

Company ID: 128244  
OPEX COMMUNICATIONS, INC.  
500 Higgins Road, Suite 200  
Elk Grove, IL 60007

BEFORE THE TENNESSEE REGULATORY AUTHORITY  
Nashville, TN September 28, 1999

IN RE: CASE NUMBER: 99-00680

OPEX COMMUNICATIONS, INC. name change from PREMIERCOM, INC. D/B/A PREMIERCOM MANAGEMENT COMPANY.

—ORDER—

This matter is before the Tennessee Regulatory Authority upon the petition of PREMIERCOM, INC. D/B/A PREMIERCOM MANAGEMENT COMPANY to change its company name. The TRA considered this request at their regularly scheduled Conference held on September 28, 1999 and concluded that the applicant has met all the TRA requirements for changing their name.




Pursuant to § T.C.A. 65-4-113,

IT IS THEREFORE ORDERED:

1. That the petition of PREMIERCOM, INC. D/B/A PREMIERCOM MANAGEMENT COMPANY to change its name to OPEX COMMUNICATIONS, INC. is approved.
2. That OPEX COMMUNICATIONS, INC. is authorized as an operator service provider and/or reseller of telecommunications services for state-wide service in Tennessee as specified in its application on file with the Authority.
3. That said company shall comply with all applicable TRA rules and regulations.
4. That this order shall be retained as proof of certification with this Authority, and may be used to obtain appropriately tariffed service and billing arrangements from Authority authorized telecommunications service providers.

ATTEST:

  
Executive Secretary

  
Chairman  
  
Director  
  
Director

EARLY, LENNON, PETERS & CROCKER, P.C.

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ROBERT M. TAYLOR  
PATRICK D. CROCKER  
ANDREW J. VORBRICH\*  
NICOLETTE G. HAHN\*\*  
ROBERT G. LENNON\*\*\*

\*Also admitted in Iowa.

\*\*Also admitted in California and North Carolina.

\*\*\*Also admitted in New York, Illinois and Washington, D.C.

OF COUNSEL  
VINCENT T. EARLY  
CHON. C.H. MULLEN  
THOMPSON BENNETT

JOSEPH J. BURGIE  
(1926 - 1992)

June 28, 1999

Executive Secretary  
Tennessee Regulatory Authority  
460 James Robertson Parkway  
Nashville, TN 37243

**RECEIVED**  
ADMINISTRATIVE

JUN 29 1999

Re: OPEX COMMUNICATIONS, INC.  
f/k/a PREMIERCOM  
d/b/a PREMIERCOM MANAGEMENT COMPANY

TN REGULATORY AUTHORITY

Dear Sir:

The Tennessee Regulatory Authority authorized [REDACTED] to provide intrastate telecommunications services within the State of Tennessee in Case No. 98-00666 effective November 3, 1998. New programs were added to the tariff on April 29, 1999.

With Tennessee Regulatory Authority approval, the Company intends to transact business within Tennessee under the new corporate name of [REDACTED]. In evidence of the name change, we enclose the Amended Certificate of Authority to transact business as a foreign corporation as Exhibit A.

For filing with the Tennessee Regulatory Authority, we enclose an original and three (3) copies of the preceding along with the above captioned corporation's Tennessee P.S.C. Tariff No. 1 as Exhibit B. We respectfully request that this tariff cancel and replace in entirety the Tennessee P.S.C. Tariff No. 1 filed on behalf of PREMIERCOM, INC. d/b/a PREMIERCOM MANAGEMENT COMPANY. This tariff is identical to the original tariff and revisions filed with the exception of the new corporate name.

Opex Communications, Inc. will notify customers of the name change with a mass mailing of postcards, E-mails to customers with E-mail addresses, and customer bills will include both company logos.


Also enclosed is an exact duplicate of this letter attached to a copy of the Revised Tariff. Please stamp the duplicate received and return same in the self-addressed, stamped envelope.

Should you have any questions, please contact me.

Very truly yours,

EARLY, LENNON, PETERS & CROCKER, P.C.

Patrick D. Crocker  
PDC/tlb

NAME 

CK  
# 2578

128244

99-00666

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

26 PREMIERCOM, INC.

To the Secretary of State of the State of Tennessee:

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 PREMIERCOM, INC.

If different, the name under which the certificate of authority is to be obtained is \_\_\_\_\_

name change: OPEX COMMUNICATIONS, INC.

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

3. The date of its incorporation is 2/17/98 (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 \_\_\_\_\_

500 E. HIGGINS ROAD, SUITE 200, ELK GROVE VILLAGE, IL 60007

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 \_\_\_\_\_

230 FOURTH AVENUE NORTH, 3RD FL., NASHVILLE, TN 37219

Street City/State County Zip Code

The name of its registered agent at that office is JOSEPH MARTIN, JR., ESQ.

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

JOHN WONAK - DIR, SECY & TREAS - 500 E. HIGGINS RD., STE. 200, ELK GROVE VILLAGE, IL 60007

SEAN TREPETA - PRESIDENT - 500 E. HIGGINS RD., STE. 200, ELK GROVE VILLAGE, IL 60007

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

JOHN WONAK - DIRECTOR - 500 E. HIGGINS RD., STE. 200, ELK GROVE VILLAGE, IL 60007

THOMAS JACOBS - DIRECTOR - 500 E. HIGGINS ROAD, SUITE 200, ELK GROVE VILLAGE, IL 60007

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 is \_\_\_\_\_

19 \_\_\_\_\_ (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 one (1) month prior to the date the application is successfully filed in Tennessee.]

Signature Date

Signer's Capacity

OPEX COMMUNICATIONS, INC.

Name of Corporation

Signature

Name (typed or printed)