

SCHIFF HARDIN LLP
A Limited Liability Partnership Including Professional Corporations

Owen E. MacBride
(312) 258-5680
Email: omacbride@schiffhardin.com

6600 SEARS TOWER
CHICAGO, ILLINOIS 60606

Tel.: 312.258.5500
Fax: 312.258.5700

www.schiffhardin.com

November 11, 2008

South Dakota Public Utilities Commission
500 E. Capitol Avenue
State Capitol Building, 1st Floor
Pierre, SD 57501

Re: Supplemental Filing, Docket No. TC08-124

Dear Sir or Madam:

We are hereby making a supplemental filing In Docket No. TC08-124, which is the application of Consolidated Communications Operator Services, Inc. ("CCOS") and Consolidated Communications Network Services, Inc., ("CCNS"), to be known as Consolidated Communications Enterprise Services, Inc., for authority to transfer the Certificate of Authority to Provide Operator Assisted Telecommunications Service and Services for Payphones in South Dakota to CCNS.

On the date of the original filing (October 28, 2008), the certificate of authority of the South Dakota Secretary of State for CCNS to operate as a foreign corporation was not yet available. The certificate is attached.

Please contact the undersigned if there are any questions concerning this Application.

Thank you for your assistance.

Sincerely,



Owen E. MacBride

Attachment:
Certificate of Authority for Consolidated Communications Network Services, Inc.
to operate as a foreign corporation

State of South Dakota



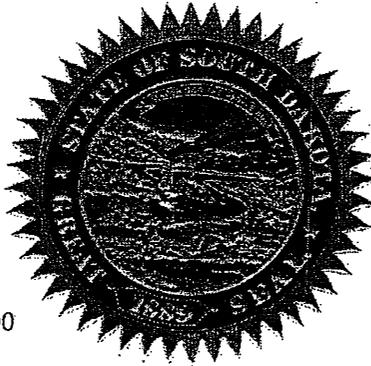
OFFICE OF THE SECRETARY OF STATE

Department of State

United States of America, }
State of South Dakota }

Secretary's Office

This is to certify that the attached instrument of writing is a true, correct and examined copy of the Certificate of Authority and Amendments for **CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.** filed in this office on March 13, 2006 until present.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the state of South Dakota at the city of Pierre, the capital, on November 7, 2008.

Chris Nelson
Chris Nelson
Secretary of State

Fees, \$ 16.00

344 1749 03/15/2006

Receipt Number: _____

15333.14

File Number **FB030459**



CERTIFICATE_OF_AUTHORITY

For

CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC. (DE)

Filed at the request of:

**CONSOLIDATED COMMUNICATIONS
121 SOUTH 17TH ST
MATOON IL 61938**

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Monday, March 13, 2006**

Chris Nelson

Secretary of State

Fee Received: \$550.00

344 1750 03/15/2006

Litho. in U.S.A.

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

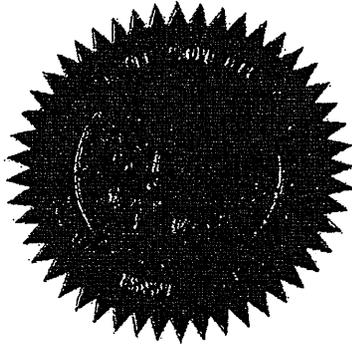
Certificate of Authority

ORGANIZATIONAL ID #: FB030459

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Application for a Certificate of Authority of **CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC. (DE)** 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 March 13, 2006.



Chris Nelson

Chris Nelson
Secretary of State

Cert of Authority Merge

© 2005 340
All Rights Reserved

344 1751 03/15/2006



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

RECEIVED
MAR 03 '06

Application for Certificate of Authority

FILING BY 12/18 day of March
Application for Certificate of Authority
A foreign corporation may apply for a certificate of authority to transact business in South Dakota by delivering an application to the Office of the Secretary of State for filing. One ORIGINAL and One COPY of the application must be submitted. The 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.

RECEIVED
MAR 13 '06
S.D. SEC. OF STATE

- (1) The name of the corporation is (exact corporate name including corporation, company, incorporated, limited or an abbreviation of one of such words) Consolidated Communications Network Services, Inc.
- (2) State where incorporated Delaware (3) The date of its incorporation is 08-06-02 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 140 Greentree Drive, Suite 101, Dover Delaware Zip Code 19904
mailing address if different from above is: 121 S 17th St Matoon Illinois Zip Code 61938
- (5) The street address, or a statement that there is no street address, of its registered office in the State of South Dakota is 300 South Phillips Avenue, Suite 300, Sioux Falls, SD Zip Code 57104-6322
and the name of its registered agent in the State of South Dakota at that address is National Registered Agents, Inc.

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

Name	Officer Title	Street Address	City	State	Zip
<u>See attached</u>					

The application must be signed by an authorized officer of the corporation.
Date: 2-10-06
Signature: [Signature]
Printed Name: J. L. Hester
Title: Director of Tax

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

Consent of Appointment by the Registered Agent

I, National Registered Agents, Inc., hereby give my consent to serve as the registered agent for Consolidated Communications Network Services, Inc.

(name of registered agent)
(corporate name)

Dated 11/30 2005

[Signature]
(signature of registered agent)

344 1754 03/15/2006

Consolidated Communications Network Services, Inc.
 121 South 17th Street
 Mattoon, IL 61938
 Incorporated 08-05-2002

DIRECTORS	BUSINESS ADDRESS
Robert J. Currey	121 S. 17 th Street Mattoon, IL 61938
Richard A. Lumpkin	121 S. 17 th Street Mattoon, IL 61938

OFFICERS	TITLE	DATE OF BIRTH	BUSINESS ADDRESS
Richard A. Lumpkin 059-32-0695	Chairman	02-16-1935	121 S. 17 th Street Mattoon, IL 61938
Robert J. Currey 384-44-6415	President, CEO And Director	07-01-1945	121 S 17 th Street Mattoon, IL 61938
Steven L. Childers 315-68-8212	Chief Financial Officer	06-07-1955	121 S. 17 th Street Mattoon, IL 61938
David J. Doedman 324-54-7349	Treasurer & Secretary	11-05-1968	121 S. 17 th Street Mattoon, IL 61938
Janice L. Hester 346-58-2378	Director of Tax	03-02-1964	121 S. 17 th Street Mattoon, IL 61938
David C. Ropiequet 358-40-3674	Assistant Treasurer	01-27-1948	121 S. 17 th Street Mattoon, IL 61938
Steven J. Shirar 320-48-9158	Senior VP and President Of Enterprise Operations	10-15-1958	121 S. 17 th Street Mattoon, IL 61938
Joseph R. Dively 327-48-0086	Senior VP and President of Ill Telephone Operations	07-23-1959	121 S. 17 th Street Mattoon, IL 61938
C. Robert Udell, Jr. 022-62-0585	Senior VP and President of TX Telephone Operations	12-29-1965	121 S 17 th Street Mattoon, IL 61938
Christopher A. Young 336-50-6276	Chief Information Officer	08-31-1955	121 S 17 th Street Mattoon, IL 61938
Brian L. Carr 334-54-1360	Vice President	06-08-1958	121 S 17 th Street Mattoon, IL 61938
Michael W. Smith 319-70-8585	Vice President	06-03-1965	121 S 17 th Street Mattoon, IL 61938

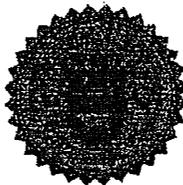
344 1752 03/15/2006

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC." 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2006.



3550868 8300

060111361

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4518343

DATE: 02-13-06

360 1374 09/15/2008

File Number

FB030459



COMMERCIAL REGISTERED AGENT REGISTRATION NOTICE

For

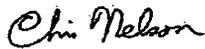
CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.

Filed at the request of:

NATIONAL REGISTERED AGENTS, INC.
300 SOUTH PHILLIPS AVENUE
SUITE 300
SIOUX FALLS, SD 57104-6322

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Wednesday, August 6, 2008**



Secretary of State