

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

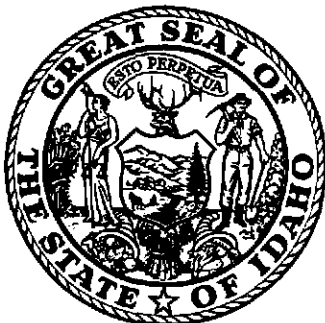
NORLIGHT, INC.

File Number C 181381

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 issue this Amended Certificate of Authority to reflect the name change from NORLIGHT, INC. to **WINDSTREAM NORLIGHT, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 23, 2014



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2014 DEC 23 PM 2: 16

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 12/31/2008,
authorizing it to transact business in the State of Idaho under the name of:
NORLIGHT, INC
2. Its corporate name has been changed to: Windstream Norlight, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Windstream Norlight, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____
5. The address of its principal office is amended to:

Dated: 12/19/2014 Corporation Name: NORLIGHT, INC

Signature: _____

Typed Name: Kristi Moody

Capacity: Assistant Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

12/23/2014 05:00

CK: PREPAID CT: 278665 BH: 1454239

1@ 30.00 = 30.00 AMEND CERT #2

g:\copy\formal\corp\formal
 amended cert of authority.pdf
 Revised 07/2002

C181381



Alison Lundergan Grimes
Secretary of State

Certificate

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

NORLIGHT, INC CHANGING NAME TO WINDSTREAM NORLIGHT, INC. FILED
DECEMBER 15, 2010.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 22nd day of December, 2014.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky

mmooore/0085590 - Certificate ID: 158863

0085590.09

dcorish
AMDTrey Grayson, Secretary of State
Received and Filed:
12/15/2010 11:35 AM
Fee Receipt: \$40.00

COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE

Division of Corporations
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Amendment
(Domestic Profit Corporation)

AMD

Pursuant to the provisions of KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is

Norlight, Inc.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: The entity name shall be changed to Windstream Norlight, Inc.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

4. The date of adoption of each amendment was as follows: December 2, 2010

5. Check the option that applies (check only one option):

- ☐ The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
☐ The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
☐ The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.
☒ If the amendment(s) was (were) duly adopted by the shareholders, the:
 a) 1,000 Number of outstanding shares. 1,000
 b) 1,000 Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment 1,000
 c) 1,000 Number of votes of each voting group indisputably represented at the meeting.
 d) 1,000 The total number of votes in favor of the amendment.
 e) 0 The number of votes against the amendment.
 f) The number of votes cast for the amendment by each voting group was sufficient.

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is _____
 (Delayed effective date and/or time)

I declare under penalty of perjury under the laws of Kentucky that the foregoing is true and correct.

Signature of Officer or Chairman of the Board
(08/10)

Kristi Moody
Printed Name

Asst. Secretary
Title

12/13/2010
Date