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T.R.A. DOCKET ROOM

Ms. Darlene K. Standley, Asst. Chief - Telecommunications
Tennessee Regulatory Authority
502 Deaderick
4th Floor
Nashville, TN 37243

RE: Lattice Incorporated

Application for Certificate to Provide Operator Services and Resell Telecommunication Services
Docket No. 14-00138

Dear Ms. Standley:

Enclosed for filing please find the original and four (4) copies of the Delaware Certificate of Good Standing submitted on behalf of Lattice Incorporated. This filing is submitted at the request of Staff in connection with the above referenced docket number.

Please acknowledge receipt of this filing by date-stamping the extra copy of this cover letter and returning it to me in the self-addressed, stamped envelope provided for that purpose.

Any questions you may have regarding this filing should be directed to my attention at 407-740-3005 or via email to swarren@tminc.com. Thank you for your assistance in this matter.

Sincerely,

Sharon R. Warren
Consultant to Lattice Incorporated

cc: Terry Whiteside - Lattice
file: Lattice - Tennessee
tms: TNN1400a

Enclosures
SW/lm

Delaware

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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LATTICE INCORPORATED" 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 TWENTY-FIRST DAY OF AUGUST, A.D. 2014.



0791744 8300

141093799

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1639580

DATE: 08-21-14