



17-00121

November 1, 2017
Via Overnight Delivery
(& E-Filed Copy)

Mr. David Foster, Division Chief
c/o Sharla Dillon, Dockets & Records Manager, Utilities Division
Tennessee Public Utilities Commission
502 Deaderick Street, 4th Floor
Nashville, TN 37243

**RE: Cincinnati Bell Any Distance Inc.
Notification of Name Change**

Dear Mr. Foster:

Enclosed please find the original and four copies of this letter and exhibits submitted on behalf of Cincinnati Bell Any Distance Inc. ("CBAD" or "Company") as notification to the Tennessee Public Utilities Commission of a change in Company name to CBTS Technology Solutions LLC. The Company respectfully requests that the Commission issue an updated certificate, if applicable, to reflect the Company's name as "CBTS Technology Solutions LLC." The Company is authorized to provide resold and facilities-based local exchange and resold interexchange services in Tennessee pursuant to authority granted in Docket No. 03-00647, Company ID Number 128879.

Through a series of Delaware and Tennessee Secretary of State transactions, copies enclosed as Exhibit A, effective as of October 19, 2017, CBTS Technology Solutions Inc. filed, and the Tennessee Secretary of State accepted, an Application for Amended Certificate of Authority to conduct business in Tennessee under the name CBTS Technology Solutions Inc. The corporation made this filing under the name then appearing on its registration record, Cincinnati Bell Any Distance Inc. Also effective as of October 19, 2017, CBTS Technology Solutions LLC filed, and the Tennessee Secretary of State accepted, articles of conversion and an Application for Certificate of Authority, to change its entity type to a limited liability company and its name to CBTS Technology Solutions LLC on the records of Tennessee. As a result of these filings, the Tennessee Secretary of State issued an Acknowledgement of Conversion.

A copy of the General Surety Rider amending the Company's Bond No. 3349232 to reflect the change in Company name is enclosed as Exhibit B. Also enclosed is a check in the amount of \$25.00 to cover the filing fee.

The name change and change in form will have no customer impact. A customer notice in the form of a bill message is being provided to all customers stating: "Cincinnati Bell Any Distance Inc. has converted to a limited liability company and changed its name to CBTS Technology Solutions LLC. This change has been processed by the appropriate authority(ies) in your state. Effective January 1, 2018, you will see this name change reflected on your bills. This change does not affect your service or rates, including any of your rights or obligations." A copy of the customer notice is enclosed as Exhibit C.

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.

Ms. Darlene K. Standley, Asst. Chief - Telecommunications
Tennessee Public Utilities Commission
November 1, 2017
Page 2

Any questions you may have regarding this filing should be directed to my attention at 407-740-3002 or via email to cwrightman@tminc.com. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. Wightman', with a long, sweeping horizontal line extending to the right.

Connie Wightman
Consultant

cc: Kathy Campbell, CBAD
tms: TNx1701

Enclosures

CW/bc

Exhibit A

Secretary of State Documentation



Tre Hargett
Secretary of State

Division of Business Services

Department of State

State of Tennessee

312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

FROST BROWN TODD LLC
GWENDOLYN C. SUTTON, PARALEGAL
301 EAST FOURTH STREET
3300 GREAT AMERICAN TOWER
CINCINNATI, OH 45202

October 26, 2017

Request Type: Certificate of Existence/Authorization
Request #: 0255285

Issuance Date: 10/26/2017
Copies Requested: 1

Document Receipt

Receipt #: 003634440 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3714009226 \$20.00

Regarding: CBTS Technology Solutions LLC
Filing Type: Limited Liability Company - Foreign
Formation/Qualification Date: 09/24/1992
Status: Active
Duration Term: Perpetual

Control #: 257600
Date Formed: 12/03/1987
Formation Locale: DELAWARE
Inactive Date:

CERTIFICATE OF AUTHORIZATION

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

CBTS Technology Solutions LLC

- * is a Limited Liability Company formed in the jurisdiction set forth above and is authorized to transact business in this State;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed an Application for Certificate of Withdrawal.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 024815623



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CBTS Technology Solutions LLC
221 E 4TH ST
CINCINNATI, OH 45202-4124

October 19, 2017

Control # 257600

Effective Date: 10/19/2017

Document Receipt

Receipt #: 3624358

Filing Fee: \$300.00

Payment-Account - #23391 CFS-1, NASHVILLE, TN

\$300.00

ACKNOWLEDGMENT OF CONVERSION

**CBTS Technology Solutions Inc. converted from a DELAWARE For-profit
Corporation to
CBTS Technology Solutions LLC
a DELAWARE Limited Liability Company**

This will acknowledge the filing of the attached Articles of Conversion 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
Secretary of State

Processed By: Cynthia Dunn

APPLICATION FOR CERTIFICATE OF AUTHORITY LIMITED LIABILITY COMPANY (ss-4233)

Page 1 of 2



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: \$50.00 per member
(minimum fee = \$300, maximum fee = \$3,000)

For Office Use Only

FILED

To The Secretary of the State of Tennessee:

Pursuant to the provisions of T.C.A. §48-249-904 of the Tennessee Revised Limited Liability Company Act, the undersigned hereby applies for a certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The name of the Limited Liability Company is: CBTS Technology Solutions LLC

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

NOTE: The Secretary of State of the State of Tennessee may not issue a certificate of authority to a foreign Limited Liability Company if its name does not comply with the requirements of T.C.A. §48-249-106 of the Tennessee Revised Limited Liability Company Act. If obtaining a certificate of authority under an assumed Limited Liability Company name, an application must be filed pursuant to T.C.A. §48-249-106(d).

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

and the date of its formation is: 12 / 03 / 1987 and the date it commenced doing business in Tennessee is: _____ / _____ / _____
Month Day Year Month Day Year

NOTE: Additional filing fees and proof of tax clearance confirming good standing may apply if the Limited Liability Company commenced doing business in Tennessee prior to the approval of this application. See T.C.A. §48-249-913(d) and T.C.A. §48-249-905(c)

3. This company has the additional designation of: _____

4. The name and complete address of its registered agent and office located in the state of Tennessee is:

Name: Corporation Service Company

Address: 2908 Poston Avenue

City: Nashville State: TN Zip Code: 37203-1312 County: Davidson

5. Fiscal Year Close Month: December

6. 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 days)

Effective Date: _____ / _____ / _____ Time: _____
Month Day Year

7. The LLC will be: ☐ Member Managed ☒ Manager Managed ☐ Director Managed ☐ Board Managed ☐ Other

8. Number of Members at the date of filing: One (1)

9. Period of Duration: ☒ Perpetual ☐ Other _____ / _____ / _____
Month Day Year

10. The complete address of its principal executive office is:

Address: 221 East Fourth Street

City: Cincinnati State: Ohio Zip Code: 45202

APPLICATION FOR CERTIFICATE OF AUTHORITY LIMITED LIABILITY COMPANY (ss-4233)

Page 2 of 2



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: \$50.00 per member
(minimum fee = \$300, maximum fee = \$3,000)

For Office Use Only

The name of the Limited Liability Company is: CBTS Technology Solutions LLC

11. The complete mailing address of the entity (if different from the principal office) is:

Address: _____

City: _____ State: _____ Zip Code: _____

12. Non-Profit LLC (required only if the Additional Designation of "Non-Profit LLC" is entered in section 3.)

☐ I certify that this entity is a Non-Profit LLC whose sole member is a nonprofit corporation, foreign or domestic, incorporated under or subject to the provisions of the Tennessee Nonprofit Corporation Act and who is exempt from franchise and excise tax as not-for-profit as defined in T.C.A. §67-4-2004. The business is disregarded as an entity for federal income tax purposes.

13. Professional LLC (required only if the Additional Designation of "Professional LLC" is entered in section 3.)

☐ I certify that this PLLC has one or more qualified persons as members and no disqualified persons as members or holders.
☐ I certify that this entity meets the requirement of T.C.A. §48-249-1123(b)(3)

Licensed Profession: _____

14. Series LLC (required only if the Additional Designation of "Series LLC" is entered in section 3.)

☐ I certify that this entity meets the requirements of T.C.A. §48-249-309(i)

If the provisions of T.C.A. §48-249-309(i) (relating to foreign series LLCs) apply, then the information required by that section should be attached as part of this document.

15. Obligated Member Entity (list of obligated members and signatures must be attached)

☐ This entity will be registered as an Obligated Member Entity (OME) Effective Date: _____
Month Day Year

☐ I understand that by statute: THE EXECUTION AND FILING OF THIS DOCUMENT WILL CAUSE THE MEMBER(S) TO BE PERSONALLY LIABLE FOR THE DEBTS, OBLIGATIONS AND LIABILITIES FOR THE LIMITED LIABILITY COMPANY TO THE SAME EXTENT AS A GENERAL PARTNER OF A GENERAL PARTNERSHIP. CONSULT AN ATTORNEY.

16. Other Provisions: _____

October 18, 2017
Signature Date

Secretary
Signer's Capacity (if other than individual capacity)

Signature

Connie M. Vogt
Name (printed or typed)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBTS TECHNOLOGY SOLUTIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CBTS TECHNOLOGY SOLUTIONS LLC" WAS FORMED ON THE THIRD DAY OF DECEMBER, A.D. 1987.

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



2145225 8300

SR# 20176159817

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203224118

Date: 09-14-17

B0445-5825 18/19/2017 11:48 AM Received by Tennessee Secretary of State The Harpeth



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CBTS Technology Solutions Inc.
LEGAL
221 E 4TH ST # 103-1090
CINCINNATI, OH 45202-4124

October 19, 2017

Filing Acknowledgment

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

Control # : 257600 Status: Active
Filing Type: For-profit Corporation - Foreign

Document Receipt

Receipt # : 003624349	Filing Fee:	\$20.00
Payment-Check/MO - CFS-1, NASHVILLE, TN		\$320.00
Deposit-Account - CFS-1, NASHVILLE, TN		\$300.00

Amendment Type: Application for Amended Certificate of Authority Image # : B0445-5818
Filed Date: 10/19/2017 11:40 AM

This will acknowledge the filing of the attached application for amended certificate of authority 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
Secretary of State

Processed By: Cynthia Dunn

Field Name	Changed From	Changed To
Filing Name	CINCINNATI BELL ANY DISTANCE INC.	CBTS Technology Solutions Inc.
Commenced Doing Business in TN Date	No value	09/24/1992

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: Cincinnati Bell Any Distance Inc.
 If different, the name under which the certificate of authority is to be obtained is: CBTS Technology Solutions Inc.

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

3. The date of its incorporation is 12 / 03 / 1987 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: 221 E 4th St. # 103-1090

City: Cincinnati

State: OH

Zip Code: 45202

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: Corporation Service Company

Address: 2908 Poston Ave.

City: Nashville

State: TN

Zip Code: 37203

County: Davidson

6. List the names and complete business addresses of each of its current officers: (Attach separate sheet if necessary.)

Name: See Attachment

Business Address: _____

City: _____

State: _____

Zip Code: _____

Name: _____

Business Address: _____

City: _____

State: _____

Zip Code: _____

7. List the names and complete business addresses of its current board of directors: (Attach separate sheet if necessary.)

Name: Leigh R. Fox

Business Address: 221 East Fourth Street

City: Cincinnati

State: OH

Zip Code: 45202

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.

October 18, 2017
 Signature Date

[Signature]
 Signature

Secretary

Connie M. Vogt

Signer's Capacity

Name (printed or typed)

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

Tre Hargett, Secretary of State
State of Tennessee
312 Rosa L. Parks Avenue, 6th Floor
Nashville, TN 37243-1102

ATTACHMENT TO
APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY
FOR-PROFIT CORPORATION

CBTS TECHNOLOGY SOLUTIONS INC.

6. List the names and complete business addresses of each of its current officers: (Attach separate sheet if necessary.)

Leigh R. Fox, President
221 East Fourth Street
Cincinnati, OH 45202

Christopher J. Wilson, Vice President & General Counsel
221 East Fourth Street
Cincinnati, OH 45202

Connie M. Vogt, Secretary
221 East Fourth Street
Cincinnati, OH 45202

BO445-5819 10/19/2017 11:48 AM Received by Tennessee Secretary of State Tre Hargett

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CINCINNATI BELL ANY DISTANCE INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CBTS TECHNOLOGY SOLUTIONS INC." ON THE EIGHTEENTH DAY OF AUGUST, A.D. 2017, AT 2:41 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CBTS TECHNOLOGY SOLUTIONS LLC" WAS FORMED ON THE THIRD DAY OF DECEMBER, A.D. 1987.



2145225 8320
SR# 20176360071

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203300541
Date: 09-27-17

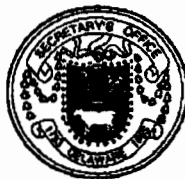
B0445-5828 10/19/2017 11:48 AM Received by Tennessee Secretary of State The Harrell

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CBTS TECHNOLOGY SOLUTIONS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CBTS TECHNOLOGY SOLUTIONS INC." TO "CBTS TECHNOLOGY SOLUTIONS LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2017, AT 2:24 O'CLOCK P.M.



2145225 8100V
SR# 20176147513

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203218222
Date: 09-13-17

B0445-5821 10/19/2017 11:48 AM Received by Tennessee Secretary of State The Herselt

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:24 PM 09/12/2017
FILED 02:24 PM 09/12/2017
SR 20176123956 - File Number 2145225

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT AND
SECTION 266 OF THE GENERAL CORPORATION LAW**

1. The jurisdiction where the corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this certificate is Delaware.
3. The date the corporation first formed is December 3, 1987.
4. The name of the corporation immediately prior to filing this certificate is
CBTS Technology Solutions Inc.
5. The name of the limited liability company as set forth in its certificate of formation is
CBTS Technology Solutions LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion
on the 12th day of September, 2017.

By: 

Print Name: Leigh R. Fox

Title: President & CEO



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Filing Information

Name: **CBTS Technology Solutions LLC**

General Information

SOS Control #	000257600	Formation Locale:	DELAWARE
Filing Type:	Limited Liability Company - Foreign	Date Formed:	12/03/1987
	09/24/1992 10:23 AM	Fiscal Year Close	12
Status:	Active	Member Count:	1
Duration Term:	Perpetual		
Managed By:	Manager Managed		

Registered Agent Address
CORPORATION SERVICE COMPANY
2908 POSTON AVE
NASHVILLE, TN 37203-1312

Principal Address
221 E 4TH ST
CINCINNATI, OH 45202-4124

The following document(s) was/were filed in this office on the date(s) indicated below:

Date Filed	Filing Description	Image #
10/19/2017	Application for Amended Certificate of Authority	B0445-5818
	Filing Name Changed From: CINCINNATI BELL ANY DISTANCE INC. To: CBTS Technology Solutions Inc.	
	Commenced Doing Business in TN Date Changed From: No value To: 09/24/1992	
10/19/2017	Conversion	B0445-5821
	Filing Name Changed From: CBTS Technology Solutions Inc. To: CBTS Technology Solutions LLC	
	Principal Address 1 Changed From: 221 E 4TH ST # 103-1090 To: 221 E 4TH ST	
	Principal Address 3 Changed From: LEGAL To: No value	
	Commenced Doing Business in TN Date Changed From: 09/24/1992 To: No value	
	Shares of Stock Changed From: 0 To: No value	
	Managed By Changed From: No Value To: Manager Managed	
03/30/2017	2016 Annual Report	B0373-4770
02/01/2016	2015 Annual Report	B0190-6196
02/10/2015	2014 Annual Report	B0054-2314
	Principal Address 1 Changed From: 221 E 4TH ST # 103-1290 To: 221 E 4TH ST # 103-1090	
03/13/2014	2013 Annual Report	A0221-1301
02/22/2013	2012 Annual Report	A0157-0164
02/17/2012	2011 Annual Report	A0104-1949

Filing Information

Name: CBTS Technology Solutions LLC

Principal Address 1 Changed From: 221 EAST FOURTH ST To: 221 E 4TH ST # 103-1290

Principal Address 3 Changed From: No value To: LEGAL

Principal Postal Code Changed From: 45202 To: 45202-4124

01/26/2011 2010 Annual Report A0054-3153

02/15/2010 2009 Annual Report A0006-0221

01/22/2009 2008 Annual Report 6424-2294

01/24/2008 2007 Annual Report 6188-1325

Mail Address Changed

04/12/2007 2006 Annual Report 6037-1862

Principal Address Changed

07/25/2006 2005 Annual Report 5833-1238

Mail Address Changed

06/14/2006 Notice of Determination ROLL 5809

03/22/2005 2004 Annual Report 5398-1621

03/11/2004 2003 Annual Report 5063-1750

09/03/2003 Articles of Amendment 4901-1249

Name Changed

Principal Address Changed

02/11/2003 2002 Annual Report 4726-0681

04/04/2002 2001 Annual Report 4474-0259

01/14/2002 Registered Agent Change (by Entity) 4393-0834

Registered Agent Physical Address Changed

Registered Agent Changed

04/02/2001 2000 Annual Report 4166-0613

04/06/2000 Merger 3878-2895

Merged Control # Changed From: 000257600

Merged Control # Changed From: 000280881

02/29/2000 1999 Annual Report 3840-3081

11/16/1999 Articles of Amendment 3765-1452

Name Changed

Date of Incorporation Changed

07/23/1999 CMS Annual Report Update 3718-2081

Mail Address Changed

Fiscal Year Close Changed

05/24/1999 Merger 3689-0172

Merged Control # Changed From: 000296071

Filing Information

Name: CBTS Technology Solutions LLC

Merged Control # Changed From: 000257600

12/02/1998 Registered Agent Change (by Entity) 3591-0554

Registered Agent Physical Address Changed

Registered Agent Changed

07/16/1998 Articles of Amendment 3537-0086

Name Changed

Principal Address Changed

06/30/1998 CMS Annual Report Update 3529-2495

Mail Address Changed

12/09/1997 Assumed Name 3420-0086

07/01/1997 CMS Annual Report Update 3358-1067

Principal Address Changed

Mail Address Changed

08/01/1996 Articles of Amendment 3200-1946

Registered Agent Physical Address Changed

Registered Agent Changed

08/01/1996 Articles of Amendment 3200-1964

Registered Agent Physical Address Changed

Registered Agent Changed

06/26/1995 CMS Annual Report Update 3024-1663

Principal Address Changed

01/03/1995 CMS Annual Report Update 2936-0937

Fiscal Year Close Changed

04/15/1993 Registered Agent Change (by Entity) 2683-0811P

Registered Agent Physical Address Changed

09/24/1992 Initial Filing 2555-1456

Active Assumed Names (if any)

Date

Expires



Tennessee Secretary of State

Tre Hargett

[Business Services](#) [Charitable](#) [Civics](#) [Elections](#) [Fantasy Sports](#) [Publications](#) [Library & Archives](#) [Contact Us](#)

Business Services Online > Find and Update a Business Record

Business Information Search

As of October 27, 2017 we have processed all corporate filings received in our office through October 26, 2017 and all annual reports received in our office through October 26, 2017.

Click on the underlined control number of the entity in the search results list to proceed to the detail page. From the detail page you can verify the entity displayed is correct (review addresses and business details) and select from the available entity actions - file an annual report, obtain a certificate of existence, file an amendment, etc.

Search:
1-2 of 2

Search Name:
☐ Starts With
☒ Contains

Control #:

Active Entities Only: ☐

Control #	Entity Type	Name	Name Type	Name Status	Entity Filing Date	Entity Status
<u>000257600</u>	LLC	CBTS Technology Solutions Inc. DELAWARE	Entity	Inactive	09/24/1992	Active
<u>000257600</u>	LLC	CBTS Technology Solutions LLC DELAWARE	Entity	Active	09/24/1992	Active

1-2 of 2

Information about individual business entities can be queried, viewed and printed using this search tool for free.

If you want to get an electronic file of all business entities in the database, the full database can be downloaded for a fee by [Clicking Here](#).

[Click Here](#) for information on the Business Services Online Search logic.

Division of Business Services
312 Rosa L. Parks Avenue, Snodgrass Tower, 6th Floor
Nashville, TN 37243
615-741-2286
8:00 a.m. until 4:30 p.m. (Central) Monday - Friday.
[Directions](#) | [State Holidays](#) | [Methods of Payment](#)

Business Filings and Information (615) 741-2286 | TNSOS.CORPINFO@tn.gov

Certified Copies and Certificate of Existence (615) 741-6488 | TNSOS.CERT@tn.gov

Motor Vehicle Temporary Liens (615) 741-0529 | TNSOS.MVTL@tn.gov

Notary Commissions (615) 741-3699 | TNSOS.ATS@tn.gov

Uniform Commercial Code (UCC) (615) 741-3276 | TNSOS.UCC@tn.gov

Workers' Compensation Exemption Registrations (615) 741-0526 | TNSOS.WCER@tn.gov

Apostilles & Authentications (615) 741-0536 | TNSOS.ATS@tn.gov



Tennessee Secretary of State

Tre Hargett

[Business Services](#) [Charitable](#) [Civics](#) [Elections](#) [Fantasy Sports](#) [Publications](#) [Library & Archives](#) [Contact Us](#)

Business Services Online > Find and Update a Business Record

Business Information Search

As of October 27, 2017 we have processed all corporate filings received in our office through October 26, 2017 and all annual reports received in our office through October 26, 2017.

Click on the underlined control number of the entity in the search results list to proceed to the detail page. From the detail page you can verify the entity displayed is correct (review addresses and business details) and select from the available entity actions - file an annual report, obtain a certificate of existence, file an amendment, etc.

Search:

1-1 of 1

Search Name:

☒ Starts With ☐ Contains

Control #:

Active Entities Only: ☐

Control #	Entity Type	Name	Name Type	Name Status	Entity Filing Date	Entity Status
<u>000257600</u>	LLC	CINCINNATI BELL ANY DISTANCE INC. DELAWARE	Entity	Inactive	09/24/1992	Active

1-1 of 1

Information about individual business entities can be queried, viewed and printed using this search tool for free.

If you want to get an electronic file of all business entities in the database, the full database can be downloaded for a fee by [Clicking Here](#).

[Click Here](#) for information on the Business Services Online Search logic.

Division of Business Services
312 Rosa L. Parks Avenue, Snodgrass Tower, 6th Floor
Nashville, TN 37243
615-741-2286
8:00 a.m. until 4:30 p.m. (Central) Monday - Friday.
[Directions](#) | [State Holidays](#) | [Methods of Payment](#)

Business Filings and Information (615) 741-2286 | TNSOS.CORPINFO@tn.gov

Certified Copies and Certificate of Existence (615) 741-6488 | TNSOS.CERT@tn.gov

Motor Vehicle Temporary Liens (615) 741-0529 | TNSOS.MVTL@tn.gov

Notary Commissions (615) 741-3699 | TNSOS.ATS@tn.gov

Uniform Commercial Code (UCC) (615) 741-3276 | TNSOS.UCC@tn.gov

Workers' Compensation Exemption Registrations (615) 741-0526 | TNSOS.WCER@tn.gov

Apostilles & Authentications (615) 741-0536 | TNSOS.ATS@tn.gov

Summons (615) 741-1799 | TNSOS.ATS@tn.gov

Exhibit B

General Surety Rider Amending Bond

R I D E R

To be attached to and form part of:

Bond Number 800014727
dated 12/18/2003

issued by the ATLANTIC SPECIALTY INSURANCE COMPANY
in the amount of \$ 20,000.00

on behalf of CINCINNATI BELL ANY DISTANCE INC.
(Principal)

and in favor of TENNESSEE REGULATORY AUTHORITY
(Obligee)

Now therefore, it is agreed that in consideration of the premium charged, the attached bond shall be amended as follows:

The Principal Name shall be amended:

FROM: Cincinnati Bell Any Distance Inc.

TO: CBTS Technology Solutions LLC

It is further understood and agreed that all other terms and conditions of this bond shall remain unchanged.

This Rider is to be Effective this 18th day of September, 2017.

Signed, Sealed & Dated this 4th day of October, 2017.

CBTS TECHNOLOGY SOLUTIONS LLC
(Principal)

By: Theodore W Heckmann

ATLANTIC SPECIALTY INSURANCE COMPANY
(Surety)

By: Derek J. Elston
Derek J. Elston, Attorney-in-Fact

ACKNOWLEDGEMENT BY SURETY

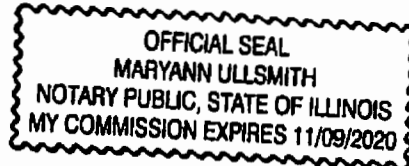
STATE OF ILLINOIS
COUNTY OF WILL

On this 4th day of October, 2017, before me, Maryann Ullsmith, a Notary Public, within and for said County and State, personally appeared Derek J. Elston to me personally known to be the Attorney-in-Fact of and for Atlantic Specialty Insurance Company and acknowledged that s/he executed the said instrument as the free act and deed of said Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.



Notary Public in the State of Illinois
County of Will





Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: Susan A. Welsh, Ann M. Mullins, Linda M. Napolillo, Marcia K. Cesafsky, Sandra M. Winsted, Christopher P. Troha, Michelle D. Krebs, Jeannette M Davis, Salena A. Wood, Sandra M. Nowak, Jennifer Williams, Christina L. Sandoval, Derek J. Elston, each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: sixty million dollars (\$60,000,000) and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereto; and that the Authorized Officer may appoint and authorize an Attorney-in-Fact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereto; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing an Attorney-in-Fact for purposes only of executing and sealing any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this eighth day of December, 2014.

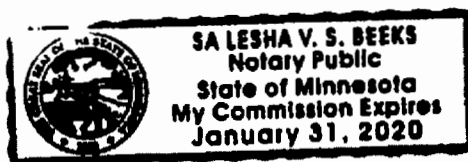
STATE OF MINNESOTA
HENNEPIN COUNTY



By

Paul J. Brehm, Senior Vice President

On this eighth day of December, 2014, before me personally came Paul J. Brehm, Senior Vice President of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, that he is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.



Notary Public

I, the undersigned, Assistant Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 9 day of October, 2017.

This Power of Attorney expires
October 1, 2017



James G. Jordan, Assistant Secretary

Exhibit C

Customer Notice

Below is the bill message that will appear on Customer bills affected by this name change. The message began on November 1st and will run on every bill cycle through the month of November.

Cincinnati Bell Any Distance Inc. has converted to a limited liability company and changed its name to CBTS Technology Solutions LLC. This change has been processed by the appropriate authority(ies) in your state. Effective January 1, 2018, you will see this name change reflected on your bills. This change does not affect your service or rates, including any of your rights or obligations.