

# State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY  
OF  
TELERGY NETWORK SERVICES, INC.  
File Number C 132284

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: January 28, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Keri Knoch*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED**

To the Secretary of State of Idaho:

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

60 JAN 28 PM 1:41

- The name of the corporation is Telergy Network Services, Inc. STATE OF IDAHO
- The name which it shall use in Idaho is Telergy Network Services, Inc.
- It is incorporated under the laws of New York
- Its date of incorporation is May 26, 1998
- The address of its principal office is One Telergy Parkway, East Syracuse, NY 13057
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is 1423 Tyrell Lane, Boise, ID 83706  
National Registered  
\_\_\_\_\_, and its registered agent in Idaho at that address is Agents, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
Please see attached Addendum		

Dated: 12/27/99

Telergy Network Services, Inc.

(Corporation name)

By \_\_\_\_\_

William M. Kelly, Jr.

Its Executive Vice-President

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

01/28/2000 09:00

CK: 1856 CI: 3848 BH: 285362

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

Revised 7/97  
g:\corpforms\CA.pmf

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**ADDENDUM**  
**OF**  
**TELERGY NETWORK SERVICES, INC.**

**CORPORATE OFFICERS:**

President	Brian P. Kelly	One Telergy Parkway East Syracuse, NY 13057
Vice President	Kevin J. Kelly	One Telergy Parkway East Syracuse, NY 13057
Secretary	Brian P. Kelly	One Telergy Parkway East Syracuse, NY 13057
Treasurer	Kevin J. Kelly	One Telergy Parkway East Syracuse, NY 13057

**DIRECTORS:**

Chairperson	Brian P. Kelly	One Telergy Parkway East Syracuse, NY 13057
Director	Kevin J. Kelly	One Telergy Parkway East Syracuse, NY 13057
Director	William M. Kelly, Jr.	One Telergy Parkway East Syracuse, NY 13057

**State of New York } ss:  
Department of State**

I hereby certify, that the certificate of incorporation of TELERGY NETWORK SERVICES, INC. was filed on 05/26/1998, under the name of TELERGY COMMUNICATIONS, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment TELERGY COMMUNICATIONS, INC., changing name to TELERGY NETWORK SERVICES, INC., was filed 06/11/1998.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of January  
two thousand.*

*Special Deputy Secretary of State*