

STATE OF MISSOURI



Jason Kander
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

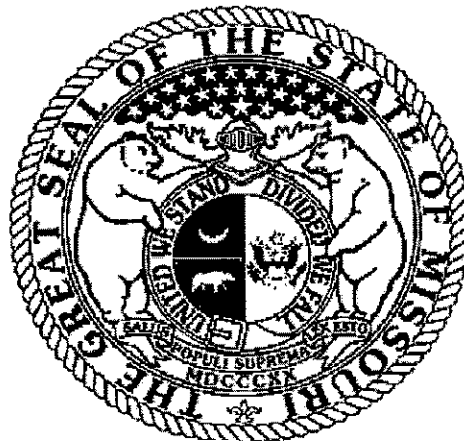
**FIDELITYLINK, LLC
LC1262018**

was created under the laws of this State on the 11th day of October, 2012, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 26th day of June, 2013

A handwritten signature of Jason Kander in cursive script.

Secretary of State



Certification Number: 15476617-1 Reference:
Verify this certificate online at <https://www.sos.mo.gov/businessentity/soskb/verify.asp>

Appendix A

EXHIBIT B

SENIOR MANAGEMENT BIOGRAPHIES

John Colbert ***President***

John Colbert is President of Fidelity Communications Company and its subsidiaries.

He has over 22 years' experience in the telecommunications and related cable fields. He is a licensed CPA and served in numerous capacities at Fidelity, including Controller, Chief Financial Officer, Vice President and Senior Vice President.

During his career at Fidelity, the Company has grown from a small independent telephone company to a diverse communications company that serves customers with telephone, business telephony solutions, cable, digital and broadband.

He has a B.S. in Accountancy from the University of Missouri and also holds a current CPA license in the State of Missouri. He is a member of the Missouri Society of CPA's. He also serves on the Board of Directors for the Rural Independent Alliance (RICA).

Jason Ross
General Counsel and Vice President – Legal

Jason Ross is the General Counsel and Vice President – Legal of Fidelity Communications Company and its subsidiaries.

He is an attorney licensed to practice in Missouri and Illinois, with over 15 years' experience, specializing in telecommunications, cable, intellectual property and technology matters. Prior to accepting his position at Fidelity, he was a shareholder with the law firm of Greensfelder, Hemker & Gale, P.C. in St. Louis, Missouri.

He received both his Bachelor of Arts in Political Science, *summa cum laude*, and his Juris Doctor, *summa cum laude*, from Southern Illinois University.

Mark O'Neal

Vice President – Business Development

Mark O'Neal is the Vice President – Business Development of FidelityLink, LLC.

He has more than 20 years' experience in the telecommunications industry. He has held leadership positions in numerous segments of the industry, including: telecommunications hardware, competitive local exchange, long distance and municipal broadband wireless networks. His background includes having held ownership and managerial positions in business development, sales and marketing to government, education, finance and private sector businesses.

In 1993, he was a co-founder of Network Concepts, a telecommunications hardware and maintenance company. Under his sales and business development leadership, the company reached \$20 million in annual sales before the company was sold.

In 2007, he was one of the co-founders of High Beam. High Beam is a broadband wireless service provider offering wireless internet service over Wi-MAX in tier 2 & 3 markets in Missouri, Illinois and Arkansas. While with High Beam Mark worked with municipalities and utilities for wireless infrastructure deployment and developed the wholesale distribution channel for selling the High Beam services. In 2012, the company was sold to a group of private equity individuals.