

State of Missouri

Matt Blunt, Secretary of State

James C. Kirkpatrick State Information Center 600 W. Main Street, Rm 322, Jefferson City, MO 65101

Application for Registration of a Foreign Limited Liability Company (Submit in duplicate with filing fee of \$105.00)

(1)	The name of the foreign limited liability company is:
	Big River Telephone Company, LLC
(2)	The name under which the foreign limited liability company will conduct business in Missouri is (must contain "limited company, "limited liability company", "LC", "LLC", "L.C.", or "L.L.C.") (must be filled out if different from line (1)):
(3)	The foreign limited liability company was formed under the laws of On the on the on the
	date of May 2, 2001, and is to dissolve on berpetual (month/day/year, event, or perpetual)
(4)	The purpose of the foreign limited liability company or the general character of the business it proposes to transact in this state is:
	Regional, local and long distance telephone and internet service provider and
	any and all lawful business which a limited liability company may perform.
(5)	The name and address of the limited liability company's registered agent in Missouri is (this line <u>must</u> be completed and include a street address):
	Gerard J. Howe 24 South Minnesota Avenue Cape Girardeau, M0:637.03 Name Address (P.O. Box may only be used in conjunction with a physical street address) City/State/Zip
	tary of State is appointed agent for service of process if the foreign limited liability company fails to maintain a registered agent. Note: failure to maintain a lagent constitutes grounds to cancel the registration of the foreign limited liability company.
(6)	The address of the registered office in the jurisdiction organized. If none required, then the principal office address of the foreign limited liability company is:
	The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801 Name Address (P.O. Box may only be used in conjunction with a physical street address) City/State/Zip
(7)	For tax purposes, is the limited liability company considered a corporation? yesXno
	In affirmation thereof, the facts stated above are true.
	(Authorized Signature) Gerard J. Howe (Printed Name) (Date)
	(Authorized Signature) (Printed Name) (Date)
LLC-4 (11	(Authorized Signature) (Printed Name) (Date)

No. FL0051606

STATE OF MISSOURI



Matt Blunt Secretary of State

CERTIFICATE OF REGISTRATION FOREIGN LIMITED LIABILITY COMPANY

WHEREAS, BIG RIVER TELEPHONE COMPANY, LLC

using in Missouri the name BIG RIVER TELEPHONE COMPANY, LLC

and existing under the laws of the State of DELAWARE has filed with this state its application for registration and WHEREAS this application for registration conforms to the Missouri Limited Liability Company Act;

NOW, THEREFORE, I, MATT BLUNT, Secretary of State of the State of Missouri, by virtue of authority vested in me by law, do certify and declare that on the 4th day of JUNE, 2001, the above Foreign Limited Liability Company is duly authorized to transact business in the State of Missouri and is entitled to any rights granted Limited Liability Companies.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 4th day of JUNE, 2001.

\$105.00

Secretary of State

