

NOWALSKY & GOTHARD

A Professional Limited Liability Company

Attorneys at Law

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July 18, 2023

Via Electronic Mail

Public Utilities Commission
State of South Dakota
Capitol Building, 1st Floor
500 E. Capitol Avenue
Pierre, South Dakota 57501-5070

RE: Puretalk Holdings, LLC (n/k/a) Puretalk Holdings, Inc.

Dear Sir,

This informational filing is being submitted by Puretalk Holdings, LLC to the South Dakota Public Utilities Commission (“Commission”) to inform the Commission of the change in corporate form of Puretalk Holdings, LLC from a limited liability corporation to a business corporation, Puretalk Holdings, Inc. No other changes in the business of Puretalk are affected by this filing.

In May 2011, Puretalk Holdings, LLC (“Purtalk LLC”) was qualified with the South Dakota Secretary of State (“SOS”) to transact business as a limited liability corporation.¹ Purtalk LLC elected to change its corporation form from an LLC to a business corporation and in connection therewith Puretalk LLC cancelled its foreign qualification² and requalified with the South Dakota SOS as Puretalk Holdings, Inc.³

As a result of this change in corporate form, Puretalk LLC requests the Commission’s records be updated to reflect this change to Puretalk Holdings, Inc.

¹ Puretalk Holdings, LLC – Business ID# FL005700.

² See Certificate of Cancellation of Puretalk Holdings, LLC dated May 22, 2023, attached hereto as Exhibit A.

³ See Foreign Business Qualification of Puretalk Holdings, Inc dated May 22, 2023, attached hereto as Exhibit B.

Should the Commission have any questions or require additional supporting documentation, please contact the undersigned at the above-listed address.

Sincerely,

A handwritten signature in black ink, appearing to read 'L. Nowalsky', written in a cursive style.

Leon L. Nowalsky
Nowalsky & Gothard, APLLC
Email: lnowalsky@nbglaw.com

Enclosures

EXHIBIT A

State of South Dakota

Office of the Secretary of State

Certificate of Cancellation

Foreign Limited Liability Company

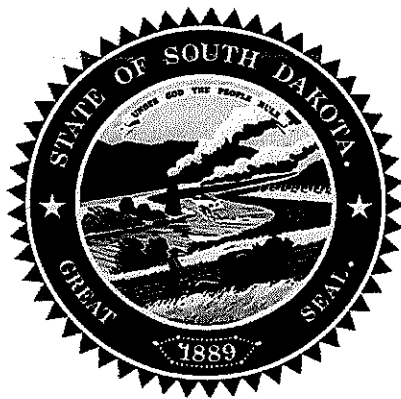
I, **Monae L. Johnson**, Secretary of State of the State of South Dakota, hereby certify that the Application for Cancellation to transact business in this state for

PURETALK HOLDINGS, LLC

BUSINESS ID# FL005700

with an effective date of: May 22, 2023, duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company Act, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Cancellation and attach hereto a duplicate of the Application for Cancellation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, May 22, 2023.

Monae L. Johnson

Monae L. Johnson
Secretary of State

05/23/2023 7:58 AM



South Dakota Secretary of State
 500 E. Capitol Ave
 Pierre, SD 57501-5070

COMPLIANCE SOLUTIONS INC
 242 RANGELINE RD
 LONGWOOD, FL 32750

RECEIPT INFORMATION

Receipt #: 002248403
 Receipt Date: 05/23/2023

DO NOT PAY!
This is not a bill.

Description of Charges	Reference	Quantity	Unit Price	Total
Cancellation - Limited Liability Company - Foreign - FL005700 - PURETALK HOLDINGS, LLC	2499410	1	\$10.00	\$10.00
Paper Filing Fee		1	\$0.00	\$0.00
TOTAL CHARGES PAID				\$10.00

Description of Payment	Reference	Amount
Payment-Check/MO	23237	\$10.00
TOTAL PAYMENT		\$10.00

In Reference To:
 PURETALK HOLDINGS, LLC (FL005700); Amendment ID: 2499410



South Dakota Secretary of State

Monae L. Johnson
Secretary of State

Thomas J. Deadrick
Deputy Secretary of State

PURETALK HOLDINGS, LLC
PO BOX 2207
COVINGTON, GA 30015

May 23, 2023

Filing Acknowledgment

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

Business ID : FL005700
Status: Cancelled
Filing Type: Limited Liability Company - Foreign
Amendment Type: Cancellation
Filed Date: 05/22/2023 10:32 AM

Monae L. Johnson
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Inactive Date	No Value	05/22/2023
Filing Status	Good Standing	Cancelled

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

**NOTICE OF CANCELLATION OF
CERTIFICATE OF AUTHORITY
FOREIGN LIMITED LIABILITY COMPANY**
SDCL 47-34A-1007

FILING FEE: \$10
Make check payable to SECRETARY OF STATE

The undersigned, on behalf of the limited liability company named below, hereby cancels the certificate of authority pursuant to SDCL 47-34A-1007.

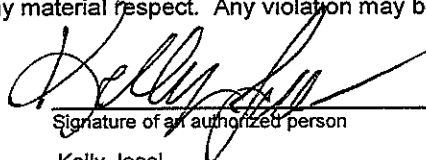
1. The Name and Business ID of the company is: _____
Puretalk Holdings, LLC FL005700
Name (Note: This must be the exact limited liability company name as registered.) Business ID

The cancellation must be signed by a member if the LLC is member-managed or by a manager if the LLC is manager-managed.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

Dated 5/19/2023

Email sosteam@csilongwood.com
(Optional)



Signature of an authorized person
Kelly Jesel

Printed Name
Member

Title

00260-8536 05/22/2023 10:22AM Rec'd by SD SOS

EXHIBIT B

State of South Dakota

Office of the Secretary of State

Certificate of Authority

Foreign Business Corporation

I, **Monae L. Johnson**, Secretary of State of the State of South Dakota, hereby certify that the Application for Certificate of Authority to transact business in this state for

PURETALK HOLDINGS, INC.

BUSINESS ID# FB251338

with an effective date of: May 22, 2023, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is 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 for Certificate of Authority.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, May 22, 2023.

Monae L. Johnson

Monae L. Johnson
Secretary of State

05/23/2023 8:01 AM