Company ID: 128690

Southern Communications, LLC

4709 Kittyhawk Way

Louisville, Kentucky 40207

BEFORE THE TENNESSEE REGULATORY AUTHORITY

Nashville, TN March 20, 2001

IN RE: CASE NUMBER: 01-00110

Application for Authority to Provide Operator Services and/or Resell Telecommunications Services in Tennessee Pursuant to Rule 1220-4-2-.57.

---ORDER---

This matter is before the Tennessee Regulatory Authority upon the application of the above-mentioned company for certification as a reseller or telecommunication operator service provider in Tennessee. The TRA considered this application at a Conference held on March 20, 2001 and concluded that the applicant has met all the requirements for certification and should be authorized to provide operator services and/or resell telecommunications services on an intrastate basis.

IT IS THEREFORE ORDERED:

- 1. That the above-mentioned company is issued a Certificate of Convenience and Necessity as an operator service provider and/or reseller of telecommunications services for state-wide service in Tennessee as specified in its application on file with the Authority.
- 2. That said company shall comply with all applicable state laws and TRA rules and regulations.
- 3. That this order shall be retained as proof of certification with this Authority, and may be used to obtain appropriately tariffed service and billing arrangements from Authority authorized telecommunications service providers.

hairman

rector

ATTEST

Executive Secretary

APPLICATION FOR CERTIFICATE TO PROVIDE OPERATOR SERVICES AND/OR RESELL

TELECOMMUNICATION SERVICES IN TENNESSEE SECTION A

Application is hereby made for a certificate of authority pursuant to TRA Rule 1220-4-2-.57 to provide telecommunications services in the State of Tennessee.

Part I:	General Information	<u>n</u>					
A.	Name of Applicant		COMMUNICAT				
applicatio	on is made.	Full exact name	of person, corporation	, partnership,	sole proprie	torship, or other en	tity, for which
		Legal name of a	pplicant, if different from	om above.			
		4709 Kit	tyhawk Way	Louisv	ville K	Y 4	0207
		Address		City	Sta	ate	Zip
	Tenn. Secretary of	State Certifi	cate of Authority	ID 0401	.827		
	Federal Taxpayer I	D Number _	61-1377700				
	Social Security Nu Applying as Individu Any trade name(s)	mber for App uals	olicants				
	John Galt Co		` ,		(-,	-, -, -, -, -, -, -, -, -, -, -, -, -, -	
reques	cant has affiliate(s) ted information for o	each affiliate	(s), as well as fo	r the appli	icant.	ces, provide th	
	StateZi		Phone No				
***IMP	ORTANT INFORM If applicant has engaged in provid name, assumed r requested inform Provide this infor	s affiliate(s ding telecon name or fict nation on a	mmunications s itious name use all parts of this	services, ed by the applica	or above, p	operating provide the al well as for t	under any
Docket N	Number. <u>6 [-60] [</u>	_	Da	mpany ID N te Approved	d	2869 0	

B.	Describe other businesses or business transactions, if any, at the same location as the principal business address: None							
C.	Provide the name, business and home address of and a chronological summary of the employment history and business experience over the preceding eight years of:							
o boidi	 (a) The proprietor, if the applicant is an individual; (b) Every member, if the applicant is a partnership; (c) Each Executive Officer, Director and each Key Stockholder if the applicant is a joint stock association or a corporation. (Note: If the applicant is a publicly traded corporation or a lary of such a corporation it does not need to provide this information) 							
Subsidi	(d) Any person in a position to exercise control over or direction of, the business of the applicant, regardless of the form of organization of the applicant.							
NAME BUSIN HOME	ation to be included: TITLE SOCIAL SECURITY NUMBER ESS ADDRESS PHONE No. ADDRESS PHONE No. DYMENT HISTORY							
	Provide the above requested information on separate attachments.							
D.	Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five percent (5%) more shareholders or beneficiaries (of a trust) been associated with a business whose authority to transact business was denied, revoked or suspended by a state or federal regulatory or law enforcement entity? Yes							
E.	Has the Tennessee Regulatory Authority, or any other agency of the State of Tennessee, any federal agency or any agency of any other state ever initiated a regulatory action or order against the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five percent (5%) more shareholders or beneficiaries (of a trust)?							
	tes No if yes, please explain fully.							
	(1) Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five percent (5%) more shareholders or beneficiaries (of a trust), been enjoined or restrained by order by any court or state or federal regulatory or law enforcement entity from engaging in any conduct or practice related to the telecommunications business? Yes No If yes, please explain fully							
F.	Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, LLC members, directors, officers, five percent (5%) more shareholders or beneficiaries (of a trust) been associated with a business who has ceased providing telecommunications services in any state, describe the circumstances. (Use additional pages if necessary)							

G.	Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, pa L.L.C. members, directors, officers, five percent (5%) or more shareholders or bene (of a trust) been convicted of any crime or crimes, or charged in court with any fraud dishonest acts in any transaction of any kind, or confined in any penal institution? If such persons, give details, state results and final outcome. (Use additional pages necessary) No							
	(1) Has the applicant or any of its parent companies, subsidiaries, affiliates, owners, partners, L.L.C. members, directors, officers, five percent (5%) or more shareholders or beneficiaries (of a trust) been indicted, convicted, pled guilty or pled nolo contendre to a felony in Tennessee or elsewhere? YES							
H.	Name and telephone number of contact person authorized to respond to Authority inquiries regarding company operations Monday through Friday.							
	Virginia Hood	((502) 594-3215	(500)\ 00	(502)) 895-3976				
	Name	Phone No.		Fax No.				
	(866) 725-4632	e-mail Address amoc	oman@aol.com					
	(1) Name and telephone number of contact person authorized to respond to Authority inquiries regarding this filing Monday through Friday.							
	Lance J.M. Steinhart	<u>(770) 232 _ 9200</u>	(770) 23	2 _9208				
	Name	Phone No.		Fax No.				
	(800)	e-mail Address	nhart@telecomo	ounsel.com				
l.	List a toll-free telephone number report service problems and/or			an call or write to				
	(866) 725-4632	(502) 594-3215						
	PHONE NUMBER	ALTERN	ATE PHONE NUM	BER				
	4709 Kittyhawk Way	Louisvil	le KY	40207				
	ADDRESS	CITY	ST ZIP	CODE				
(J)	Provide the name and address	of the registered agent for	or service of pro	icess.				
(0)	TCS Corporate S		or dervice or pre					
	1912 Hayes St.,	Nashville, TN 3	37203					
(K)	Identify all authorized agents in phone numbers and any other (use additional sheets if necess	businesses conducted by						
Part II: A	Check the type of telecommuni Resell Interexchange long of the community		to provide in Te	nnessee.				

	Other (describe)						
В.	If providing operator services, list company name, address and contact person for all reseller carriers you serve in Tennessee. Provide the above information on Appendix I.						
C.	List the state(s) where the applicant, its parent company, and all affiliates is authorized to operate in at this time. For each such state, describe applicant's current activities along wind a history of operations there. (Use additional pages if necessary.) None						
	For the above states, list the number and types of complaint(s) filed against applicant, and the complaint(s)' current status. Provide this information on a separate attachment, if necessary. None						
	If applicant has affiliate(s) or parent company, or constituency corporations, engaged in providing telecommunications services, or operating under any trade name, assumed name or fictitious name used by the above, provide the above requested information for all as well as for the applicant. Provide this information on a separate attachment, if necessary.						
D.	List any states that the applicant or any affiliate, parent company, or constituency corporation operating under any trade name, assumed name, or fictitious name, has been denied authority to provide service. (Use additional pages if necessary) None						
E	Areas in Tennessee to be served. Statewide						
F	What type of customers will the applicant serve? a. Business						
G teleph	Does the applicant allow a property imposed fee (PIF) to be added to the price of intrastate none calls over its network? If yes, specify amount. No						
Н	Are your prices for intrastate services plus any PIF equal to or less than the dominant carriers' price for similar services? YesX_No						
I	Describe the type of services and price that the applicant will be offering in Tennessee on the Informational Tariff Form found in Appendix II ¹ .						
J	What is the applicant's 10XXX or 800 access code, if applicable? Not Applicable						

¹Applicant is required to fill out an Informational Tariff form. Failure to fill out this form will cause the applicant's request to be rejected.

Whose facility- MCI WorldC			the applica	ant be re	esellin	ig?		
Will the applica customers dire	nt be utilizir ctly ² ? <u>Dir</u>	ng the local	telephone Ling	compa	any's l	oilling s	ystem	or billing
Describe briefly	y how the ap	oplicant pla	ins to mar	ket their	servi	ces in 7	Tennes	ssee?
Through di	stributi	on of p	repaid	calli	ing	cards	and	direct
f independent bhone number	and federal	taxpayer II	D for each	compa	ny.		person	
COMPANY NAME	CONTACT	ADDRESS	(CITY	ST	ZIP		PHONE
COMPANY NAME	CONTACT	ADDRESS	(CITY	ST	ZIP		PHONE
COMPANY NAME	CONTACT	ADDRESS	C	ITY	ST	ZIP		PHONE
COMPANY NAME	CONTACT	ADDRESS		ITY	ST	ZIP		PHONE
Describe the moreferred intereschange scompany guide	exchange se service. Use	rvice, and additional	to preven	unauth	orize	d switch	ning of	a consum
Applicant	will att	empt to	get a	writt	ten :	lette	r of	agency
If not, a								
accordance								
Initially	, the co	mpany w	ill on	y pro	viae	pre	pald	calling

²A copy of a bill is required if the applicant is going to bill the customer directly.

К	a perio	cricant gives permission to the local telephone company to provide the Authority eriodic sample of the reseller's intrastate toll calls. The purpose of this analysis is to it the reseller's rates to assure they are at or below the dominant carrier's tariffed s. Yes No					
Part II	rt III: Organization Structure						
A.	Applicant's organizational structure						
		_Corporation					
		Publicly Traded Co	orporation				
		Subsidiary of a Pul	blicly Traded Corporation				
		Limited Liability Corporation Attach a copy of the articles of organization and operating agreement along with amendments.					
		Other Form of Co	rporation				
	List type (Example S Corporation) Attach a copy of the charter, bylaws and/or certificate of incorporation.						
		Association	Attach a copy of the charter, bylaws and/or certificate of incorporation and Letter of Authorization from Tennessee Secretary of State				
	Joint Stock Association		Attach a copy of the charter, bylaws and/or certificate of incorporation. and Letter of Authorization from Tennessee Secretary of State.				
		Trust	Attach a copy of the trust agreement and Letter of Tennessee Secretary of State.	of Authorization from			
		_Individual	Attach a copy of the Letter of Authorization from of State	n Tennessee Secretary			
SECT	ION (a)	-(g) is to be completed if an	oplicant is a Corporation Association o	or Trust			
	(a)	The date and state of format	tion/incorporation:	Kentucky			
		(1) Parent Company, if a	applicable				
	(b) Attach a certificate of good standing from the state in which the applicant was incorporated/formed.						
			ation of Authority issued by Tennessee S crity to engage in business in Tennessee.				
	(d) is pub	parent or subsidiary of the a licly traded on any stock exch	cture of the applicant, including the identity pplicant. Disclose whether any parent or ange. nd-alone privately-held comp	subsidiary			

		Provide the history of material li or, executive officer, or key share d prior to the date of this application	holder of the appl		ent		
	(f)	ments					
B.		Proprietorship					
		Partnership					
	-	General Attach a copy of th	e partnership agreem	ent along with any amendments.			
	-		e certificate of limited with any amendmen	d partnership and the partnership ts.			
	-	Other (Explain on separa	ate sheet)				
All of t	he abo	ve will be required to submit a val	lid business licens	se.			
	(a) Identify the place and date of the applicant's qualifications to provide telecommunications services in this state.						
	(b)	List the full name, social security proprietorship, or all partners id ATTACH ADDITIONAL PAGES	entifying the perce	entage of ownership:	Э		
C.	Numb	er of employees: 2					
	Emplo	oyer Identification Number (E.I.N.)	61-1377700		_		
Part IV	/: Finar	ncial Information					
A.	Addre	ess where business records are k	ept:				
4709	Kitt	yhawk Way	Louisville	KY ^{street} 40207	(502)	594-3215	
CIT	Υ	STATE	ZIP CODE	PHONE NUMBER	_		
B.	staten financ or 10	n a copy of the applicant's most renents for the immediately precestal condition, including balance see filed by your business for the any's 10K and/or stockholder rep	ding three-year p heet and income ne previous year.	eriod. Provide in detail the statement, or a copy of IRS	applican form 11	ıt's 20	
	(1)	Fiscal year end: Month	ember	Day			
	(2)	Date of most recent audited, ur None (unaudited state					
	(3)	(3) If applicable, name and address of independent certified public accountant:					
		Not Applicable					

	(4)	Period covered by financial statement attached:				
C.	Does t	he applicant currently have an internal auditor and/or internal audit program?_No_				
	If so, N	lame of internal auditor				
D.	If applicable, provide a history of applicant's material litigation and criminal convictions for the ten-year period prior to the date this application is made. Material litigation is defined as any litigation that, according to generally accepted accounting principles, is deemed significant to a person's financial health and would be required to be referenced in annual audited financial statements, reports to shareholders or similar documents.					
Part V	l: Rule	Compliance Agreement				
	A.	Have you read and understand the Tennessee Regulatory Authority's (TRA) Rules and Regulations for Resellers, 1220-4-2 located at the TRA's website http://www.state.tn.us/tra electronic fileroom in its entirety?				
	B.	Do you understand the penalties for non-compliance, and all associated fees to provide such service?YesNo				
		ted application and a check for \$50.00 to: Tennessee Regulatory Authority, P.O. Box 198907 , 37219-8907 . Should you have any questions, call (615) 741-7489, ext. 163.				
The Reseller or Operator Service Provider applicant, hereby, affirms the following:						
		Will comply with the TRA Reseller Rules and all other applicable Authority Rules and state laws, including T.C.A. Section 65-5-206 located at the TRA's website http://www.state.tn.us/tra electronic fileroom under the External Site of Lexis Law Publishing.				

Having been duly sworn, and under the penalties of perjury, I hereby certify that the representations in this RESELLER APPLICATION and all attachments and appendices are true and correct to the best of my knowledge and belief. I further understand that omissions or inaccuracies may result in denial of the APPLICATION and grounds for revocation of Certificate of Authority.

For Individual and Partners:							
Signature	Signature						
PRINTED NAME	PRINTED NAME						
Signature	Signature						
PRINTED NAME	PRINTED NAME						
For Corporations and Other Organizations	SOUTHERN COMMUNICATIONS, LLC (NAME OF CORPORATION)	(
BY:	SIGNATURE						
	Virginia Hood PRINTED NAME						
	Vice President & Secretary						
ATTEST:	Crin Hard						
	Presipant Title	-					
On this the 22 md day of	Morenburgefore me, a Notary Public						
application, being duly sworn ac	1/10 Can ()						
	Notary Public mus Commu	soun Expression 31, 2001					

seal

Secretary of State Division of Business Services 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

DATE: 01/18/01 REQUEST NUMBER: 4091-0729 TELEPHONE CONTACT: (615) 741-2286 FILE DATE/TIME: 01/17/01 0941 EFFECTIVE DATE/TIME: CONTROL NUMBER: 0401827

TO: LANCE J.M. STERINHART STE 285 6455 E. JOHNS CRSG DULUTH, GA 30097

RE: JOHN GALT COMMUNICATIONS. APPLICATION FOR REGISTRATION OF ASSUMED NAME -LIMITED LIABILITY COMPANY

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE LIMITED LIABILITY COMPANY CONTROL NUMBER GIVEN ABOVE.

FOR: APPLICATION FOR REGISTRATION OF ASSUMED NAME -

ON DATE: 01/17/01

PIWILED PIEBIFILA COMBANA

RECEIVED:

世出出S S20,00

50 00

FROM: SOUTHERN COMMUNICATIONS 4709 KITTY HAWK WAY

TOTAL PAYMENT RECEIVED:

\$20.00

LOUISVILLE, KY 40207-0000

RECEIPT NUMBER: 00002787507 ACCOUNT NUMBER: 00356019

Keley Chrock

RILEY C. DARNELL SECRETARY OF STATE



Secretary of State Division of Business Services 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

DATE: 01/17/01 REQUEST NUMBER: 4091-0723 TELEPHONE CONTACT: (615) 741-2286 FILE DATE/TIME: 01/17/01 0941 EMPECTIVE DATE/TIME: 01/17/01 0941 CONTROL NUMBER: 0401827

TO: LANCE J.M. STEINHART STE 285 6455 E. JOHNS CRSG DULUTH, GA 30097

HH: SOUTHERN COMMUNICATIONS, LLC APPLICATION FOR CERTIFICATE OF AUTHORITY -LIMITED LIABILITY COMPANY

WELCOME TO THE STATE OF TENNESSEE. THE ATTACHED LIMITED LIABILITY COMPANY CERTIFICATE OF AUTHORITY HAS BEEN FILED WITH AN EFFECTIVE DATE AS INDICATED ABOVE.

A LIMITED LIABILITY COMPANY ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE ON OR BEFORE THE FIRST DAY OF THE FOURTH MONTH FOLLOWING THE CLOSE OF THE LIMITED LIABILITY COMPANY'S FISCAL YEAR, ONCE THE FISCAL YEAR HAS BEEN : ESTABLISHED, PLEASE PROVIDE THIS OFFICE WITH WRITTEN NOTIFICATION. THIS OFFICE WILL MAIL THE REPORT DURING THE LAST MONTH OF SAID FISCAL YEAR TO THE LIMITED LIABILITY COMPANY AT THE ADDRESS OF ITS PRINCIPAL OFFICE OR TO A MAILING ADDRESS PROVIDED TO THIS OFFICE IN WRITING, FAILURE TO FILE THIS REPORT OR TO MAINTAIN A REGISTERED AGENT AND OFFICE WILL SUBJECT THE LIMITED LIABILITY COMPANY TO ADMINISTRATIVE REVOCATION OF ITS CERTIFICATE OF AUTHORITY.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE LIMITED LIABILITY COMPANY CONTROL NUMBER GIVEN ABOVE.

FOR: APPLICATION FOR CERTIFICATE OF AUTHORITY -LIMITED LIABILITY COMPANY

ON DATE: 12/01/00

RECEIVED: \$300.00

PEES

SO.00

TOTAL PAYMENT RECEIVED:

S300.00

RECEIPT NUMBER: 00002770287-ACCOUNT NUMBER: 00353525

1466 GUN CLUB RD

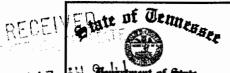
TUPELO, MS 38801-0000

SOUTHERN COMMUNICATION, INC.

RILEY C. DARNELL SECRETARY OF STATE

55-4458

OI JAN 17



APPLICATION FOR CERTIFICATE OF AUTHORITY

N FOR

SECRETAR

Corporation Section 18th Floor, James K. Polk Building Nashville, TN 37243-0306	CERTIFICAL	E OF AUTHORITY	3/2
SOUTHERN COMMUNICATION		DR:	
To the Secretary of State of the S	tate of Tennessee	:	
Pursuant to the provisions of § signed hereby applies for a certif that purpose sets forth:		Tennessee Limited Liability Cor to transact business in the State	
The name of the Limited Liabil SOUTHERN COMMUNICATIO			
- CONTINUE COMMISSION OF THE CONTINUE C	,, LE 0		
If different, the name under which	n the certificate of	fauthority is to be obtained is:	
NOTE: The Secretary of State of the Liability Company if its nar Limited Liability Company Company name, an applica	ne does not comply Act. If obtaining a c	y with the requirements of § 48-20 certificate of authority under an as	77-101 of the Tennessee
2. The state or country under wh	ose law it is forme	d is: Kentucky	
3. The date of its organization is:	10/18/00	(must be r	month, day and year)
4. The complete street address (4709 Kittyhawk Way; Louisville,		e) of its principal office is:	
Street	City/State		Zip Code
5. The complete street address (inc 1912 Hayes St., Nashville, TN 37		nd the zip code) of its registered of	fice in Tennessee:
Street	City/State	County	Zip Code
The name of its registered agent	at that office is:	TCS Corporate Services, Inc.	
6. The number of members at the	date of filing2		
7. If the limited liability company application, the date of commen	commenced doir cement (month, d	ng business in Tennessee prior ay and year)	to the approval of this
Company records in the st	Secretary of State ate or country unde	certificate of existence (or a docu or other official having custody or whose law it is organized. The ne date the application is filed in	of the Limited Liability certificate shall not bear
Signature Date Member Signer's Capacity		SOUTHERN COMMUNICATION Name of Cimited Liability Com Signature Virginia Hood Name (typed or printed)	

SS-4233 (Rev. 9/97)

RDA 2458

0503895.08

ARTICLES OF ORGANIZATION

OF

SOUTHERN COMMUNICATIONS, LLC.

John Y. Brown III Secretary of State: Received and Filed 10/18/2000 03:01 PM

The undersigned, Craig Nathan Hood, does hereby form and organize a limited LACO liability company pursuant to the Kentucky Limited Liability Company Act and adopts the following Articles of Organization of such limited liability company.

ARTICLE I

The name of the limited liability company is Southern Communications, LLC.

ARTICLE II

The street address of the limited liability company's initial registered office is 4709 Kittyhawk Way, Louisville, Kentucky 40207, and the name of its initial registered agent at that office is Craig Nathan Hood.

ARTICLE III

The mailing address and the principal office of the limited liability company is 4709 Kittyhawk Way, Louisville, Kentucky 40207.

ARTICLE IV

The management of the limited liability company is reserved to the members, to be exercised in accordance with the operating agreement of the limited liability company.

ARTICLE V

The duration of the limited liability company shall be perpetual, save and until its dissolution in accord with the Kentucky Limited Liability Company Act and the operating agreement of the limited liability company.

ARTICLE VI

Except as otherwise provided by Kentucky law, no member, manager, agent or employee of the limited liability company shall be personally liable for the debts, obligations, or liabilities of the limited liability company, whether arising in contract, tort, or otherwise, or for the acts or omissions of any other member, manager, agent or employee of the limited liability company.

IN WITNESS WHEREOF, Craig Nathan Hood, the Organizer, has executed these Articles of Organization this 17th day of October, 2000.

CRAIG NATHAN HOOD

ORGANIZER

This Instrument Prepared By:

Virginia F. Birkhead

FORE, MILLER & SCHWARTZ 200 South Fifth Street, Suite 700N

Louisville, Kentucky 40202

(502) 589-5250

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ARTICLES OF DISSOLUTION

<u>OF</u>

SOUTHERN COMMUNICATIONS, INC.

John Y. Brown III Secretary of State Received and Filed 10/18/2000 03:00 PM Fee Receipt: \$40.00

Pursuant to Kentucky Revised Statutes 271B.14-010, the undersigned corporation PAOD executes the following Articles of Dissolution.

(A) The name of the corporation to be dissolved is Southern Communications,

Inc.

(B) The date of Southern Communications, Inc.'s incorporation is February 21,

2000.

- (C) None of the corporation's shares have been issued.
- (D) No debt of the corporation remains unpaid.
- (E) A majority of the incorporators authorized this dissolution.

IN WITNESS WHEREOF, Craig Nathan Hood, incorporator, has executed these Articles of Dissolution, this 18th day of October, 2000.

CRAIG NATHAN HOOD INCORPORATOR

This Instrument Prepared By:

Virginia F. Birkhead

FORE, MILLER & SCHWARTZ 200 South Fifth Street, Suite 700N

Louisville, Kentucky 40202

(502) 589-5250



John Y. Brown III Secretary of State

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

SOUTHERN COMMUNICATIONS, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is October 18, 2000.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 29th day of November, 2000.

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Bthompson/0503895