

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

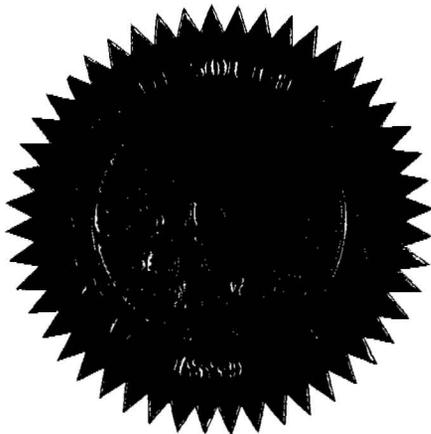
Certificate of Authority

ORGANIZATIONAL ID #: FB029940

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Application for a Certificate of Authority of **ENVENTIS TELECOM, INC. (MN)** to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the application to transact business in this state.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this September 7, 2005.



Chris Nelson

Chris Nelson
Secretary of State

341 4566 09/12/2005



Secretary of State, Corporations Division
500 E. Capitol Avenue, Pierre SD 57501
Phone 605-773-4845, Fax 605-773-4550

RECEIVED

SEP 7 '05

S.D. SEC. OF STATE

Application for Certificate of Authority

Filed this 7/28 day of 2005
FILING FEE \$550

FILING INSTRUCTIONS: A foreign corporation may apply for a certificate of authority to transact business in South Dakota by delivering this application to the Office of the Secretary of State for filing. One ORIGINAL and One COPY of the application must be submitted. This application must include 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.

(1) The name of the corporation is (exact corporate name including corporation, company, incorporated, limited or an abbreviation of one of such words)
Enventis Telecom, Inc.

(2) State where incorporated Minnesota (3) The date of its incorporation is 7/28/1997
and the period of its duration is Perpetual

(4) The address of its principal office in the state or country under the laws of which it is incorporated is _____
30 W Superior Street Duluth, MN Zip Code 55802
mailing address if different from above is: _____
Zip Code _____

(5) The street address, or a statement that there is no street address, of its registered office in the State of South Dakota is
319 S. Coteau Street, Pierre, SD Zip Code 57501
and the name of its registered agent in the State of South Dakota at that address is C T Corporation System

(6) The names and usual business addresses of its current directors and officers are:

Name	Officer Title	Street Address	City	State	Zip
See Attached					

The application must be signed by an authorized officer of the corporation.

Date: August 5, 2005

Ingrid Johnson
Signature

Ingrid K. Johnson
Printed Name

General Counsel and Secretary
Title

The Consent of Appointment below must be signed by the registered agent listed in number five.

Consent of Appointment by the Registered Agent

I, C T Corporation System, hereby give my consent to serve as the registered agent for Enventis Telecom, Inc
(name of registered agent)
(corporate name)

Dated 9/6 2005 Michele Miller
(signature of registered agent)

Michele Miller
Assistant Secretary

foreigncertificateofauthority July 2005

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Envetntis Telecom, Inc.**Officer Listing**

Name	Title	Address
Robert J. Adams	Chief Executive Officer	30 W Superior Street Duluth, MN 55802
Richard T. Henderson	President	30 W Superior Street Duluth, MN 55802
Walter A. Prah	Chief Operating Officer	30 W Superior Street Duluth, MN 55802
William A. Carlson	Treasurer	30 W Superior Street Duluth, MN 55802
Ingrid Kane Johnson	General Counsel and Secretary	30 W Superior Street Duluth, MN 55802