

ATTACHMENT V

Corporate Officers and Directors

eNetworks, LLC

Officers and Directors

The key management personnel of eNetworks,LLC have many years of relevant experience in the telecommunications industry, as evidence by the attached resumes. Backgrounds cover all aspects of Operations, Product Cost, Product Delivery and Support, Technology, Switching, LEC Interconnection, IT and Customer Support.

The following individuals are officers of e and may be contacted at the Company's headquarters:

Officers

Jarrod Tyson Hayes

Co-Chief Executive Officer

Baxter McLindon Hayes

Co-Chief Executive Officer

NAMES AND ADDRESSES OF APPLICANT'S MEMBERS AND OFFICERS

Applicant is a member-managed Delaware LLC with two Members:

- Project Management and Design Services, LLC, a Delaware single-member limited liability company
Member: Jarrod Tyson Hayes
329 11th Street
Atlantic Beach, FL 32233
- Telecommunications Strategy Consultants, LLC, a Delaware single-member limited liability company
Member: Baxter McLindon Hayes
3000 1st Street South
Jacksonville Beach, FL 32250

The Members have appointed the following persons as Officers of Applicant:

- Co-Chief Executive Officer – Jarrod Tyson Hayes
329 11th Street
Atlantic Beach, FL 32223
- Co-Chief Executive Officer – Baxter McLindon Hayes
3000 1st Street South
Jacksonville Beach, FL 32250
- President – Mark Allen Frazier
28105 Perdido Beach Blvd, Apt. C
Orange Beach, AL 36561
- Vice President – Michael Gary Buss
1677 Monterey Dr.
Clearwater, FL 33756
- Chief Financial Officer – Gina Lawrence
11020 David Taylor Dr, Suite 103
Charlotte, NC 28262

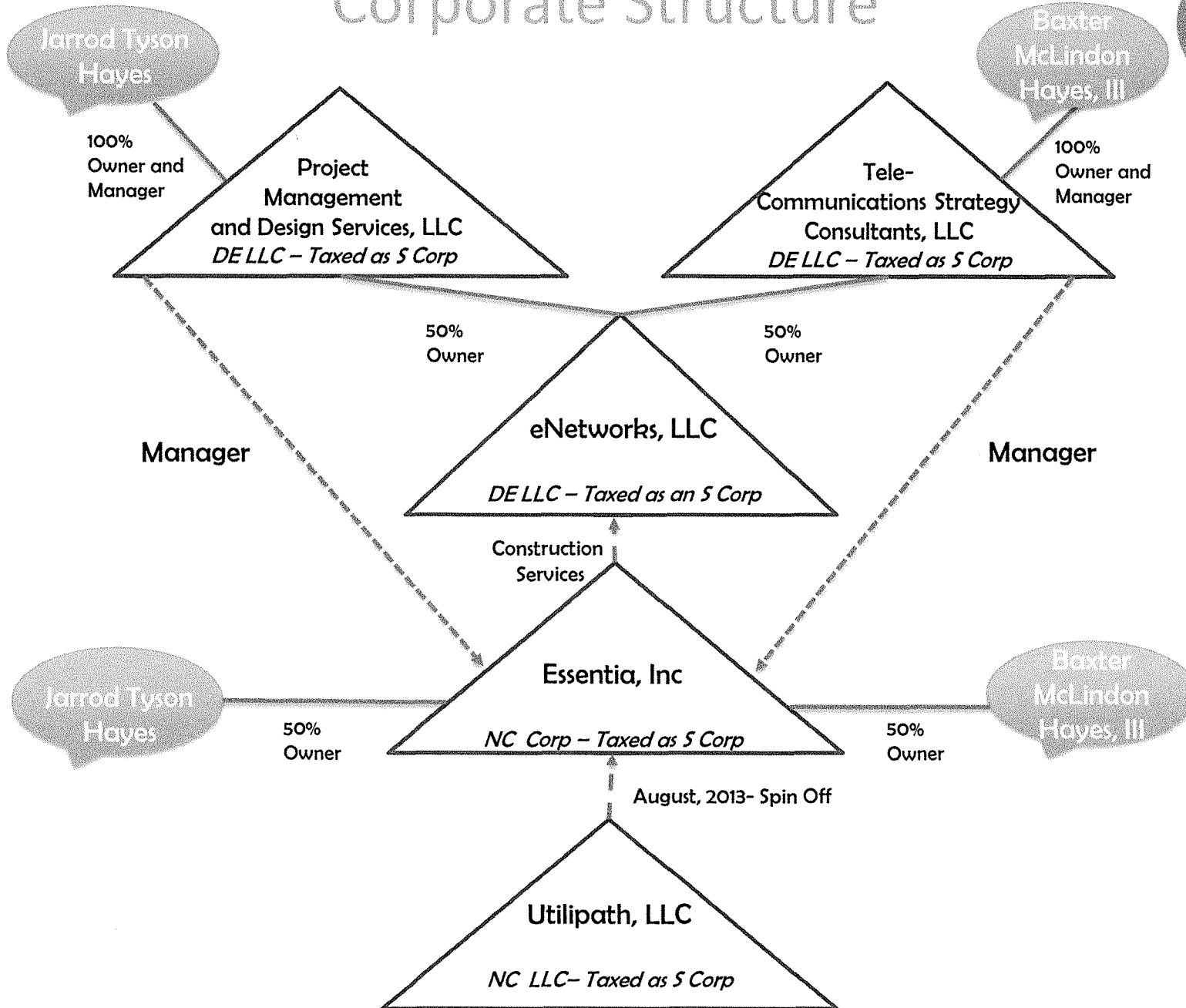
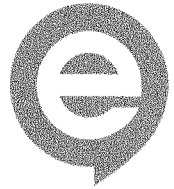
APPLICANT'S CORPORATE STRUCTURE AND AFFILIATES

Applicant, eNetworks, LLC, is a Delaware limited liability company. Two other Delaware limited liability companies – Project Management and Design Services, LLC (wholly owned by Jarrod Hayes) and Telecommunications Strategy Consultants, LLC (wholly owned by Baxter McLindon “Lindon” Hayes, III) each own one-half (1/2) of the membership interests of Applicant.

Jarrod Hayes and Lindon Hayes, in their individual capacities, also each own one-half (1/2) of the stock of Essentia, Inc., a North Carolina corporation. Essentia, as an affiliate of Applicant, will provide construction services and financing to Applicant as necessary. Essentia was created in 2013 as a spin-off of Utilipath, LLC, a North Carolina limited liability company. Much of the Applicant's and Essentia's management team previously worked for Utilipath.

A chart of the corporate ownership is attached hereto.

Corporate Structure



Management Profiles

OVERVIEW OF APPLICANT'S MANAGEMENT TEAM

The following is an overview of projects and experience undertaken, overseen, and performed by the members and officers of Applicant, through their companies Essentia, Inc. and Essentia's predecessor Utilipath, LLC. Their individual resumes and experience are attached hereto.

Corporate History

Utilipath, LLC was founded in 2003 by Baxter M. Hayes, III, Jarrod T. Hayes and Baxter M. Hayes, Jr.¹ The Company grew quickly to become a leading provider of construction services in the large and rapidly growing \$25 billion telecommunications infrastructure services segment. The Company's services enable telecommunication, cable TV and utility providers to expeditiously and cost effectively deploy and maintain leading edge networks that can support the rapidly growing demand for high-speed broadband services. The Company serves many prominent customers, including AT&T, Frontier Communications, CenturyLink, Verizon Communications, and Qwest Communications, as well as independent telephone companies, among others. Led by an experienced and deep management team, the Company demonstrated an impressive record of controlled, organic revenue and earnings growth. Utilipath was named to the Inc. 5000 list on two occasions, the Charlotte Business Journal "Fast 50" three times, and Business North Carolina's NC Mid-Market FAST 40.

The Company consisted of two divisions:

- ***Outside Plant Infrastructure Services ("OSP")*** – Utilipath's OSP infrastructure services division primarily deploys outside plant network infrastructure and cabling for telecommunication service providers. For the year ending December 31, 2012, Utilipath's projected revenue and adjusted EBITDA for its OSP division is approximately \$29,423,269 and \$3,931,217, respectively.
- ***Enterprise and Carrier Network Services ("Network Services")*** – The Network Services division primarily deploys infrastructure, cabling, and equipment in telco rooms, offices, equipment rooms, data centers, headend/hub sites, central offices and other environments. For the year ending December 31, 2012, Utilipath's projected revenue and adjusted EBITDA for its Enterprise and Carrier Network Services division is approximately \$8,008,263 and \$2,261,053 million, respectively.

In August of 2013 the **OSP** division was sold in a \$20 million transaction and the Network Services division became Essentia. Essentia is owned by Baxter M. Hayes, III and Jarrod T. Hayes. Each of the owners manage Essentia through their management companies, Telecommunication Strategies Consultants, LLC and Project Management and Design Services, LLC.

In 2016, eNetworks, LLC was formed. eNetworks, LLC is owned by Telecommunication Strategies Consultants, LLC and Project Management and Design Services, LLC and it is managed by co-CEOs, Baxter M. Hayes, III and Jarrod T. Hayes.

¹ Mr. Hayes, Jr. is not part of eNetworks or Essentia.

Experience Overview

- Successful OSP projects completed in 42 of 50 U. S. states
- Turf Master Contractor for top 6 of 6 largest US Telco's - Verizon, AT&T, Frontier, CenturyLink Windstream, Level 3
- Uphold key, long-term relationships with Permit Authorities across the Southeast.
- Twice rated 1 of the 40 fastest growing midsize companies in NC
- Achieved close to \$35 million in annual sales
- 1/4 Billion in OSP projects completed
- Individual Fiber Projects up to 50 million in Size.
- Including Turnkey Fiber Projects for Verizon and AT&T.
- Averaged 330 in-house employees.
- Received Inc. Magazine's Higher Power Awards for hiring 100+ employees in a single year
- True turnkey capability with in-house resources across the 90% that really matters – engineering, permitting, and construction
- Small Cell past performance in approximately 6 cities and growing
- 9 out of 10 average Customer Satisfaction rating

Capabilities

- **New Network Builds**
 - Construct new network builds which encompass long-haul, private fiber, and cell front haul/backhaul.
- **Routine Maintenance**
 - Routine maintenance on existing networks. Typical maintenance assignments would include replacing and/or repairing damaged facilities, or relocating facilities due to a road move or other change.
- **Building Entrances**
 - Construction of building entrance pathways both indoor and outdoor.
 - Single-site to national rollouts for carriers, commercial customers and government agencies, including "meetme" point and specifications engineering with all major carriers.
- **Site Acquisition & Engineering**
 - Feasibility Studies
 - Small Cell Specific Performance Analysis
 - Right-of-Way Permitting / Attachment Rights
 - Fiber and Power CAD Design
 - Staging
- **Furnish, Installation, & Testing**
 - Site Prep
 - Node Construction
 - Aerial & Underground Fiber
 - PIM/Sweep Testing, Commissioning & Optimization

- **Support & Maintain**
 - Dedicated PMO
 - Field Personnel for Maintenance & Emergency Response
 - Cable Plant Protection Programs

Project Experience Details

AT&T Master Contract – Northern KY

- 3 Years-all underground and aerial non-union construction
- Covering 20 Counties
- Including Louisville and Frankfurt Metros
- \$9 Million Total Contract Value
- 50 dedicated in-house Employees
- 4 Offices
- Louisville, Danville, Lawrenceburg, Winchester
- Contract Attributes
- 60 Days to:
 - Hire 50 employees
 - Open 4 offices,
 - Purchase \$3 million in equipment.
- Includes fiber and copper, pole lines, conduit, Remote Terminal Construction, fiber-to-the-business/tower/node, rock, emergency restoration and storm restoration, bridge attachments, housing subdivisions, etc.

Verizon/Frontier Master Contract – Western NC

- 7 Year Contract- (extended and re-won multiple times)
- Covering all GTE assets in Western NC.
- \$21 Million Total Contract Value
- Up to 25 *dedicated in-house Employees*
- 2 Offices
- *Underground and Aerial* construction
- Plowing, directional boring, setting poles and anchors
- Cable placement for cellular towers, subdivisions, neighborhoods, business parks, and general growth
- Extensive flushing and replacement of underground conduit systems throughout the metropolitan area
- Contract Attributes
 - 8 million ft of drops over length of contract

- Took over a troubled area that had been fined \$380K by the PUC, turned area around and didn't miss a drop date for two years
- Very challenging mountainous environment characterized by rock and extremely long travel distances between projects.
- Experienced numerous renewals for Frontier after they bought the assets from Verizon, eventually awarded South Carolina based on contract performance

Windstream Master Contract – Central NC

- 3 Year Contract
- Covering Central North Carolina
- \$64 Million Total Contract Value
- 60 *dedicated in-house Employees*
- 2 Offices
- Contract Attributes
- Procurement and Construction of all aerial and underground construction for Windstream in central North Carolina.
- Project required procurement and management
- \$2 million in material,
- \$3 million in working capital
- \$3 million in equipment.

Qwest Long- Haul Construction - Eastern, US

- *Underground and aerial* Fiber construction projects
- 500 Miles of Fiber
- \$25 Million Total Contract Value
- Up to 40 *dedicated in-house Employees*
- 10 Temporary Offices in Strategic Geographic Locations
- Reputation:
- Qwest's "GO-TO" contractor nationally for the largest, most complex and demanding projects with the shortest timeframes.
- Quality work *Delivered On-time*
- Contract Attributes:
 - US military bases (Langley and Quantico)
 - Downtown metros like DC and Miami
 - 150' Bore under the Potomac River ~ two miles in length
 - Set North American Record for Longest Directional Bore
 - Interstate bridge attachments & interstate tunnel work up to 8 miles long
 - Hard Rock projects in various places across Virginia and Tennessee
 - Relocation of 10 miles of network for the light rail in Charlotte, NC

Verizon/Crown Castle Fiber to the Node - Southeast, US

- *Underground and Aerial Fiber Engineering and Construction*
- *Small Cell Fiber Performance in 6 cities across the Southeast*
- *Orlando, FL, St. Augustine, FL, Charlotte, NC, Augusta GA, Wilmington, NC & Charleston, SC.*
- *\$3.5 Million in total projects*
- *True Turnkey Capability with in-house resources*
- *across the 90% that really matters – engineering,*
- *permitting, and construction*
- *Project Attributes-*
- *Coordinating with multiple permitting authorities to get approval in complex, historic, high traffic areas.*
- *9 out of 10 Customer Satisfaction rating for Engineering Drawings*
- *Brought 60,000 ft. of conduit, 80,000 ft. of cable, 56 splice locations, and 30 nodes online in 1 month.*
- *Placed 20,000 ft. of conduit with hand holes in 2 weeks*
- *Met customer needs by adapting on the fly in a tough construction environment*
- *700,000 ft. of underground and Ariel engineering completed ahead of schedule*