

00500876
Date Filed: 12/5/2016
Effective: 12/31/2016
Jason Kander
Missouri Secretary of State

State of Missouri

Jason Kander, Secretary of State
 Corporations Division
 PO Box 778 / 600 W. Main St., Rm. 322
 Jefferson City, MO 65102

Summary Articles of Merger

(Section 351.430.2., RSMo)
(Submit with filing fee of \$30.00)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned corporations certify the following:

1. The constituent corporations are:

- 1st: Chariton Valley Telecom Corporation, Mo Charter #00500876, Missouri Parent State; and
- 2nd: Chariton Valley Communication Corporation Inc., Mo Charter #00259475, Missouri Parent State;

2. A plan of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations as required by Chapter 351, RSMo.);

3. The name of the surviving corporation is: Chariton Valley Telecom Corporation of Missouri Parent State, which shall be renamed to Chariton Valley Communications Corporation following the merger;

4. a. Article One of the Articles of Incorporation of the Surviving Corporation shall be amended to read as follows:
 "The name of the corporation is Chariton Valley Communications Corporation."

b. Article Three of the Articles of Incorporation of Surviving Corporation shall be amended to read as follows:
 "The aggregate number, class and par value, if any, of shares which the corporation shall have authority to issue shall be a single class of common stock consisting of 4000 shares with a par value of \$ 1.00 per share. The preferences, qualifications, limitations, restrictions, and the special or relative rights, including convertible rights, if any, in respect to the shares of each class are none."

As amended, the articles of the surviving corporation shall be the articles of incorporation.

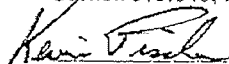
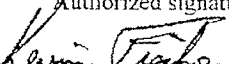
5. The executed plan of merger is on file at the principal place of business of the surviving corporation at 1213 E. Briggs Drive, Macon, Missouri. 63552.

6. A copy of a plan of merger will be furnished by the surviving corporation, on request and without cost, to any shareholder of any constituent corporation.

7. The effective date of this document is December 31, 2016.

8. The surviving corporation is not a foreign corporation.

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

	Kevin Fischer, President, Chariton Valley Telecom Corporation	8-15-2016
Authorized signature	Printed Name	Title
	Kevin Fischer, President, Chariton Valley Communication Corporation Inc.	8-15-2016
Authorized signature	Printed Name	Title
		Date

Return the filed document to:
Kirby Underberg, GM
Chariton Valley Telephone Corp.
1213 E. Briggs St., P.O. Box 67
Macon, MO 63552

No. 6994 E. 3/3

TAXATION DIVISION
P O BOX 3666
JEFFERSON CITY MO 65105-3666



Missouri
DEPARTMENT OF REVENUE

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

CERTIFICATE OF TAX CLEARANCE

CHARITON VALLEY COMMUNICATION
CORPORATION INC
1213 E BRIGGS DR
HACON MO 63552

DATE: DECEMBER 1, 2016

MISSOURI CORPORATION CHARTER NUMBER: 00259475

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

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

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

If you require additional information or assistance, please contact the Taxation Division at Post Office Box 3666, Jefferson City, Missouri 65105-3666 or by telephone at (573) 751-9268 during the hours of 8:00 a.m. to 5:00 p.m.

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

Sincerely,

Esta Zaring
Administrator, Business Tax
Taxation Division

PE:DU1632

CBN001
201633600300872

Dec. 1. 2016 2:05PM MO DEPT of REVENUE

Mo. 6953 P. 3/3

TAXATION DIVISION
P O BOX 3666
JEFFERSON CITY MO 65105-3666



Missouri
DEPARTMENT OF REVENUE

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

CERTIFICATE OF TAX CLEARANCE

CHARITON VALLEY TELECOM
CORPORATION
1213 E BRIGGS DR
MACON MO 63552

DATE: DECEMBER 1, 2016

MISSOURI CORPORATION CHARTER NUMBER: 00500876

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Sincerely,

Esta Zaring
Administrator, Business Tax
Taxation Division

PE:DU1632

CBN001
201633600300549

Dec. 1. 2016 2:02PM MO DEPT of REVENUE

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF MERGER
MISSOURI ENTITY SURVIVING

WHEREAS, Articles of Merger of the following entities:

CHARITON VALLEY COMMUNICATION CORPORATION, INC. -- 00259475

INTO:

CHARITON VALLEY TELECOM CORPORATION -- 00500876

organized and existing under the laws of Missouri have been received, found to conform to law, and filed.

NOW, THEREOF, I, JASON KANDER, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned entities is effected, with

CHARITON VALLEY TELECOM CORPORATION -- 00500876

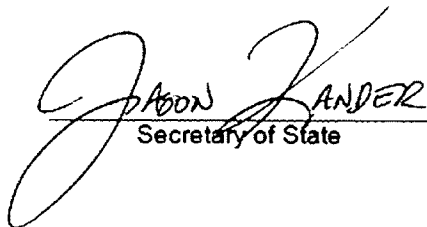
as the surviving entity.

The name subsequently changed to:

Chariton Valley Communications Corporation

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 5th day of December, 2016.

Effective Date: December 31, 2016


Secretary of State

