

**EXHIBIT B**

Certification of Authority to Transact Business in South Dakota



# OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

Uniti National LLC  
503 S PIERRE ST  
PIERRE, SD 57501-4522

December 8, 2020

## Filing Acknowledgment

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

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|                |                                     |                    |            |
|----------------|-------------------------------------|--------------------|------------|
| Business ID :  | FL192468                            |                    |            |
| Filing Type:   | Limited Liability Company - Foreign |                    |            |
| Filing Date:   | 12/08/2020                          |                    |            |
| Status:        | Good Standing                       | Annual Report Due: | 12/01/2021 |
| Duration Term: | Perpetual                           |                    |            |
| Managed By:    | Manager-Managed                     |                    |            |

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Registered Agent Address:  
CORPORATION SERVICE COMPANY  
503 S PIERRE ST  
PIERRE, SD 57501-4522  
(800) 927-9800  
COMPLIANCEMAIL@CSCGLOBAL.COM

Principal Address:  
10802 EXECUTIVE CENTER DRIVE  
BENTON BUILDING, SUITE 300  
LITTLE ROCK, AR 72211

Congratulations on the successful filing of your Application for Certificate of Authority for Uniti National LLC in the State of South Dakota which is effective on the date shown above.

You must file an Annual Report with this office on or before the Annual Report Due Date noted above and maintain an active South Dakota Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

Steve Barnett  
Secretary of State  
State of South Dakota

# State of South Dakota

Office of the Secretary of State

## Certificate of Authority

Foreign Limited Liability Company

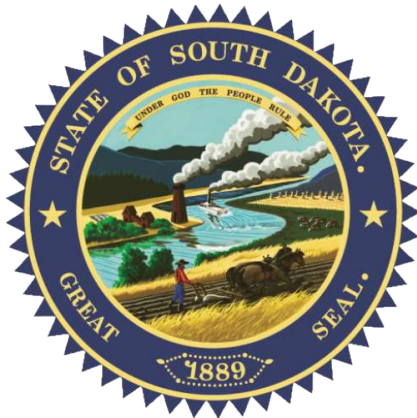
I, Steve Barnett, Secretary of State of the State of South Dakota, hereby certify that the Application for Certificate of Authority to transact business in this state for

Uniti National LLC

BUSINESS ID# FL192468

with an effective date of: December 8, 2020, 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 Authority and attach hereto a duplicate of the Application for Certificate of Authority.

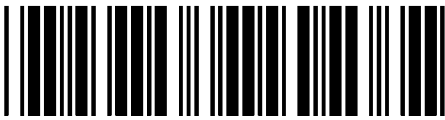


IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, December 8, 2020.

*Steve Barnett*

Steve Barnett  
Secretary of State

12/08/2020 4:24 PM



FL192468

# APPLICATION FOR CERTIFICATE OF AUTHORITY

Secretary of State  
500 E. Capitol Ave  
Pierre, SD 57501-5070  
(605) 773-4845

FOREIGN LIMITED LIABILITY COMPANY  
SDCL 47-34A-1002

Filing Fee: \$750  

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Total Fee: \$750

Please Type or Print Clearly in Ink  
Please submit one Original  
Make payable to the SECRETARY OF STATE

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the organizational records in the state or other jurisdiction under whose law it is organized.

- 1. The name of the Company: **Uniti National LLC**
- 2. If the name indicated above does not include Limited Liability Company, Limited Company or the abbreviation L.L.C., LLC, L.C. or LC. (Limited may be abbreviated as Ltd. and company may be abbreviated as Co.), then what is the alternative name adopted:

\_\_\_\_\_

- 3. The name of the state or other jurisdiction under whose laws it is organized: **DELAWARE**

- 4. The address of its principal office (this is the address of the executive offices of the company):  

|  |  |
|--|--|
| Actual Street Address  | Mailing Address  |
| <b>10802 EXECUTIVE CENTER DRIVE<br/>BENTON BUILDING, SUITE 300<br/>LITTLE ROCK, AR 72211</b> | <b>10802 EXECUTIVE CENTER DRIVE<br/>BENTON BUILDING, SUITE 300<br/>LITTLE ROCK, AR 72211</b> |

- 5. If the jurisdiction under which the company is formed requires the company to maintain an office in that jurisdiction then provide for that office:  

|                       |                 |
|-----------------------|-----------------|
| Actual Street Address | Mailing Address |
|-----------------------|-----------------|

- 6. The South Dakota Registered Agent's Name:  
South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, or (b) a commercial registered agent.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **CORPORATION SERVICE COMPANY (0000003)**

|  |                               |
|--|-------------------------------|
| Actual Street Address in this State              | Mailing Address in this State |
| <b>503 S PIERRE ST<br/>PIERRE, SD 57501-4522</b> |                               |

- 7. The duration of the company if other than perpetual is: **Perpetual**

If the document is not to be effective upon filing by the Secretary of State, the delayed effective date is: \_\_\_\_\_

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8. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

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).

12/08/2020

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Email (Optional)

*Daniel Heard*

\_\_\_\_\_  
Signature of an Authorized Person

Daniel Heard

\_\_\_\_\_  
Printed Name

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# State of South Dakota

Office of the Secretary of State

## Certificate of Authority

Foreign Limited Liability Company

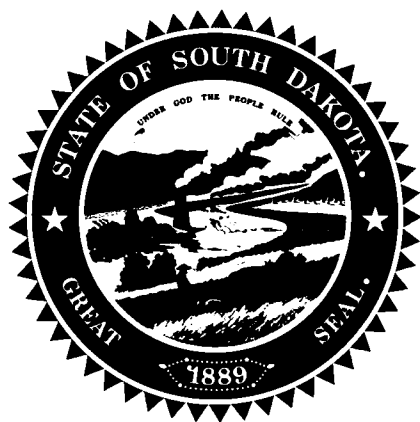
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**Uniti National LLC**

BUSINESS ID# FL192468

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*Steve Barnett*

**Steve Barnett**  
Secretary of State

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITI NATIONAL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

7961148 8300

SR# 20208592704

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204264102

Date: 12-08-20

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