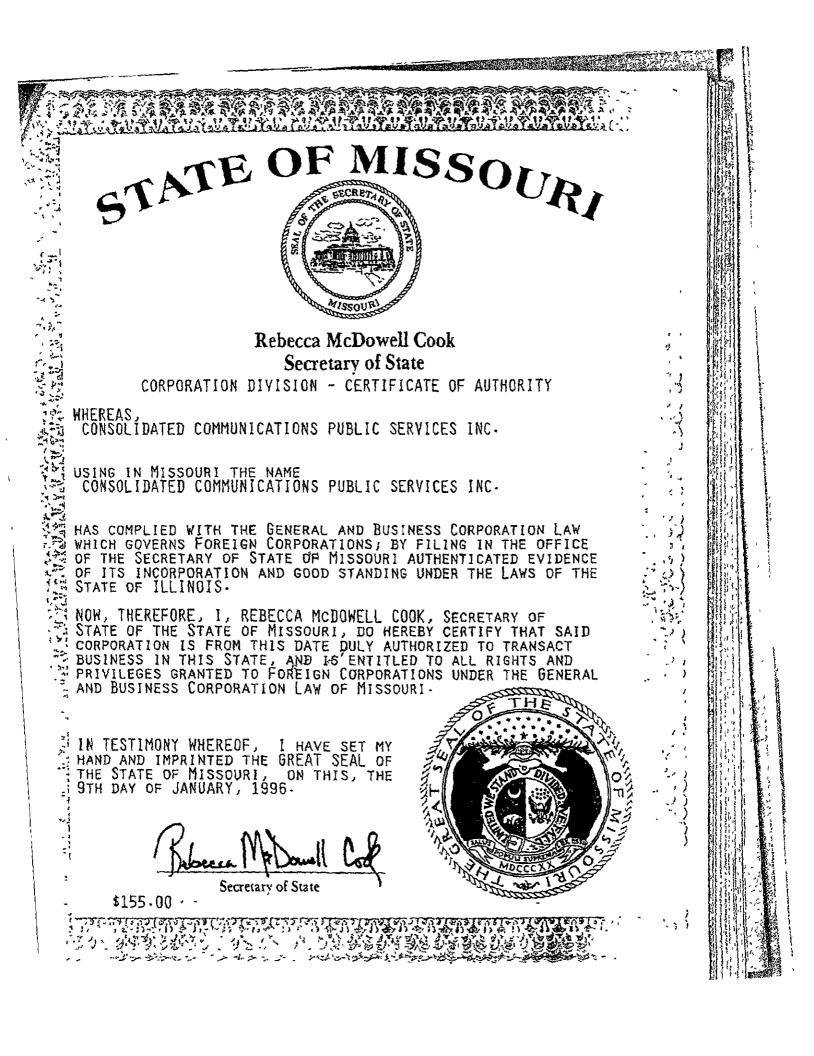


EXHIBIT 5

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.".

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

3550868

080822355

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Varnet Smith H.

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6755383

DATE: 07-28-08

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 04 00 DM 08/05/2002 020497094 - 3550868

CERTIFICATE OF INCORPORATION

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Inc.

OF

CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.

1.

The name of the Corporation is Consolidated Communications Network Services,

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 18 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.]

Incorporator

-2-

State of Delaware Secretary of State Division of Corporations Delivered 08 30 AM 09/22/2003 FILED 08 30 AM 09/22/2003 SRV 030608478 - 3550868 FILE

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.

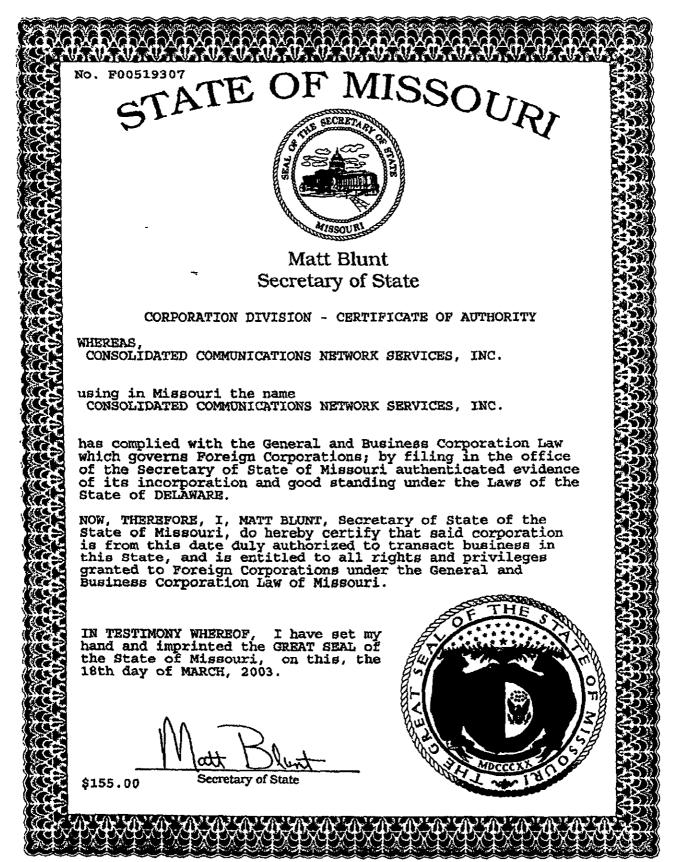
4. The Corporation has authorized the changes hereinbefore set forth by resolution of its Board of Directors.

Signed on <u>Signed on</u>

Steven L Childer

Steven L. Childers, Vice President of Finance

EXHIBIT 6



SOS #30 [1-01]



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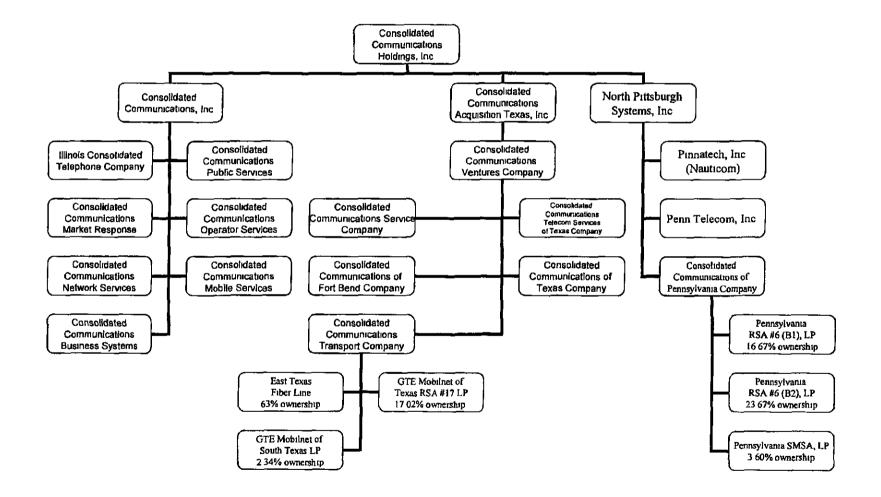
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Consolidated Communications Current Corporate Structure

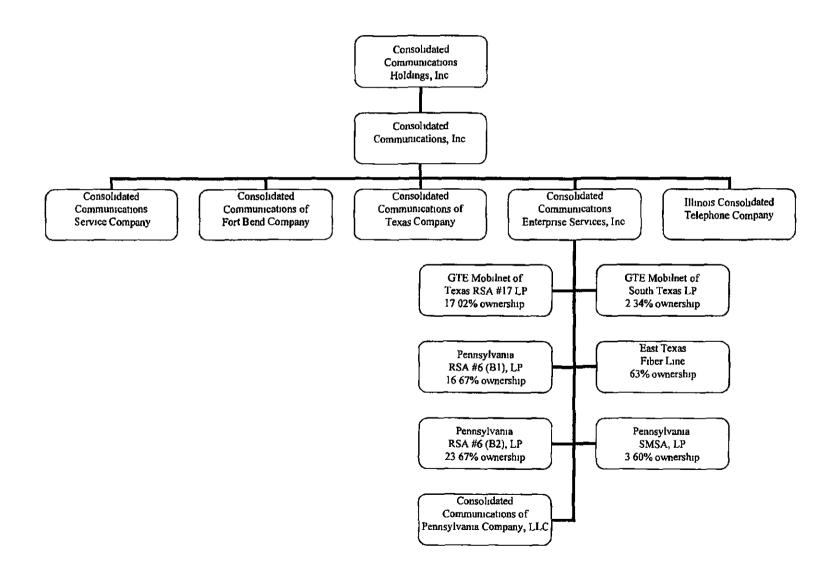
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Consolidated Communications Final Revised Corporate Structure



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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 Enterprise Services, Inc. on or about January 1, 2009. However, we will maintain our brand identity by operating as Consolidated Communications Enterprise Services, Inc. d/b/a Consolidated Communications Operator Services

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 Enterprise Services, Inc d/b/a Consolidated Communications Operator Services 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

Suncerely;

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 Enterprise Services, Inc on or about January 1, 2009 However, we will maintain our brand identity by operating as Consolidated Communications Enterprise Services, Inc d/b/a Consolidated Communications Public Services

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 Enterprise Services, Inc. d/b/a Consolidated Communications Public Services 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

DRAFT CUSTOMER NOTICE

TO CUSTOMERS OF

CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.

Dear Valued Customer:

Consolidated Communications Network Services, Inc., your chosen provider of Interexchange telecommunications services is changing its name to Consolidated Communications Enterprise Services, Inc on January 1, 2009 However, we will maintain our brand identity by operating as Consolidated Communications Enterprise Services, Inc. d/b/a Consolidated Communications Network Services

After the name change, 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 This is a change in name only.

We realize you have a choice in telecommunications providers and we truly value your business. Please note that your account will be transferred to the provider name of Consolidated Communications Enterprise Services, Inc d/b/a Consolidated Communications Network Services 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 Interexchange Services provider Please contact us at 800-500-9000 if you have any questions regarding this notice

Sincerely;

Consolidated Communications Network Services

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BEFORE THE PUBLIC SERVICE COMMISSION OF THE STATE OF MISSOURI

In the matter of the application of) <u>Cons.</u> <u>Comm.</u> <u>Network</u>) <u>Services</u>, <u>Inc</u>.) for certificate of service authority) to provide private pay telephone) service within the State of Missouri)

> APPLICATION FOR CERTIFICATE OF SERVICE AUTHORITY TO PROVIDE PRIVATE PAY TELEPHONE SERVICE IN THE STATE OF MISSOURI

PLEASE PRINT OR TYPE.

Consolidated Communication

Network Services, Inc. 1 NAME OF APPLICANT

ADDRESS OF PRINCIPAL PLACE OF BUSINESS Street 350 South Loop 336 West DATE OF APPLICATION

If the Commission or Staff has questions about this Application, they should contact:

	Name Bill Terry
Cay Conroe	Address: 350 South Loop 336 West
State TX 77304	Conroe, TX 77304
Phone866-896-3185	Daytime Phone 936-788-7421

APPLICANT IS

INDIVIDUAL DOING BUSINESS UNDER OWN NAME

INDIVIDUAL DOING BUSINESS UNDER FICTITIOUS NAME (Attach a copy of registration of fictillous name with Secretary of State)

PARTNERSHIP (Attach copy of partnership agreement - Missouri Bar Attorney must file the application)

MISSOURI CORPORATION (Attach certified copy of Articles of Incorporation and Certificate of Incorporation from Secretary of State - Missouri Bar Attorney must file the application)

CORPORATION - NOT MISSOURI (Attach certificate of authorization to do business in Missouri from Secretary of State - Missouri Bar Attorney must file the application)

~ IMPORTANT ~

PAGES 2, 3, AND 4 MUST BE ATTACHED AND APPLICATION MUST BE SIGNED AND NOTARIZED ON PAGE 4 TO BE PROCESSED IF APPLICANT IS A PARTNERSHIP OR CORPORATION, APPLICATION MUST BE SIGNED BY AN AUTHORIZED MEMBER OR CORPORATE OFFICER, NOTARIZED, AND SIGNED BY APPLICANT'S ATTORNEY

Revised 6/19/2003

APPLICATION SHOULD BE MAILED TO BOTH:

Missouri Public Service Commission P O, Box 360 Jefferson City, MO 85102 (Original and 8 copies) Office of the Public Counsel P O Box 7800 Jefferson City, MO 65102 (One copy)

- 2. Applicant proposes to provide private pay telephone service in the State of Missouri under the jurisdiction of the Missouri Public Service Commission (Commission) pursuant to Section 392 410 and 392 520 C C S.S.C.S HB 360 and which is referred to therein as outcomer owned coin telephone telecommunications service, but will herein be referred to as private pay telephone service, and requests certificate of service authority to Install, operate, control, manage and maintain private pay telephone(s).
- 3 Applicant requests that this certificate of service authority be made applicable to additional locations which may be served by the Applicant in the future
- 4 As a provider of private pay telephone service, i agree that my private pay telephone equipment (hereafter equipment) shell have the following operational characteristics and I agree to ablde by the following terms
 - Users of the equipment shall be able to reach the operator without charge and without the use of a coin
 - b. Any intrastate operator services provider employed shall hold a certificate of service authority from this Commission, and shall have on file with the Commission approved tartifs for the provision of operator services to traffic apgregators.
 - c. Users of the equipment shall be able to reach local 911 emergency service, where available, without charge and without using a coin or, if 911 is unavailable, there shall be a prominent display on each instrument of the required procedure to reach local emergency service without charge and without using a coin
 - d The equipment shall be mounted in accordance with all applicable Federal, State, and local laws for disabled and/or hearing impaired persons.
 - e. The equipment shall allow the completion of local and long distance calls
 - f The equipment shall permit access to directory assistance.
 - g. There shall be displayed in close proximity to the equipment in 12 Point Times Bold print the name, address and telephone number of the private pay telephone service 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 one-way celling only is permitted iffer attemative operator service (AOS) provider is employed, the private pay telephone service provider shall display such notice as is required by this Commission.
 - The equipment shall be registered under Part 66 of the rules of the Federal Communications Commission's registration program.
 - The equipment shall not block access to any local or interexchange telecommunications carrier.
- 5 I understand and agree that the certificate of service authority will permit me to provide only private pay telephone service in the State of Missouri and will not authorize me to provide any other telecommunications vervices regulated by the Commission

Revised 6/19/2003

6 I understand that the certificate of service authority to provide private pay telephone service is not transferable.

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- 7 I understand that providing pay telephone service without a cartificate of service authority or in violation of the terms and conditions prescribed for the provision of such service may subject me to penalties as provided for by taw
- 8. I agree to provide a complete fist of served locations if this information is requested by the Commission Staff
- 9 I further agree to notify the Commission, in writing, if I cease to provide private pay telephone service in the State of Missouri or if my address or phone number changes at my principal place of business.
- 10 Unless and until otherwise ordered by the Commission, I agree to pay my annual apportioned share of general regulator expenditures that are charged to telephone companies pursuant to Section 366 370 RSMo
- 11 I understand and agree that I will be responsible to the local exchange telephone company for payment of all tot! and local charges originating from or accepted at the private pay telephone(a)
- 12 I understand and agree that charges for private pay telephone service will be assessed in accordance with the appropriate tariff of the local exchange telephone company providing access

WHEREFORE, Applicant requests the Commission to grant its certificate of service authority to Applicant to install, operate, control, manage and maintein private pay tetaphone service in the State of Missouri es described above,

SIGN HERE:		
PRINT or TYPE NAME	Steven L. Childers	<u></u>
ADDRESS'	350 South Loop 336 West	
	Conroe, TX 77304	
PHONE.	935-788-7421	

Revised 6/19/2003

STATE OF TEXAS		2			
COUNTY OF Montgomery	<u> </u>	\$	64		
Cames now before me	Steven	L.	Childers	, and states that (a)he	
Chief Financial Officer	of Netw	olic orx	ning Application) dated Comm. Services, Inc.	Applicant herein, and	(11)
of person signing Application)	(Nam	e of A;	opiicant)		

further states that the information contained in this Application is accurate to the best of heribia knowledge and belief.

Subscribed and aworn to before me this ______ day of _____November _____ 2008

(Notary Public)

My Commission expires:

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I

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ATTORNEY'S SKINATURE BLOCK (for Partnership or Corporation)

4

SIGN HERE;	
PRINT or TYPE NAME:	Sarah J. Read
ADDRESS:	1905 Cherry Hill Drive, Suite 200
	Columbia, MO 65205-3727
MISSOURI BAR#:	51268
PHONE.	573-447-2349

Revised 6/19/2003