

Owen E. MacBride
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RECEIVED
2008 NOV 24 PM 1:07
T.R.A. DOCKET ROOM

November 21, 2008

Sharla Dillon
Docket Room Manager
Tennessee Regulatory Authority
460 James Robertson Parkway
Nashville, TN 37243-0505

Re: Data Request No. 1, Docket 08-00205, Joint Petition of Consolidated Communications Operator Services, Inc. and Consolidated Communications Network Services, Inc., 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

Dear Ms. Dillon:

We are hereby responding to the Tennessee Regulatory Authority's (the "TRA") Data Request No. 1 in Docket 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. ("CCES"), for authority to transfer the Certificate of Public Convenience and Necessity to provide operator services and/or resell telecommunications services in Tennessee to CCNS ("Joint Petition").

On behalf of CCOS and CCNS, we respectfully offer the following responses:

1. **Request:** Provide a signed verification from the Joint Petitioners indicating that the information contained in the Joint Petition is true and correct to their best knowledge, information and belief.

Response: As requested, a signed verification for the Joint Petition is attached.

2. **Request:** Given the description of the transaction in the Joint Petition, indicate whether FCC approval is required for any portion of the transaction. If so, have the applicants filed an application or notice with the FCC? If so, list any action taken and the associated docket number. If a schedule to complete the review of the application has been established by the FCC, provide such with your response.

Response: No, FCC approval is not required for this transaction.

3. **Request:** Does CCOS serve pre-subscribed customers in Tennessee?

Response: No, CCOS does not serve pre-subscribed customers in Tennessee.

4. **Request:** If required, provide a copy of the self-certification letter as required by the FCC in CC Docket 00-257 concerning customer transfers.

Response: Not applicable (see response to question 3 above).

5. **Request:** Under what name will CCNS do business in Tennessee?

Response: Effective January 1, 2009, CCNS will change its name to CCES. Pursuant to the recommendation of TRA representative Carlos Black, a notification of name change and check for \$25, pursuant to Rule 1220-4-1.08, is attached. CCES will do business as Consolidated Communications Operator Services.

6. **Request:** Provide a corporate surety bond, irrevocable letter of credit or sufficient documentation to demonstrate compliance with T.C.A. §65-4-125 for CCES. Include any d/b/a name on the corporate surety bond or irrevocable letter of credit.

Response: The surety bond of CCES is being finalized, and will be provided as a supplemental filing when available.

7. **Request:** Provide the Certificate of Authorization from the Tennessee Secretary of State's Office verifying that CCES is authorized to do business in Tennessee.

Response: The Certificate of Authorization from the Tennessee Secretary of State's Office verifying that CCNS is authorized to do business in Tennessee is attached as Exhibit 1. The Certificate of Authorization from the Tennessee Secretary of State's Office verifying that CCES is authorized to be business in Tennessee will be available after the name change from CCNS to CCES is effective on January 1, 2009, and will be provided to the TRA as a supplemental filing when available.

8. **Request:** Provide a Small and Minority Owned Business Plan compliant with T.C.A. §65-5-212.

Response: As described in the Joint Petition, the request to transfer the Certificate of Public Convenience and Necessity to provide operator services and/or resell telecommunications services in Tennessee from CCOS to CCNS is the result of an internal reorganization which involves no change in ownership or control of operations and will be entirely transparent to customers. Accordingly, CCNS adopts CCOS's existing Small and Minority Owned Business Plan compliant with §T.C.A. 65-5-212.

9. **Request:** Describe your plan to comply with the county-wide calling requirements pursuant to T.C.A. §65-21-114.

Response: As described in the Joint Petition, the request to transfer the Certificate of Public Convenience and Necessity to provide operator services and/or resell telecommunications services in Tennessee from CCOS to CCNS is the result of an internal reorganization which involves no change in ownership or control of operations and will be entirely transparent to customers. Accordingly, CCNS adopts CCOS's existing plan to comply with county-wide calling requirements pursuant found in T.C.A. §65-21-114, to the extent such requirements apply to providers of operator services and/or resellers of telecommunications services.

Tennessee Regulatory Authority
November 21, 2008
Page 3

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

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Owen E. MacBride", with a stylized, cursive script.

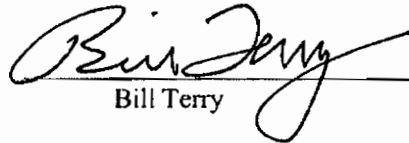
Owen E. MacBride

Attachment (original and four copies, plus electronic copy to Sharla.Dillon@state.tn.us):
Verification
Notification of Name Change

STATE OF TEXAS)
)
COUNTY OF MONTGOMERY) SS.

VERIFICATION

Bill Terry, on oath, deposes and states that he is the Senior Manager – Regulatory of Consolidated Communications Operator Services, Inc. and Consolidated Communications Network Services, Inc., and the information set forth in the “Joint Petition” is true and correct to the best of his knowledge, information, and belief.



Bill Terry

Subscribed and sworn to before me
this 21 day of November, 2008



Notary Public



EXHIBIT 1

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	NAH DUR STK PRN OFC AGT INC MAL FYC

FOR: REQUEST FOR COPIES

ON DATE: 11/07/08

FEEES

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

State of Tennessee



Department of State

Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

APPLICATION FOR
CERTIFICATE OF AUTHORITY
(FOR PROFIT)

For Office Use Only

RECEIVED
STATE OF TENNESSEE
2007 JUL 12 AM 9:29

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 ~~foreign corporation~~ domestic corporation.

1. The name of the corporation is Consolidated Communications Network Services, Inc.

*If different, the name under which the certificate of authority is to be obtained is _____

(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.)

2. The state or country under whose law it is incorporated is Delaware

3. The date of its incorporation is 08-05-2002 (must be month, day, and year), and the period of duration, if other than perpetual, is perpetual

4. The complete street address (including zip code) of its principal office is

121 South 17th Street Malton Illinois/Coles 61838

Street City State/County Zip Code

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

1900 Church Street Suite 400 Nashville TN 37203

Street City State/County Zip Code

Registered Agent National Registered Agents, Inc.

6. The names and complete business addresses (including zip code) of its current officers are: (Attach separate sheet if necessary.)

See attached

7. The names and complete business addresses (including zip code) of its current board of directors are: (Attach separate sheet if necessary.)

See attached

8. If the corporation commenced doing business in Tennessee prior to the approval of this application, the date of commencement (month, day and year) 07-01-2007

9. The corporation is a corporation for profit.

10. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date/time is

_____(date), _____(time).

(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.)

(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.)

06-12-07
Signature Date
Director of Tax
Signer's Capacity

Consolidated Communications Network Services, Inc.

Name of Corporation

Signature

Janice L. Hester

Name (typed or printed)

SS-4431 (Rev. 4/01)

Filing Fee: \$600

RDA 1878

6091.1418

CK 138659
5600

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 III 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 319-78-8585	Vice President	06-03-1965	121 S 17 th Street Mattoon, IL 61938

6091.1419

RECEIVED
STATE OF TENNESSEE
JUL 12 AM 9:29
MICHAEL DARNELL
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
KILEY DARNELL
SECRETARY OF STATE



3550868 8300

070690400

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 581 5046

DATE: 07-03-07

SCHIFF HARDIN LLP
A Limited Liability Partnership Including Professional Corporations

Owen E. MacBride
(312) 258-5680
Email: omacbride@schiffhardin.com

6600 SEARS TOWER
CHICAGO, ILLINOIS 60606

Tel.: 312.258.5500
Fax: 312.258.5700

www.schiffhardin.com

PAID T.R.A.	
Chk #	390600
Amount	25.00
Rcvd By	JS
Date	11/24/08

November 21, 2008

Sharla Dillon
Docket Room Manager
Tennessee Regulatory Authority
460 James Robertson Parkway
Nashville, TN 37243-0505

**Re: Name Change Notification of Consolidated Communications Network Services, Inc., to
be known as Consolidated Communications Enterprise Services, Inc.**

Dear Ms. Dillon:

We are hereby notifying the Tennessee Regulatory Authority's (the "TRA") of the upcoming name change of Consolidated Communications Network Services, Inc. ("CCNS"). Effective January 1, 2009, CCNS will change its name to Consolidated Communications Enterprise Services, Inc. ("CCES"). As required by Rule 120-4-1-.08, CCNS is making this notification 30 days in advance of the proposed name change, and will file a revised cover sheet upon approval.


The Certificate of Authorization from the Tennessee Secretary of State's Office verifying that CCES is authorized to be business in Tennessee will be available after the name change from CCNS to CCES is effective on January 1, 2009, and will be provided to the TRA as a supplemental filing when available.

CCNS respectfully requests the TRA take any necessary actions associated with this name change no later than December 31, 2008. As required by Rule 120-4-1-.08, a check for \$25 is attached.

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

Thank you for your assistance.

Sincerely,



Owen E. MacBride

Attachment (original and fourteen copies):
\$25 Check