

**SCHIFF HARDIN LLP**  
A Limited Liability Partnership Including Professional Corporations

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January 7, 2009

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 October 28, 2008 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. The purpose of this supplemental filing is to provide documentation of the change of corporate name from CCNS to CCES which is effective as of January 1, 2009.

Attached please find:

- 1.) Amended Certificate of Authority for CCES, a foreign corporation, to transact business in Tennessee, from the Tennessee Secretary of State, dated January 6, 2009.
- 2.) Certificate in good standing from the Delaware Secretary of State for CCES, dated January 2, 2009.
- 3.) Certificate of the Delaware Secretary of State of the Amendment of the Certificate of Incorporation of CCNS, a Delaware corporation, to change the corporate name to CCES.

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JAN 07 2009  
T.R.A. DOCUMENT ROOM

Tennessee Regulatory Authority  
January 7, 2009  
Page 2

If you have any questions or require additional information, please don't hesitate to call me at 312-258-5680 or my colleague, Lori Buerger, at 312-258-5837. Please file-stamp the enclosed additional copy and return it to the undersigned in the pre-addressed, pre-paid envelope that has been included with this transmittal. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Owen E. MacBride". The signature is fluid and cursive, with a long horizontal stroke at the end.

Owen E. MacBride  
Attorney for Consolidated Communications  
Enterprise Services, Inc., previously known as  
Consolidated Communications Network  
Services, Inc.

Attachment: Original and 14 copies  
Cc: Jerry Kettles, TRA  
Carlos Black, TRA

CH1\6069555.2

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

DATE: 01/07/09  
REQUEST NUMBER: 6417-0685  
TELEPHONE CONTACT: (615) 741-2286  
FILE DATE/TIME: 01/07/09 0824  
EFFECTIVE DATE/TIME: 01/07/09 1630  
CONTROL NUMBER: 0553442

TO:  
CONSOLIDATED COMMUNICATIONS NETWORK SERV  
121 SOUTH 17TH ST.  
MATTOON, IL 61938

RE:  
CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC.  
APPLICATION FOR AMENDED CERTIFICATE OF  
AUTHORITY - FOR PROFIT

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 CORPORATION CONTROL NUMBER GIVEN ABOVE.

-----  
FOR: APPLICATION FOR AMENDED CERTIFICATE OF  
AUTHORITY - FOR PROFIT

ON DATE: 01/06/09

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

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

RECEIPT NUMBER: 00004510166  
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

**FILED**

**APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY  
(FOR PROFIT)**

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STATE OF TENNESSEE

For Office Use Only

2019 JAN -6 AM 8:24

RILEY DARNELL  
SECRETARY OF STATE

Pursuant to the provisions of Section 48-25-104 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

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

**Consolidated Communications Enterprise Services, Inc.**

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

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

**121 South 17th Street**

**Mattoon**

**IL**

**61938**

Street

City

State/Country

Zip Code

5. The complete street address (including the county and the zip code) of its registered office in Tennessee is

**2300 Hillsboro Road Ste 305**

**Nashville**

**TN**

**37212**

Street

City

State/Country

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.)

**Please see attached Addendum**

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

**Please see attached Addendum**

8. The corporation is a corporation for profit.

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

(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) 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 successfully filed in Tennessee.]

Signature Date

**12/15/2008**

Signer's Capacity

**SVP**

**Consolidated Communications Network Services, Inc.**

Name of Corporation

Signature

**Steven L. Childers**

**Steven L. Childers**

Name (typed or printed)

6417.0142 6417.0685

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TENNESSEE  
RIDER TO  
APPLICATION FOR AN AMENDED CERTIFICATE OF AUTHORITY  
CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.

RILEY DARNELL  
SECRETARY OF STATE

6. & 7. NAME	TITLE	ADDRESSES
Richard A. Lumpkin	Chairman & Director	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Robert J. Currey	President, Chief Executive Officer & Director	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Joseph R. Dively	Senior Vice President	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Steven J. Shirar	Senior Vice President, Secretary & Director	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
C. Robert Udell, Jr.	Senior Vice President	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Christopher A. Young	Chief Information Officer	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Brian L. Carr	Vice President	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Steven L. Childers	Senior Vice President & Chief Financial Officer	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Michael W. Smith	Vice President	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
David J. Doedtman	Treasurer & Director	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Janice Hester	Director of Tax	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
David Roplequet	Assistant Treasurer & Assistant Secretary	121 South 17 <sup>th</sup> Street Mattoon, IL 61938

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RILEY 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 ENTERPRISE 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 SECOND DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

6417.0587

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STATE OF TENNESSEE  
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SECRETARY OF STATE



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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7058912

DATE: 01-02-09

# Delaware

*The First State*

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STATE OF TENNESSEE

PAGE 2009 JAN -6 AM 8:24

RILEY DARNELL  
SECRETARY OF STATE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF AMENDMENT OF "CONSOLIDATED  
COMMUNICATIONS NETWORK SERVICES, INC.", CHANGING ITS NAME FROM  
"CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC." TO  
"CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC.", FILED  
IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2008, AT  
4:33 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE  
KENT COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF  
THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY  
OF DECEMBER, A.D. 2008, AT 11:59 O'CLOCK P.M.

6417.0144 6417.0688

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SECRETARY OF STATE

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 7039000

DATE: 12-19-08

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:30 PM 12/18/2008  
FILED 04:33 PM 12/18/2008  
SRV 081210942 - 3550868 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF

CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC. hereby certifies that:

1. The name of the corporation (hereinafter the "Corporation") is Consolidated Communications Network Services, Inc.

2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article 1 thereof in its entirety and substituting in lieu thereof the following new Article 1:

1.

The name of the Corporation is Consolidated Communications Enterprise Services, Inc.

3. The Amendment to the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the DGCL, and shall be effective as of 11:59 p.m. on December 31, 2008.

Dated: December 17, 2008

CONSOLIDATED COMMUNICATIONS  
NETWORK SERVICES, INC.

By: Steven L. Childers  
Steven L. Childers  
Senior Vice President

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SECRETARY OF STATE

6417.0145 6417.0689

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