

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

#### LITEL TELECOMMUNICATIONS CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of LITEL TELECOMMUNICATIONS CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to LITEL TELECOMMUNICATIONS CORPORATION to transact business in this State under the name LITEL TELECOMMUNICATIONS CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 16, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sonya Coulson*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is LITEL TELECOMMUNICATIONS CORPORATION

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of DELAWARE

4. The date of its incorporation is December 7, 1983 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is  
c/o The Corporation Trust Company  
1209 Orange St., Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5.  
4650 Lakhurst Court, Dublin, Ohio 43017

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To provide without limitation intrastate communications services and  
interstate communications services; and all acts incidental thereto.

9. The names and respective addresses of its directors and officers are:

| Name                      | Office | Address |
|---------------------------|--------|---------|
| <u>SEE ATTACHED RIDER</u> |        |         |
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|                           |        |         |

SECRETARY OF STATE  
IDaho

(continued on reverse)

Name

Office

Address

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10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: December 9, 1991

LITEL TELECOMMUNICATIONS CORPORATION  
(Corporation Name)

By [Signature]  
Its President/ Vice President (please specify)

and [Signature]  
Its Secretary/ Assistant Secretary (please specify)

STATE OF OHIO )  
  ) ss:  
COUNTY OF FRANKLIN )

I, Kathleen J. Merrill, a notary public, do hereby certify that on this 9<sup>th</sup> day of December, 19 91, personally appeared before me James D. Keffinger, who being by me first duly sworn, declared that ~~he~~ is the Vice President of LITEL TELECOMMUNICATIONS CORPORATION

that ~~he~~ signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.



KATHLEEN J. MERRILL  
NOTARY PUBLIC, STATE OF OHIO  
MY COMMISSION EXPIRES MARCH 18, 1992

Kathleen J. Merrill  
Notary Public

LITEL TELECOMMUNICATIONS CORPORATION

DIRECTORS

James T. Bartlett  
Managing Partner  
Primus Venture Partners  
1375 East Ninth Street  
Suite 2700 Cleveland Center  
Cleveland, Ohio 44114

Stephen W. Fillo  
President  
Fillo & Co., Inc.  
650 Madison Avenue  
New York, New York 10022

Adam Solomon  
Managing Director  
E.M. Warburg, Pincus & Co.  
466 Lexington Avenue  
New York, New York 10017-3147

H. Brian Thompson  
LiTel Communications, Inc.  
4650 Lakehurst Court  
Dublin, Ohio 43017

OFFICERS\*

|                    |   |  |
|--------------------|---|--|
| H. Brian Thompson  | - | Chief Executive Officer                          |
| Thomas J. Wynne    | - | President and Chief Operating Officer            |
| Larry E. Wolfe     | - | Chief Financial Officer, Secretary and Treasurer |
| James D. Heflinger | - | Vice President and Assistant Secretary           |
| Robert H. Rice     | - | Vice President - Finance                         |
| Marshall Hanno     | - | Vice President                                   |
| Patrick S. Miller  | - | Assistant Secretary                              |
| Susan D. Tinder    | - | Assistant Treasurer                              |

\*Business Address for all Officers is: LiTel Telecommunications Corporation,  
4650 Lakehurst Court, Dublin, Ohio 43017

[KJM/DOCS/5160]

# State of Delaware

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SEC. OF STATE  
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## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY LITEL TELECOMMUNICATIONS CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

\* \* \* \* \*



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Michael Harkins, Secretary of State

AUTHENTICATION: \*3261266  
DATE: 12/09/1991