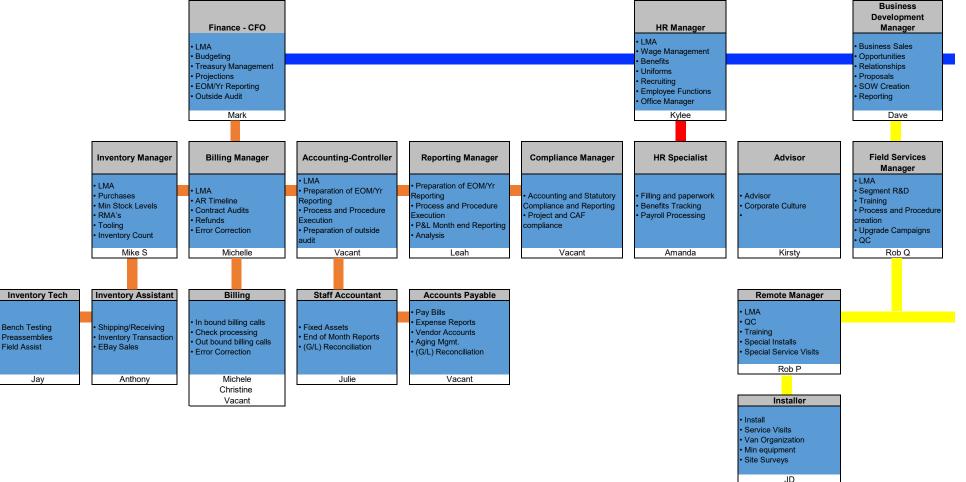
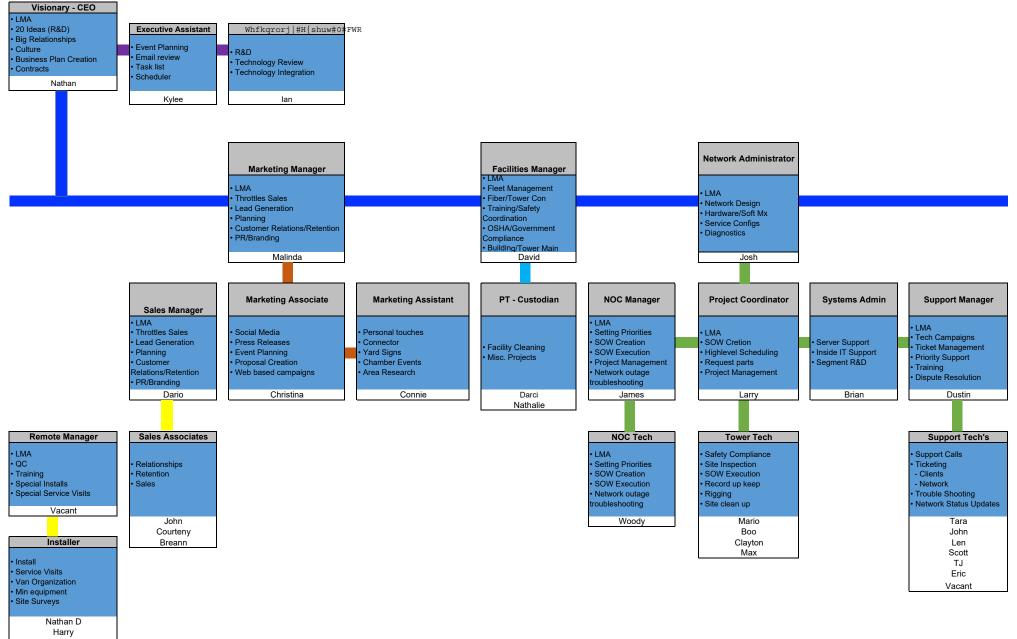
# <u>Exhibit A</u>

Organizational Chart





Tebbe Vacant

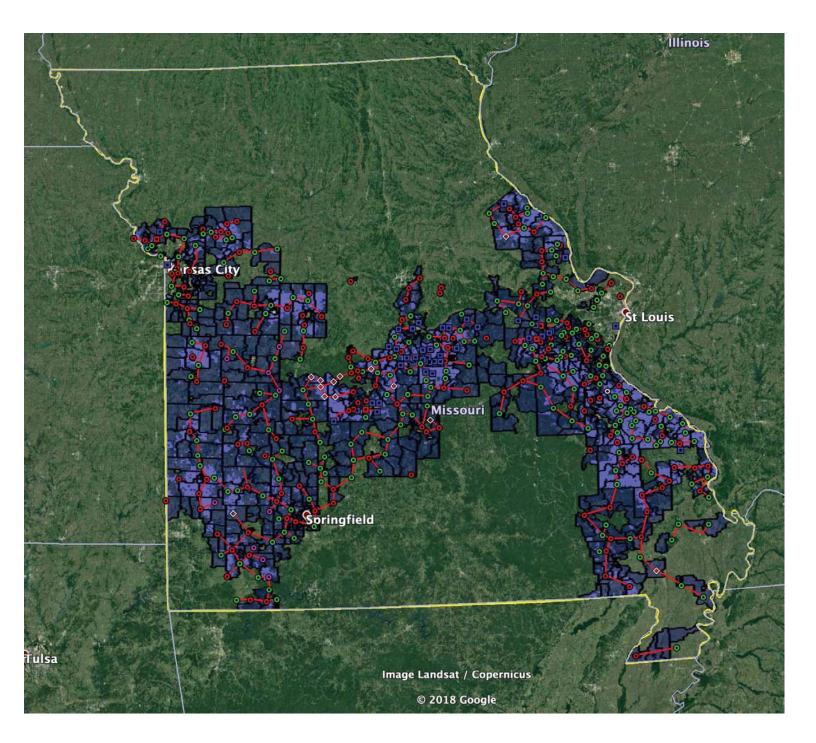


Vacant

# <u>Exhibit B</u>

CAF II Award Areas

# State Report For Missouri



County	CBGCount	Locations
St. Charles	7	78
Cass	29	539
Platte	12	500
Polk	15	195
Pulaski	13	83
Cape Girardeau	16	1,572
Pettis	16	2,663
Montgomery	2	3
Perry	10	3,594
St. Clair	9	416
St. Francois	20	3,717
St. Louis	16	591
Ste. Genevieve	13	3,840
Stoddard	5	15
Stone	2	40
Ripley	1	17
Callaway	5	83
Barry	10	1,146
Barton	10	1,577
Bates	11	1,011
Benton	5	547
Bollinger	6	1,034
Pike	14	2,379
Butler	20	1,045
Washington	12	1,532
Scott	5	95
Morgan	7	561
Camden	18	3,848
Newton	3	194
Osage	11	3,001
Pemiscot	1	3
Boone	4	483
Laclede	10	97
Greene	51	1,338

County	CBGCount	Locations	
Lafayette	10	27	
Maries	6	1,074	
Madison	10	2,645	
Dunklin	4	33	
Vernon	11	960	
Henry	9	80	
New Madrid	1	3	
Johnson	17	676	
Jefferson	55	5,508	
Jasper	9	753	
Jackson	69	857	
Iron	2	79	
Hickory	7	174	
Lawrence	20	569	
Clinton	1	2	
Lincoln	13	915	
Wayne	13	224	
Webster	2	65	
Ray	16	1,692	
Gasconade	6	49	
Cedar	7	304	
Miller	16	2,874	
Clay	23	735	
Franklin	42	6,650	
Cole	17	2,315	
Cooper	2	26	
Crawford	11	185	
Dade	8	601	
Dallas	7	104	
Warren	9	122	
Christian	6	131	
	818	68,269	

# <u>Exhibit C</u>

Management

#### Nathan Stooke- Owner/CEO

In the last 15 years, Nathan Stooke went from programming PCs to building Wisper into a successful multi-million-dollar company Based in St Louis, MO, Wisper now services Arkansas, Illinois, Kansas, Missouri, and Oklahoma.

As CEO of Wisper, Nathan has provided high speed Internet service to tens of thousands of happy customers; many in rural areas where previous service providers had been spotty or nonexistent.

Stooke is a well-respected businessman in the St. Louis area; he was selected as a "Top 30 Under 30" by the St. Louis Business Journal and named on the list of the "Top 100 St. Louisans to Know" by the *St. Louis Small Business Monthly*. Last year *Stooke was named Top 100 for John C. Maxwell Awards*. In 2011, Stooke made the decision to put profit back into his network and he upgraded the entire infrastructure, giving current customers increased bandwidth at no additional cost. With a 96.6% customer satisfaction rating, his commitment to service has helped cultivate loyal customers as well as a dedicated workforce. Recently, Wisper was named one of the Top 20 Small Businesses in 2014 and one of the 50 Fastest-Growing companies in St. Louis by *St. Louis Small Business Monthly*.

Nathan credits his battle with Dyslexia and his competitive nature gleaned from hours of intense training, which earned him a spot on the U.S National Swim Team as his catalyst for success. His vision is to create standards in the wireless industry, establish Wisper as a household name, and continue to serve exceptional customers in rural and metropolitan communities.

Nathan was recently elected President of the Wireless Internet Service Provider Association (WISPA) board and is a founding member of the Dyslexic Advantage, an educational, scientific and charitable organization that improves the lives of those with Dyslexia. Stooke received his undergraduate degree and his MBA from Southern Illinois University at Carbondale.

#### Ian Ellison- CTO

Ian Ellison is the Chief Technology Officer for Wisper ISP, a role he has held since 2006.

Previously, he served as a Network Administrator for another internet provider. Ian got his start in the internet industry by working for a dial-up company. Altogether, Ian brings 24 years of ISP operating experience and likes to give back to the industry by participating in several industry conferences as well as lending his expertise by teaching at Wisper University. Ian has a strong background in network engineering, systems administration and software design. Since 2009, Ian has also been a co-owner of a WISP in Southern IL which has allowed him to bring a unique mix of business and technical expertise to Wisper.

#### Mark Albertyn- CFO

Mark Albertyn is an accomplished professional with over 25 years of experience in the financial field and is a qualified Chartered Accountant (South Africa). Mark holds a Bachelor of Commerce Degree in Accounting from the University of Pretoria as well a post graduate Honors Degree and Certificate in the Theory of Accounting from the University of Pretoria. Mark has been with Wisper ISP since his appointment as the Chief Financial Officer in August 2017. Mark brings with him a wealth of experience gained in several different industries including the South African National Lottery, a top financial services group, Forex trading and training and his auditing and accounting profession days. Prior to joining Wisper, Mark was the CFO of the South African Qualifications Authority for over 11 years where he was responsible for managing and overseeing the budget, finances, procurement, statutory compliance and financial direction of the organization with its over 200 employees. Mark prides himself on his attention to detail and strong leadership and relationship skills which he employs to ensure that the business maintains a sound financial position.

#### Kylee Brown- HR Manager

Kylee Brown is a Human Resources professional who has been with Wisper ISP for 7 years in a dual role as an Administrative Assistant to the CEO and the HR Manager. Kylee believes that the key to any organization's success lie within the development and engagement of the employees and has had a key role in growing the company from 30 employees to 77 employees over the last 7 years. Prior to Wisper, Kylee worked as a Human Resource Generalist/Executive Assistant

for a Defense contractor. During her time there, she was able to develop her interviewing and training skills due to the large amount of turnover that naturally occurs in the contracting world. Kylee is a SHRM Member, previously attended Western Governors University and is actively working to achieve her PHR certification. She is also very involved in WISPA and helps organize the bi-annual industry conference.

#### **David Gress- Facilities Manager**

David Gress is the Facilities Manager for Wisper ISP. He has been with the company in a few key roles since 2006. Previously, he served as the Field Services Manager, Tower Manager and COO. Serving in these vital roles has helped provide David with a unique perspective and a very well-rounded background that helps him in his current role. David got his start in the internet industry by working for a dial-up/wireless company. His background is in programming. Altogether, David brings 16 years of ISP experience. David graduated from the University of Missouri-Columbia with a Bachelor's degree in Computer Science and minors in Mathematics and Economics.

#### Malinda Heuring- Marketing Manager

After spending 15 years working on program development, patient advocacy and fundraising in the nonprofit world, Heuring took the leap to the for-profit world as the Marketing Manager for Wisper ISP. Her grassroots knowledge and desire to help all customers fulfill an unmet need has helped Wisper grow even as budgets decreased. Malinda has spoken on multiple marketing and social media panels at various wireless industry conferences and is a regular guest speaker at two local Universities. Malinda holds a BA in communications and public relations with a minor in Journalism from McKendree College (now McKendree University) and attended graduate school in the Department of Mass Communications at the University of Illinois.

#### **Dustin Alligood- Technical Support Manager**

Dustin Alligood began working at Wisper in July of 2014. He was hired on as a Tier 1 Technical Support Representative. In 2016 he became a Tier 2 Technical Support Representative and in

May of this year, he was promoted to the Technical Support Manager. Before Wisper, his previous work experience was in the customer service field. His main passion in life is to help others, and cybersecurity. He has a strong background in PC repair and network design. Dustin graduated with his Bachelor's Degree from the University of Phoenix in 2011 majoring in Computer Science, with a Minor in Security.

#### Leah Edler- Reporting Manager

Leah Edler came to Wisper in 2013 after spending 5 years in the Medical Recording and Billing field. She quickly worked her way up from a Billing Specialist to a Billing Manager, where she spent 5 years assisting our customers with all of their Internet account needs. Recently, Leah has been promoted to the Finance department where she will serve as a Reporting Manager. Leah brings a very detailed approach to her work and love to analyze data to better improve the processes at Wisper. She is experienced in Customer Service, all aspects of the Billing process, Quickbooks and has a knack for creating policies and procedures that help grow the departments she is in. Leah previously attended Kaskaskia College in Centralia, IL.

#### **Dario Mackins- Sales Manager**

Dario Mackins is the current Sales Manager at Wisper ISP and has been with the company for 11 years. Previously, he was the Technical Support Manager and has held various other supporting positions as well. Dario has played a significant role in Wisper's success by helping to negotiate tower contracts, assisting in executing acquisition plans and developing Wisper's employees. During his tenure, Dario has helped grow the Wisper network from 1,500 subscribers to over 12,000. He holds an Associates in Applied Science for Information Technology from Southwestern Illinois College.

#### **Dave Crabtree- Director of Business Development**

Dave Crabtree is the Director of Business Development for Wisper ISP. Dave is a new addition to the team, having served the previous 18 years in the telecommunications industry, holding several roles including Business Account Executive, VP of Operations and Regional Manager. He has extensive experience with building and maintaining teams, contract negotiation, bidding, and developing

strong, productive sales members. Dave has already spearheaded a MDU buildout campaign in our Central Missouri Network. Dave is also a previous business owner himself and brings that perspective to his work.

#### Josh Edler- Network Administrator

Josh Edler is the Network Administrator at Wisper ISP. Josh began his journey in the wireless industry in 2004 and has served in various roles such as Technical Support Manager and Networking Engineer III. Josh has a diverse skillset including network planning and design, troubleshooting, and configuration which helps him to effectively manage a large team across multiple locations. He has worked diligently to cultivate and maintain relationships with many of Wisper's manufacturers and vendors. Josh has also operated his own business building and repairing computers and doing network design and implementation for the last 14 years. He is currently studying for his Cisco Certified Network Associate (CCNA) at the University of Phoenix.

#### **Richard Gorman- Operations Manager**

Richard Gorman is the Operations Manager of Wisper ISP's Southwest Missouri location. Richard previously spent 5 years as the Director of Operations for a WISP that Wisper purchased. Prior to his time in the WISP industry, Richard spent 30 years in Customers Service and Management, consistently achieving recognition for increased sales and an exemplary safety record. Richard brings his customer service background to his current role, continually going above and beyond to ensure our customers receive the best service we can provide. He also has a background in law enforcement which brings a unique perspective to his current role. Richard studied Criminal Justice Administration at Missouri Southern State University.

# <u>Exhibit D</u>

Financials (filed confidentially)

# <u>Exhibit E</u>

Certificate of Good Standing from Missouri Secretary of State

# STATE OF MISSOURI

John R. Ashcroft Secretary of State

### CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, JOHN R. ASHCROFT, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

#### WISPER ISP, INC.

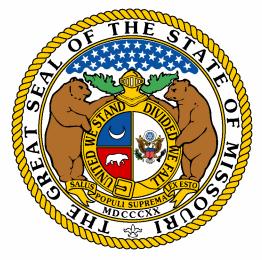
using in Missouri the name

#### WISPER ISP, INC. F01246555

a ILLINOIS entity was created under the laws of this State on the 3rd day of August, 2012, and is 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 11th day of December, 2018.

Certification Number: CERT-12112018-0077



#### Exhibit F

Notice of Transfer of Control Filed with Commission

CM-2019-0193 DN-2019-0194

# STATE OF MISSOURI MISSOURI PUBLIC SERVICE COMMISSION

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Wisper ISP Inc.	Wisper	ISP	Inc.
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Notice of Transfer of Control of Aurora Communications, Inc.

Docket No. CA-2007-0175

# NOTICE OF TRANSFER OF CONTROL OF AURORA COMMUNICATIONS, INC. TO WISPER ISP INC.

Now comes Wisper ISP Inc. ("Wisper" or "Transferee") pursuant to R.S. Mo. §392.300 to provide notice that on May 17, 2018, control of Aurora Communications, Inc. was transferred to Wisper. The transfer resulted from Wisper Mo. No. 2 LLC's acquisition of the stock of Your Home Town Internet, Inc. ("YHTI" or "Transferor") Wisper Mo. No. 2 LLC is wholly-owned by Wisper ISP Inc. Aurora Communications, Inc. was wholly-owned by YHTI. Through Wisper's purchase of all of YHTI's stock,<sup>1</sup> Wisper has gained control of Aurora Communications, Inc.'s ("Aurora") assets including its license to provide basic local telecommunications services granted by the Missouri Public Service Commission ("Commission") in Docket No. CA-2007-0175<sup>2</sup> and its IVOIP registration.

- 1. Transferee has main offices located at 9711 Fuesser Road, Mascoutah, IL 62258.
- 2. Transferee's toll-free number is (800) 765-7772. Its toll-free fax is (866) 282-3580
- 3. Transferee also maintains two offices in Missouri. One at 4743 Gateway Drive, Joplin, 64804 and another at 214 Elm Street, Suite 101, Washington 63090.<sup>3</sup>
- 4. Transferor's wholly-owned subsidiary Aurora Communications, Inc. owns a license to provide basic local telecommunications exchange services granted by the Commission in Docket No. CA-2007-0175.
- 5. Transferor's wholly-owned subsidiary Aurora Communications, Inc. maintains an IVoIP registration at the Commission.
- 6. Attached is an affidavit signed by an officer of Transferee affirming this notice.
- 7. Please direct any questions concerning this submission to the undersigned.

<sup>&</sup>lt;sup>1</sup> See Exhibit 1, Securities Purchase Agreement. The purchase price has been redacted but can be provided on request.

<sup>&</sup>lt;sup>2</sup> See Exhibit 2, Order Granting Certificate to Provide Basic Local Telecommunications Services, In the Matter of the Application of Aurora Communications for a Certificate of Service Authority to Provide Basic Local Telecommunications Services in Portions of the State of Missouri and to Classify Said Services and the Company as Competitive, Case No. CA-2007-0175, effective date February 1, 2007.

<sup>&</sup>lt;sup>3</sup> See Exhibit 3, Certificate of Good Standing issued by Missouri Secretary of State.

Wherefore, Wisper notifies the Commission of the transfer of control of Aurora Communications, Inc. including its license to provide basic local telecommunications services.

Respectfully submitted,

\_\_\_\_\_/s/\_\_\_\_ Douglas C. Gruenke (Missouri Bar #56047) Bruckert, Gruenke & Long, P.C. 1002 East Wesley Drive, Suite 100 O'Fallon, Illinois 62269 618.624.4221 dcg@bglattorneys.com

\_\_\_\_\_/s/\_\_\_\_

Kristopher E. Twomey Law Office of Kristopher E. Twomey, P.C. 1725 I Street, NW, Suite 300 Washington, DC 20006 202.681.1850 kris@lokt.net

#### **AFFIDAVIT**

I. MARK ALBERTYN, a natural person, do hereby swear and affirm that am an officer of Wisper ISP Inc. ("Wisper") and that the attached Notice of Transfer of Control is true and correct to the best of my knowledge and belief.

- 1. Wisper agrees to comply with all applicable federal and state laws and regulations.
- 2. The principal place of business for Wisper is 9711 Fuesser Road, Mascoutah, IL 62258.
- 3. The officers of Wisper are Nathan Stooke, President and Chief Executive Officer; Mark Albertyn, Chief Financial Officer; and Ian Ellison, Chief Technology Officer.
- 4. Wisper agrees to comply with all Missouri Public Service Commission rules and regulations.
- 5. Wisper is legally, financially, and technically gualified to provide basic local telecommunications services.

This concludes my affidavit.

MWW CFO

Name, Title

State of Illinois County of St. Clair

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Subscribed and sworn to before me by Mrkk Albertin this <u>1</u> that of December, 2018.

**Notary Public** 

Name

Signature

Leas Edler Real made

Commission Expires Aug. 28, 2622

Notary seal

**OFFICIAL SEAL** LEAH EDLER NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES AUG. 28, 2022