

**Lance J.M. Steinhart, P.C.**  
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Alpharetta, Georgia 30005

Docket #  
1500072

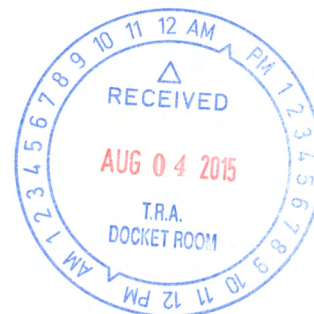
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August 3, 2015

**VIA OVERNIGHT DELIVERY**

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



Re: BCM One, Inc. f/k/a McGraw Communications, Inc.

Dear Ms. Dillon:

McGraw Communications, Inc. is hereby seeking Commission approval to change the name on its operating authority to BCM One, Inc. Upon approval by the Commission, the company will file new tariff reflecting its name: BCM One, Inc.

McGraw Communications, Inc. was granted authority to provide competing local exchange and interexchange service within the State of Tennessee, Docket No. 12-00134.

Enclosed please find the Amended Certificate of Authority issued by the Secretary of State, along with a check in the amount of \$25.00 payable to the "Tennessee Regulatory Authority" for the filing fee. Also, enclosed please find original General Surety Rider and sample customer notice.

Please date stamp and return the extra copy of this letter in the enclosed postage prepaid envelope. If you have any questions or if we may provide you with additional information, please do not hesitate to contact Kali Reeves at [kreeves@telecomcounsel.com](mailto:kreeves@telecomcounsel.com) or 770-232-9145.

Respectfully submitted,

Lance J.M. Steinhart, Esq.  
Managing Attorney  
Lance J.M. Steinhart, P.C.  
*Attorneys for BCM One, Inc.*  
*f/k/a McGraw Communications, Inc.*

Enclosures



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

BCM ONE, INC.  
STE 145  
3100 BRECKINRIDGE BLVD  
DULUTH, GA 30096-7564

January 20, 2015

### Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

**Control # : 455175**      Status: Active  
Filing Type: For-profit Corporation - Foreign

#### Document Receipt

Receipt # : 001785933	Filing Fee:	\$20.00
Payment-Check/MO - MCGRAW COMMUNICATIONS INC, NEW YORK, NY		\$20.00

Amendment Type: Articles of Amendment  
Filed Date: 01/20/2015 8:54 AM

Image # : B0043-2246

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

*Tre Hargett*  
Tre Hargett  
Secretary of State

Processed By: Meg Sheridan

Field Name	Changed From	Changed To
Filing Name	MCGRAW COMMUNICATIONS, INC.	BCM ONE, INC.
Commenced Doing Business in TN Date	No value	10/02/2003

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOR-PROFIT CORPORATION (SS-4435)



Business Services Division  
**Tre Hargett, Secretary of State**  
 State of Tennessee  
 312 Rosa L. Parks AVE, 6th FL.  
 Nashville, TN 37243-1102  
 (615) 741-2286  
 Filing Fee: \$20.00

For Office Use Only

**FILED**

Pursuant to the provisions of T.C.A. § 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: McGraw Communications, Inc.  
 If different, the name under which the certificate of authority is to be obtained is: BCM ONE, Inc.

2. The state or country under whose law it is incorporated is: New York

3. The date of its incorporation is 06/25/1994 and the period of duration, if other than perpetual, is \_\_\_\_\_  
Month Day Year

4a. The complete street address of its principal office is: ☐ Change  
 Physical Street Address: 521 Fifth Avenue, 14th Floor  
 City: New York State: NY Zip Code: 10175

4b. The mailing address (if different from the physical street address) is:  
 Mailing Street Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

5. The name and complete address of the registered agent and office located in the state of Tennessee is: ☐ Change  
 Registered Agent name: Incorp Service, Inc.  
 Address: 2110 Centerville, DR Suite 317  
 City: Brentwood State: TN Zip Code: 37027 County: \_\_\_\_\_

6. List the names and complete business addresses of each of its current officers: (Attach separate sheet if necessary.)  
 Name: John Cunningham  
 Business Address: 521 Fifth Avenue, 14th Floor  
 City: New York State: NY Zip Code: 10175  
 Name: Francis X. Ahearn  
 Business Address: 521 Fifth Avenue, 14th Floor  
 City: New York State: NY Zip Code: 10175

7. List the names and complete business addresses of its current board of directors: (Attach separate sheet if necessary.)  
 Name: Jay Monaghan, Francis X. Ahearn, John Cunningham  
 Business Address: 521 Fifth Avenue, 14th Floor  
 City: New York State: NY Zip Code: 10175  
 Name: \_\_\_\_\_  
 Business Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

8. If applicable, this corporation has the additional designation of: \_\_\_\_\_

9. The corporation is for profit.

10. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time is:  
 (Not to exceed 90 calendar days) Effective Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Month Day Year

**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 formed. The certificate shall not bear a date of more than two (2) month prior to the date the application is successfully filed in Tennessee.

11-25-2014  
 Signature Date

Signature

Director  
 Signer's Capacity

Francis X. Ahearn  
 Name (printed or typed)

\*Note: Pursuant to T.C.A. § 10-7-503 all information on this form is public record.

RECEIVED BY THE SECRETARY OF STATE - THE SECRETARY

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BCM ONE, INC. was filed on 06/25/1996, under the name of MCGRAW COMMUNICATIONS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MCGRAW COMMUNICATIONS, INC., changing its name to BCM ONE, INC., was filed 09/18/2014.



\*\*\*

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 05th day of January two  
thousand and fifteen.

*Anthony Scardino*

Executive Deputy Secretary of State

# Lexon Insurance Company

12890 Lebanon Road  
Mt. Juliet, TN 37122

BOND RIDER No. 1

To be attached to and form a part of:

Bond No. 1083233

Dated: September 28, 2012

McGraw Communications, Inc.,

as Principal, and Lexon Insurance Company, as Surety, in favor of

Tennessee Regulatory Authority, as Obligee.

It is understood and agreed that the Bond is changed or revised in the particulars as indicated below:

Principal name is amended from McGraw Communications, Inc. to BCM One, Inc.

Said Bond shall be subject to all its terms, conditions, and limitations, except as herein expressly modified.

This Bond Rider shall become effective: April 6, 2015

IN WITNESS WHEREOF, Lexon Insurance Company has caused its corporate seal to be

hereunto affixed this: 6th, April, 2015.

Lexon Insurance Company

By:

Nancy Nigro, Attorney-in-Fact

# Lexon Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that **LEXON INSURANCE COMPANY**, a Texas Corporation, with its principal office in Louisville, Kentucky, does hereby constitute and appoint: John P. Follman, Jr., Nancy Nigro, Douglas S. Hansen, Eric J. Follman, Sr., Jeffrey R. Longenecker, Lynn M. Wheelock, Kathleen M. Rowe, Fernanda L. DePaolantonio its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **LEXON INSURANCE COMPANY** on the 1<sup>st</sup> day of July, 2003 as follows:

Resolved, that the President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed \$ 2,500,000.00, Two Million Five Hundred Thousand dollars, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, **LEXON INSURANCE COMPANY** has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 21<sup>st</sup> day of September, 2009.



**LEXON INSURANCE COMPANY**

BY \_\_\_\_\_

*David E. Campbell*  
David E. Campbell  
President

## ACKNOWLEDGEMENT

On this 21<sup>st</sup> day of September, 2009, before me, personally came David E. Campbell to me known, who be duly sworn, did depose and say that he is the President of **LEXON INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



AMY L. TAYLOR  
Notary Public - State of Tennessee  
Davidson County  
My Commission Expires 01-09-16

BY \_\_\_\_\_

*Amy L. Taylor*  
Amy L. Taylor  
Notary Public

## CERTIFICATE

I, the undersigned, Assistant Secretary of **LEXON INSURANCE COMPANY**, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the forgoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Seal at Mount Juliet, Tennessee this 6th Day of April, 2015.



BY \_\_\_\_\_

*Andrew Smith*  
Andrew Smith  
Assistant Secretary

**"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties."**





formerly known as



To Our Valued Clients,

As we move forward with our rebranding, we are continuing to make improvements to our offerings and capabilities to serve you better. As such, I wanted to take a minute to ensure that you are up to date with some of our most recent changes.

Have you had a chance to sign up for our online invoicing on our new website? If not, there are instructions to the right for how to log in and get started. I would highly encourage you to sign up for online billing, a valuable tool that will help you manage your invoice with reporting that just can't be done with a paper bill.

Have you followed us on Twitter (@bcm\_one) or LinkedIn? We have begun an aggressive communications and knowledge-sharing campaign with helpful tips about technology and how BCM One can help you manage, and attain success, with today's cutting edge services.

I hope that you have had a chance to go to our new website, [www.bcmone.com](http://www.bcmone.com), and are seeing some real benefit from it! As always please feel free to reach out to your personal account manager, or any one of our team members with any questions or concerns.

We appreciate your business and look forward to our continued partnership!

Sincerely,

Frank Ahearn  
Co-CEO  
BCM One  
888-543-2000



## WE'RE CHANGING OUR NAME AND THEN SOME...



McGraw Communications is merging with our sister companies BCM and 20/20Comware resulting in us being able to provide tools and platforms that allow business opportunities for optimizing their resources and maximizing ROI.

The merger has enabled us to align our professional assets, and has made the company one of the largest privately held Managed Solutions Providers in the nation, while keeping us nimble enough to meet your individual needs.

**Beginning October 1st, we will be unified as BCM One.** You can expect the same service and dedication that you have come to expect from us over the years. Of course, with our unified market strategy comes a unified voice.

**STAY TUNED FOR FURTHER COMMUNICATION LEADING UP TO OUR OCTOBER 1ST LAUNCH.**

*If you have any questions, please contact your Account Manager or dial 888-543-2000.*

mgw-122880



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