

#### **VIA OVERNIGHT MAIL**

Honorable Jones, Chairman Attn: Sharla Dillon, Dockets Tennessee Regulatory Authority 460 James Robertson Parkway Nashville, TN 37243-9021 615-741-3939

filed electronically in docket office on 02/24/09

Docket No. 09-00031

February 23, 2009

RE: CommuniGroup of Jackson, Inc. Request for Name Change

CommuniGroup of Jackson, Inc. is hereby seeking Commission approval to change the name on its operating authority to TEC of Jackson, Inc. Upon approval by the Commission, the company will file a new tariff reflecting its new name: "TEC of Jackson, Inc.".

CommuniGroup of Jackson, Inc. was granted authority to provide competing telecommunications service and exchange access services within the state of Tennessee in Docket No. 03-00172.

Enclosed please find an original and four copies of the amended Certificate of Authority issued by the Tennessee Secretary of State and the Customer Notification Letter. A copy of this filing was also submitted electronically on February 23, 2009 to Ms. Sharla Dillon at sharla.dillon@state.tn.us. The check in the amount of \$25.00 payable to the "Tennessee Regulatory Authority" to cover the filing fee was mailed February 14, 2009. The copy of the amended Letter of Credit from Omni Bank was provided under separate cover to Ms. Lisa Foust.

The Name Change Order may be mailed to the following corporate address: James N.C. Moffat, III
Executive Vice President
TEC of Jackson, Inc.
PO Box 940
Jackson, MS 39205

Please provide a copy of the Order to CCG Consulting, LLC at 10806 Garrison Hollow Road, Clear Spring, MD 21722. Please do not hesitate to contact me if there are any questions regarding this request or you require additional information.

Respectfully submitted,

Terri K. Firestein Sr. Director CCG Consulting, LLC Consultant to CommuniGroup of Jackson, Inc. 301-842-1437

Enclosures

Cc: James Moffat, III Exec. VP, TEC of Jackson, Inc.



November 26, 2008

Dear CommuniGroup Customer,

We would like to take this opportunity to thank you for being our customer. We value your trust and confidence in our products and services and appreciate your loyalty.

Effective January 1, 2009, CommuniGroup will change its name to TEC. TEC has been the parent company of CommuniGroup since its inception in 1982. This change in our public presence gives Communigroup a larger, more encompassing position to serve you – with the same dedicated customer care that we offer today. By marketing our products and services as TEC, we will continue to benefit from technology and services provided by different subsidiaries within the TEC family.

TEC is a strong, privately held company dedicated to providing the highest quality, technological products with a personal touch. TEC provides communication services to thousands of customers throughout the Southeast. TEC's history dates back to 1923 as a rural telephone company in the small town of Bay Springs, Mississippi.

We are proud of our history in the communications industry, and we are thankful to serve you as a customer. We look forward to continued growth, improvement, and new technology. And we plan always to serve you with dedicated customer care and quality service.

So know that the people, products, and relationships you have developed with CommuniGroup will remain the same. We simply are transitioning our name, to move our company into the future.

Again, thank you for being our customer, and if any of your communication needs change remember to call TEC.

Sincerely,

Chris Chelette President

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

DATE: 12/05/08
REQUEST NUMBER: 6406-2817
TELEPHONE CONTACT: (615) 741-2286
FILE DATE/TIME: 12/05/08 1302
EFFECTIVE DATE/TIME: 01/01/09 1630
CONTROL NUMBER: 0399150

TO: TEC OF JACKSON INC 700 SOUTH WEST ST

JACKSON, MS 39201

RE: TEC OF JACKSON, 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

ON DATE: 12/05/08

AUTHORITY - FOR PROFIT

FROM: COMMUNIGROUP OF JACKSON INC PO BOX 940 FEES \$20.00

\$0.00

JACKSON, MS 39205-0000

TOTAL PAYMENT RECEIVED:

\$20.00

RECEIPT NUMBER: 00004502004 ACCOUNT NUMBER: 00615093

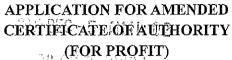


RILEY C. DARNELL SECRETARY OF STATE

SS-4458

# Bepartment of State

Corporate Filings 312 Rosa L. Parks Avenue 6th Floor, William R. Snodgrass Tower Nashville, TN 37243



SESIVETARY OF STATE

For Office Use Only

	Pursuant to the provisions of Section 48-25-1 ies for an amended certificate of authority to			
1.	The name of the corporation is COMMUN	NIGROUP OF JACKSO	N, INC.	
	If different, the name under which the cert			INC.
	The state or country under whose law it is		SIPPI	
3.	The date of its incorporation is 04/30/198	4 (must	be month, day, and year), and the perio	od of duration, if
	other than perpetual, is			
4.	The complete street address (including zip o			20004
	700 SOUTH WEST STREET Street	JACKSON City	MS State/Country	39201 Zip Code
5.		<u> </u>		
٠.	800 S. GAY STREET, SUITE 2021	KNOXVILLE	TN	37929
	Street	City	State/Country	Zip Code
	Registered agent C T CORPORATION			
6.	The names and complete business addresse SEE ATTACHMENT	es (including zip code) of its	s current officers are: (Attach separate sh	eet if necessary.)
			Aller de constituir de des des des des	
7.	, , , , , , , , , , , , , , , , , , ,	(including zip code) of its cu	urrent board of directors are: (Attach separa	ate sheet if necessary.)
	SEE ATTACHMENT			
<u>-</u>				
	The corporation is a corporation for profit.		<u> </u>	
9.	If the document is not to be effective upon		•	S
	JANUARY 1 , 200	9	(date) 12:00 AM(time).	
[NO	OTE: A delayed effective date shall not be later t	han the 90th day after the da	ite this document is filed by the Secretary o	f State.]
INC	OTE: This application must be accompanied by	a certificate of existence or a	document of similar import (for example	a certificate of good
star	nding) duly authenticated by the Secretary of Sta	te or other official having cu	astody of corporate records in the state or c	ountry under whose
	it is incorporated. The certificate shall not bear messee.]	a date of more than two (2)	months prior to the date the application is	successfully filed in
161	1100000.j			
=	11-26-08	COMMUN	NIGROUP OF JACKSON, INC.	
Si	gnature Date	Name or	f Corporation	
_	EODETABY	1		
	ECRETARY	You	ph D. Fair	
51	gner's Capacity	Jignatuj	·	
		INSED	H D FAIL	
			typed or printed)	
SS-4	4435 (Rev. 8/03)	Filing Fee: \$20.00	•• • •	

### CommuniGroup of Jackson, Inc. Schedule of Officers and Directors For the Taxable Year Ended December 31, 2008

Title	Name	Personal Address
President	Christopher B. Chelette	Post Office Box 22923 Jackson, MS 39225-2923
Executive Vice President	James N. C. Moffat, III	Post Office Box 22923 Jackson, MS 39225-2923
Vice President	Walter J. Frank, Jr.	Post Office Box 22923 Jackson, MS 39225-2923
Vice President	Robert J. Healea	Post Office Box 22923 Jackson, MS 39225-2923
Vice President	Lera O. Roark	Post Office Box 22923 Jackson, MS 39225-2923
Secretary/Treasurer	Joseph D. Fail	Post Office Box 22923 Jackson, MS 39225-2923
Vice President/ Customer Relations	Carolyn C. Rogers	Post Office Box 22923 Jackson, MS 39225-2923
Vice President/ Operations	William R. McKnight	Post Office Box 22923 Jackson, MS 39225-2923
Director	Joseph D. Fail	Post Office Box 22923 Jackson, MS 39225-2923
Director	Walter J. Frank, Jr.	Post Office Box 22923 Jackson, MS 39225-2923
Director	Nancy W. Fail	Post Office Box 22923 Jackson, MS 39225-2923
Director	Brandi F. Callison	Post Office Box 22923 Jackson, MS 39225-2923

# State of Mississippi

# Office of the Secretary of State C. Delbert Hosemann, Jr., Secretary of State Jackson, Mississippi

#### **CERTIFICATE**

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on April 30, 1984, the State of Mississippi issued a Charter/Certificate of Authority to:

TEC OF JACKSON, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand and seal of office December 2, 2008

C. Delbert Hosemann, Jr. Secretary of State

Certification Number: 10681032-2 Page 1 of 1 Reference: scott bunkley/fs
Verify this certificate online at https://secure.sos.state.ms.us/busserv/corp/soskb/verify.asp

# State of Mississippi

Secretary of State's Office C. Delbert Hosemann, Jr.

Secretary of State Jackson, Mississippi

TEC OF JACKSON, INC.

Business ID: 515863

The attached 4 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 2nd day of December, 2008.

SECRETARY OF STATE P.O. Box 136 Jackson, MS 39205 (601) 359-1633

C. Dellet Hosemann, de

C. Delbert Hosemann, Jr. Secretary of State



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Business ID: 515863
Date Filed: 10/27/2008 08:00 AM
C. Delbert Hosemann, Jr.
Secretary of State

# P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333





The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-

document and set forth:			••		-
1. Type of Corporation	ni.				
<b>X</b> Profit		Nong	profit		
2. Name of Corporation	'n	-			
CommuniGroup of	f Jackson,	Inc.			
i contract of the contract of	3. The future effective date is (Complete if applicable)  January 1, 2009				
4. Set forth the text of	each amend	ment adoj	pted. (Attach page)		<b></b>
5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)					
6. The amendment(s) v	vas (were) ac	dopted on			-
October 15, 2008					Date(s)
FOR PROFIT CORPOR	ATION (Che	eck the app	propriate box)		
Adopted by the incorporators directors without shareholder action and shareholder action was not required.					
FOR NONPROFIT CO	RPORATION	(Check th	ne appropriate box)		
Adopted by th	Adopted by the incorporators board of directors without member action and member action was not required.				
FOR PROFIT CORPOR	ATION	••••			•
7. If the amendment was (a) The designation, not voting group entitled to group indisputably representations.	mber of outs vote separate	tanding sh ly on the a	nares, number of votes amendment, and the nur	enti nber	tled to be cast by each of votes of each voting
Designation	No. of outs	standing	No. of votes entitled to be cast		No. of votes indisputably represented
Common	1,000		1,000		1,000

305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following

# 00038006 | F0012 - Page 2 of 3

# OFFICE OF THE MISSISSIPPI SECRETARY OF STATE P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333 Articles of Amendment

		Article	es of Amendment
		· ·	1
(b) EITHER (i) the total number to vote separately on	er of votes cast for and ag	gainst the amendment by ea	ach voting group entitle
Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST	· I
OR (ii) the total numb	er of undisputed votes ca	st for the amendment by e	ach voting group was
Voting group	Total no. of undisput	ted votes cast FOR the plan	
Common	1,000		
and the number of vot by that voting group.	tes cast for the amendme	nt by each voting group w	as sufficient for appro
FOR NONPROFIT CO	ORPORATION		
(a) The designation, reach class entitled to	was approved by the monumber of memberships of vote separately on the acted at the meeting were	embers outstanding, number of vo	otes entitled to be cast er of votes of each cl
Designation	No. of memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represen
		10 00 0406	migraphitabily represent



### P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333 **Articles of Amendment**

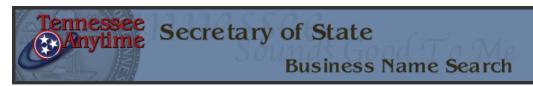
(i) the total vote separa	l number itely on t	of votes cast for and ag he amendment was	ainst the amendment	by each	class entitled to
Voting class		Total no. of votes cast FOR	Total no. of votes AGAINST	cast	
OR					
	l number	of undisputed votes car	st for the amendment	by each	class was
Voting class		Total no. of undisputed amendment	votes cast FOR the		•
		·			
and the number by that voting gr	of votes	cast for the amendmen	t by each voting gro	up was	sufficient for approval
By: Signatur	re	Joseph D.	Fail	(Please k	eep writing within blocks)
Printed N	lame	Joseph D. Fail		Title	Secretary

### RESOLUTION OF THE BOARD OF DIRECTORS AND STOCKHOLDERS OF COMMUNIGROUP OF JACKSON, INC.

# October 15, 2008

RESOLVED, that the Articles of Incorporation are hereby amended to the following:

FIRST: The name of the corporation is – TEC OF JACKSON, INC.



Secretary of State Web Site

<u>Instructions</u>

Name I.D. Number

TEC OF JACKSON, INC. 0399150

Business Type\*: CORPORATION
Profit/Nonprofit: FOR PROFIT
Status\*: ACTIVE
Date of Formation/Qualification: 11/21/2000
Domestic/Foreign: FOREIGN

Place of Incorporation/Organization: MS

**Duration:** PERPETUAL **FYC**(Fiscal Year Closing) **Month:** DECEMBER

**Principal Office:** 

Address Line 1: 700 SOUTH WEST ST.

Address Line 2:

 City:
 JACKSON

 State:
 MS

 Zip:
 39201

Other than USA: Registered Agent:

Name: C T CORPORATION SYSTEM

Address Line 1: 800 S. GAY STREET

Address Line 2: SUITE 2021
City: KNOXVILLE

State: TN

**Zip:** 379299710

#### **Business Filing History**

Note: This information is current as of three working

days prior to today's date.

Search Again

<sup>\*</sup> Important Note: Business filing History includes information about (1) the basis for an inactive status and (2) the current true name and filing status of a business with an assumed name or a changed status.