

SCHIFF HARDIN LLP
A Limited Liability Partnership Including Professional Corporations

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T.R.A. DOCKET ROOM

November 11, 2008

Tennessee Regulatory Authority
460 James Robertson Parkway
Nashville, TN 37243-0505

Re: Supplemental Filing, Docket No. 08-00205

Dear Sir or Madam:

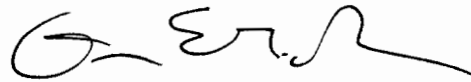
We are hereby making a supplemental filing in Docket No. 08-00205, which is the Joint Petition of Consolidated Communications Operator Services, Inc. ("CCOS") and Consolidated Communications Network Services, Inc., ("CCNS"), to be known as Consolidated Communications Enterprise Services, Inc., for authority to transfer the Certificate of Public Convenience and Necessity to provide operator services and/or resell telecommunications services in Tennessee to CCNS.

On the date of the original filing (October 27, 2008), the certificate of authority of the Tennessee Secretary of State for CCNS to operate as a foreign corporation was not yet available. The certificate is attached.

Please contact the undersigned if there are any questions concerning this Joint Petition.

Thank you for your assistance.

Sincerely,



Owen E. MacBride

Attachment:

Certificate of Authority for Consolidated Communications Network Services, Inc.
to operate as a foreign corporation (Original and 14 copies)

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

ISSUANCE DATE: 11/07/2008
REQUEST NUMBER: 08312523

CHARTER/QUALIFICATION DATE: 07/12/2007
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0553442
JURISDICTION: DELAWARE

TO:
KROLL
1900 HWY 100

NASHVILLE, TN 37203

REQUESTED BY:
KROLL
1900 HWY 100

NASHVILLE, TN 37203

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION
6091-1418	07/12/2007	QUAL-PROFIT	NAM DUR STK PRN OFC AGT INC MAL FYC

FOR: REQUEST FOR COPIES

ON DATE: 11/07/08

FEES

FROM:
KROLL DOCUMENT FILING & RETRIEVAL SVCS
1900 CHURCH STREET
SUITE 400
NASHVILLE, TN 37203-0000

RECEIVED: \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00


RECEIPT NUMBER: 00004494827
ACCOUNT NUMBER: 00442386



SS-4458

Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

<div style="text-align: center;">  <p>State of Tennessee Department of State Corporate Filings 312 Eighth Avenue North 5th Floor, William R. Snodgrass Tower Nashville, TN 37243</p> </div> <div style="text-align: center; margin-top: 20px;"> <p>APPLICATION FOR CERTIFICATE OF AUTHORITY (FOR PROFIT)</p> </div>	<p><i>For Office Use Only</i></p> <div style="border: 1px solid black; padding: 5px; margin: 5px auto; width: 80%;"> <p>RECEIVED STATE OF TENNESSEE 2007 JUL 12 AM 9:29</p> </div>
<p>Pursuant to the provisions of Section 48-25-103 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for a certificate of authority to transact business in the State of Tennessee, and for the purpose specified.</p>	
<p>1. The name of the corporation is <u>Consolidated Communications Network Services, Inc.</u> *If different, the name under which the certificate of authority is to be obtained is _____</p>	
<p><small>[NOTES: The Secretary of State of the State of Tennessee may not issue a certificate of authority to a foreign corporation for profit if its name does not comply with the requirements of Section 48-14-101 of the Tennessee Business Corporation Act. *If obtaining a certificate of authority under a different corporate name, an application for registration of an assumed corporate name must be filed pursuant to Section 48-14-101(d) with an additional \$20.00 fee.]</small></p>	
<p>2. The state or country under whose law it is incorporated is <u>Delaware</u></p>	
<p>3. The date of its incorporation is <u>08-05-2002</u> (must be month, day, and year), and the period of duration, if other than perpetual, is <u>perpetual</u></p>	
<p>4. The complete street address (including zip code) of its principal office is <u>121 South 17th Street Mattoon Illinois/Coles 61938</u> Street City State/County Zip Code</p>	
<p>5. The complete street address (including the county and the zip code) of its registered office in Tennessee and the name of its registered agent is <u>1900 Church Street Suite 400 Nashville TN 37203</u> Street City State/County Zip Code Registered Agent <u>National Registered Agents, Inc.</u></p>	
<p>6. The names and complete business addresses (including zip code) of its current officers are: (Attach separate sheet if necessary.) <u>See attached</u></p>	
<p>7. The names and complete business addresses (including zip code) of its current board of directors are: (Attach separate sheet if necessary.) <u>See attached</u></p>	
<p>8. If the corporation commenced doing business in Tennessee prior to the approval of this application, the date of commencement (month, day and year) <u>07-01-2007</u></p>	
<p>9. The corporation is a corporation for profit.</p>	
<p>10. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is _____ (date), _____ (time). <small>[NOTE: A delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]</small></p>	
<p><small>[NOTE: This application must be accompanied by a certificate of existence or a document of similar import (for example, a certificate of good standing) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country under whose law it is incorporated. The certificate shall not bear a date of more than two (2) months prior to the date the application is filed in this state.]</small></p>	
<p><u>06-12-07</u> Signature Date</p> <p>_____ Director of Tax Signer's Capacity</p>	<p><u>Consolidated Communications Network Services, Inc.</u> Name of Corporation</p> <p><u>Janice L. Hester</u> Signature</p> <p><u>Janice L. Hester</u> Name (typed or printed)</p>
<p>SS-4431 (Rev 4/01) Filing Fee: \$600 RDA 1878</p>	

6091.1418

CK 138659
 \$600

Consolidated Communications Network Services, Inc.
121 South 17th Street
Mattoon, IL 61938
Incorporated 08-05-2002

DIRECTORS	BUSINESS ADDRESS
Robert J. Currey	121 S. 17 th Street Mattoon, IL 61938
Richard A. Lumpkin	121 S. 17 th Street Mattoon, IL 61938

OFFICERS	TITLE	DATE OF BIRTH	BUSINESS ADDRESS
Richard A. Lumpkin 059-32-0695	Chairman	02-16-1935	121 S. 17 th Street Mattoon, IL 61938
Robert J. Currey 384-44-6415	President, CEO And Director	07-01-1945	121 S 17 th Street Mattoon, IL 61938
Steven L. Childers 315-68-8212	Chief Financial Officer	06-07-1955	121 S. 17 th Street Mattoon, IL 61938
David J. Doedtman 324-54-7349	Treasurer & Secretary	11-05-1968	121 S. 17 th Street Mattoon, IL 61938
Janice L. Hester 346-58-2378	Director of Tax	03-02-1964	121 S. 17 th Street Mattoon, IL 61938
David C. Roplequet 358-40-3674	Assistant Treasurer	01-27-1948	121 S. 17 th Street Mattoon, IL 61938
Steven J. Shirar 320-48-9158	Senior VP and President Of Enterprise Operations	10-15-1958	121 S. 17 th Street Mattoon, IL 61938
Joseph R. Dively 327-48-0086	Senior VP and President of Ill Telephone Operations	07-23-1959	121 S. 17 th Street Mattoon, IL 61938
C. Robert Udell, Jr. 022-62-0585	Senior VP and President of TX Telephone Operations	12-29-1965	121 S 17 th Street Mattoon, IL 61938
Christopher A. Young 336-50-6276	Chief Information Officer	08-31-1955	121 S 17 th Street Mattoon, IL 61938
Brian L. Carr 334-54-1360	Vice President	06-08-1958	121 S 17 th Street Mattoon, IL 61938
Michael W. Smith 319-70-8585	Vice President	06-03-1965	121 S 17 th Street Mattoon, IL 61938

6091.1419

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STATE OF TENNESSEE
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JAMES D. BARNETT
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2007.

6091.1420

RECEIVED
STATE OF TENNESSEE
2007 JUL 12 AM 9:30
KELLY DARNELL
SECRETARY OF STATE



3550868 8300

070690400

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5815046

DATE: 07-03-07