## Attachment B

## Management Biographies

**R. Kirby Godsey – Chairman of the Board and Director:** Dr. Godsey served as President and CEO of Mercer University for 27 years before being named Chancellor in 2006 by the Board of Trustees. Dr. Godsey earned his undergraduate degree in history and religion from Samford University in Birmingham, Alabama. He holds Master of Divinity and Doctor of Theology degrees from New Orleans Baptist Theological Seminary and a Master of Arts in Philosophy from the University of Alabama. In 1969, he earned a Ph.D. in Philosophy from Tulane University. The University of South Carolina, Averett College and Samford University have all awarded him honorary degrees.

**Holcombe T. Green, Jr. – Director:** Mr. Green has over thirty years of experience investing in and growing market-leading public and private businesses. As an entrepreneur, Holcombe founded Green Capital Investors, a private equity investment management firm and served as the Chairman, Board Member or Chief Executive Officer of many of Green Capital's portfolio companies. Mr. Green received his BA from Yale University and his J.D. from the University of Virginia.

James P. O'Brien – Executive Vice President and Chief Operating Officer: O'Brien has direct oversight of Birch IT, Cloud, Engineering, and Product Development as well as operations groups consisting of Order Assurance, Customer Care, Margin Assurance, and Field Operations. O'Brien is a 20+year communications operations executive and has served in several executive positions at notable CLECs including Deltacom –now EarthLink– and ICG Communications. O'Brien comes to Birch from Rise Broadband where he most recently served as Senior Vice President of Customer Operations and led all Network and Field Operations, Customer Care, Contact Center and Technical Support groups.

Kevin M. Dotts – Executive Vice President, Chief Financial Officer and Treasurer: Birch announced the appointment of Kevin Dotts as Executive Vice President and Chief Financial Officer on February 7, 2017. Dotts oversees all financial operations and investor relations, and corporate sourcing for the company. Dotts is an expert in driving key corporate growth initiatives across multiple high-tech industries with over 30 years of experience. Before joining Birch, Kevin served as Chief Financial Officer of Internap, a Cloud, Hosting, and Colocation business. Before Internap, Kevin was Executive Vice President and Chief Financial Officer at Culligan International in Chicago and EarthLink in Atlanta. Kevin started his career with financial leadership roles in various domestic and international divisions of GE. Dotts holds a Bachelor of Science in Finance and Computer Systems Management from Drexel University. He is based out of the company's Atlanta Operations Center.

**Gordon P. Williams, Jr. – Senior Vice President, Secretary and General Counsel:** Gordon "Chuck" Williams is responsible for all legal affairs, including corporate governance, legal operations, litigation and regulatory compliance at the company. Williams brings 30+ years of legal leadership experience to Birch. He is a Martindale-Hubbell AV- Preeminent® rated attorney with demonstrated expertise in strategic planning and execution to build sustainable enterprise value, and he has served as Counsel to public and private global companies both in a

General Counsel role and in private practice. Williams has extensive experience in the communications industry with previous roles at Broadwing Communications, Wayport and MCI. Most recently, he served as a partner at Culhane Meadows, PLLC. Williams is a graduate of the University of Richmond with a bachelor's degree in Psychology and holds a Juris Doctorate from the University of Richmond's School of Law. He is based at the Atlanta Operations Center.

**Michelle H. Ansley – Vice President and Chief Administrative Officer, Human Resources:** Michelle Ansley is responsible for the management of Human Resources activities and oversight of facility management for all Birch locations. Ms. Ansley began her career in technology and transitioned into Human Resources via Learning and Development and Change Management. Prior to joining Birch in 2014, she served as Vice President of Human Resources at ASAP Solutions, LLC; Senior Vice President of Shared Services at Prommis Solutions, LLC; and held various human resources, learning and development, technical and program management positions at IBM. Ms. Ansley holds a Bachelor's of Business Administration from Kennesaw State University and a Masters in Business Administration from Georgia State University.