

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

ELLINGTON TELEPHONE COMPANY
T00000531

was created under the laws of this State on the 10th day of October, 1928, and is in good standing, having fully complied with all requirements of this office.

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 10th day of March, 2008


Secretary of State



Certification Number: 10526993-1 Reference:

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

Appendix A