

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

UNIVERSAL TELECOM, INC.

dba KENTUCKY UNIVERSAL TELECOM, INC.

File Number C 140883

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation 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 issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 2, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sally Lloyd*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED/EFFECTIVE**

01 OCT -2 AM 10:14

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is Universal Telecom, Inc.
- The name which it shall use in Idaho is Kentucky Universal Telecom, Inc.
- It is incorporated under the laws of Kentucky
- Its date of incorporation is February 18, 1999
- The address of its principal office is 210 South First St., LaGrange, KY 40031
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_  
P. O. Box 679, LaGrange, KY 40031
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street,  
Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>David W. Wigginton</u>	<u>President</u>	<u>210 South First St., LaGrange, KY 40031</u>
<u>Robert S. Freeland</u>	<u>VP/Secretary</u>	<u>210 South First St., LaGrange, KY 40031</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 9-25-01

Universal Telecom, Inc.  
(Corporation name)

By David W. Wigginton

Its President  
(specify capacity of signer)

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only

Revised 7/97  
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IDAHO SECRETARY OF STATE  
**10/02/2001 05:00**  
CK: 11154 CT: 15154 BM: 422207  
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C 140883

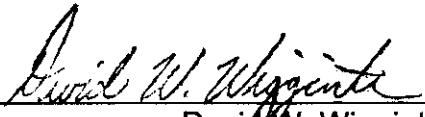
CERTIFIED COPY OF RESOLUTIONS


CORPORATION ADOPTING A FICTITIOUS NAME  
FOR USE IN THE STATE OF IDAHO

I, the undersigned David W. Wigginton, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of Universal Telecom, Inc., a corporation duly organized and existing under the laws of the State of Kentucky, which resolution was duly adopted at a duly called meeting of the said Board, held on September 24, 2001, a quorum being present, and is set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"RESOLVED that Universal Telecom, Inc., organized and existing in the State of Kentucky, hereby adopts the name Kentucky Universal Telecom, Inc. for use in the State of Idaho for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Idaho under the name of *Kentucky Universal Telecom, Inc.*

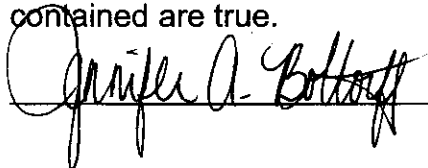
Dated: September 25, 2001

  
\_\_\_\_\_  
David W. Wigginton  
President

  
\_\_\_\_\_  
Robert S. Freeland  
Vice President

STATE OF Kentucky  
COUNTY OF Oldham ) ss:

I, Jennifer Bottorff, a notary public, do hereby certify that on this 25<sup>th</sup> day of September, 2001, personally appeared before me David W. Wigginton, who being by me first duly sworn, declared that he is the President of Universal Telecom, Inc., that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

  
\_\_\_\_\_

**Jennifer A. Bottorff, Notary Public**  
**State at Large**  
**Kentucky**  
**My Commission Expires Mar. 26, 2003**



**John Y. Brown III**  
**Secretary of State**  
**Certificate of Existence**

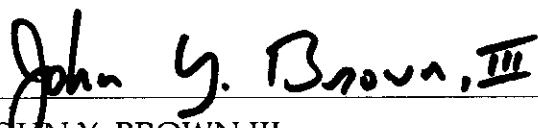
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**UNIVERSAL TELECOM, INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is February 18, 1999 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 11<sup>th</sup> day of September, 2001.

  
\_\_\_\_\_  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
Pmclean/0469623