

# *State of Idaho*

Office of the Secretary of State

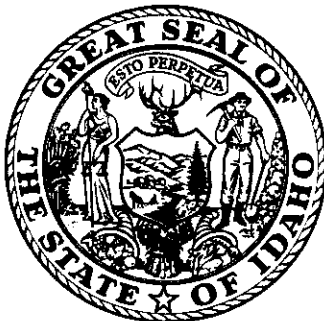
**CERTIFICATE OF AUTHORITY  
OF  
NEW ROCHELLE TELEPHONE CORP.**

File Number C 158741

I, BEN YSURSA, 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: 10 February 2005



*Ben Yursa*

SECRETARY OF STATE

By *Justin Al*

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# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

New Rochelle Telephone Corp.

2. The name which it shall use in Idaho is:
- New Rochelle Telephone Corp.

3. It is incorporated under the laws of:
- New York

4. Its date of incorporation is:
- 11/03/1997

5. The address of its principal office is:

75 S. Broadway, Suite 302, White Plains, NY 10022

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is:
- 1423 Tyrell Lane, Boise, Idaho 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

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

Name	Office	Address
See attached addendum		

Dated: 2/10/05Signature: Paul H. RissTyped Name: Paul H. RissCapacity: CEO

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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 Revised 09/2002

Web Form

 IDAHO SECRETARY OF STATE  
 02/10/2005 05:00  
 CK: 476497 CT: 172099 BH: 792442  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C158741

## Addendum

**New Rochelle Telephone Corp.**

## Officer and Directors List:

Officers:

CEO

Paul H. Riss, 75 S. Broadway, Suite 302, White Plains, NY 10601

Secretary

Eric Hellige, 410 Park Avenue, New York, NY 10022

Directors:

Paul H. Riss

75 S. Broadway, Suite 302, White Plains, NY 10601

Joel Dupre

18 Weir Farm Lane, Richfield, CT 06877

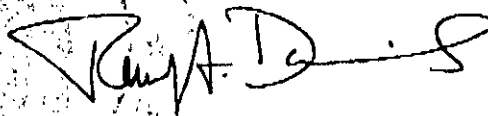
**State of New York } ss:  
Department of State**

*I hereby certify, that the Certificate of Incorporation of NEW ROCHELLE TELEPHONE CORP. was filed on 11/03/1997, under the name of PECONIC TELCO, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.*

*A Certificate of Amendment PECONIC TELCO, INC., changing its name to NEW ROCHELLE TELEPHONE CORP., was filed 06/05/2002.*

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of February  
two thousand and five.*



*Secretary of State*

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