Morgan Lewis



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Missouri Public Service Commission

March 19, 2025

Via Overnight Courier

Nancy Dippell, Secretary Missouri Public Service Commission 200 Madison Street, PO Box 360 Jefferson City, MO 65102-0360

Re: Consolidated Communications Enterprise Services, Inc. – Notification Regarding Name Change

Dear Secretary Dippell:

Consolidated Communications Enterprise Services, Inc. (the "Company") hereby notifies the Commission of a change in corporate form from a Delaware corporation to a Delaware limited liability company (the "Conversion") that resulted in a change of the Company's legal name to "Consolidated Communications Enterprise Services, LLC".

The Company is authorized by the Commission to provide competitive local exchange services¹ and interexchange services and was previously formed as a Delaware corporation.² As a result of the Conversion, the Company became a Delaware limited liability company. The Conversion is merely a change in the Company's corporate form and does not entail any merger or other transaction interrupting the existence of the Company. The

Morgan, Lewis & Bockius LLP

1111 Pennsylvania Avenue, NW Washington, DC 20004 United States

0 +1.202.739.3000 **6** +1.202.739.3001

¹ SureWest Kansas Inc. ("SureWest") was authorized by the Commission to provide competitive local exchange services on January 1, 2014. *See In the Matter of the Name Change of SureWest Kansas Licenses, LLC to SureWest Kansas, Inc.*, Order Recognizing Name Change and Approving Tariffs, File No. CN-2014-0183 (January 1, 2014). Subsequently, on January 25, 2016, the Commission approved SureWest's name change to Consolidated Communications Enterprise Services, Inc. *See In the Matter of the Name Change of SureWest Kansas, Inc. to Consolidated Communications Enterprise Services, Inc., Order Recognizing Name Change, File No.* TN-2016-0153 (January 25, 2016).

² The Commission originally granted the certificate to provide interexchange services to Consolidated Communications Network Services, Inc. ("CCNS"). *See Application of Consolidated Communications Network Services, Inc. for a Certificate of Service Authority to Provide Competitive Intrastate Interexchange Telecommunications Service in Missouri,* Order Approving Interexchange Certificate of Service Authority and Order Approving Tariff, Case No. XA-2004-0020 (August 21, 2003). Subsequently, on February 27, 2009, the Commission approved CCNS' name change to Consolidated Communications Enterprise Services, Inc. *See Change of Name for Consolidated Communications Network Services, Inc. to Consolidated Communications Enterprise Services, Inc.*, Order Recognizing Name Change and Approving Tariff Sheets, File No. XN-2009-0276 (February 27, 2009).

Nancy Dippell, Secretary March 19, 2025 Page 2

conversion documents filed with the Delaware Secretary of State are provided as **<u>Attachment A</u>**; the foreign company registration with the Missouri Secretary of State is provided as **<u>Attachment B</u>**; and one-page adoption notices and updated Title Pages for the below-listed tariffs reflecting effective dates of April 18, 2025, are provided as **<u>Attachment B</u>**; and one-page adoption notices and updated Title Pages for the below-listed tariffs reflecting effective dates of April 18, 2025, are provided as **<u>Attachment C</u>**:

- PSC Mo. No. 1, Missouri Basic Local Exchange Tariff
- PSC MO. No. 2, Interexchange/Non-Switched Local Exchange Tariff
- PSC MO. No. 3, Switched Access Services
- PSC MO. No. 4, Wireless Termination Service
- PSC MO. No. 5, Wholesale Interexchange Telecommunications Services

The Company will review and update its contacts, as necessary, in EFIS.

Under Delaware corporate law, "[w]hen a corporation has been converted to another entity or business form pursuant to this section, the other entity or business form shall, for all purposes of the laws of the State of Delaware, be deemed to be the same entity as the corporation."³

The Conversion and resulting name change will not affect the rates, terms or conditions of service provided by the Company. Customers will continue to be served by the same entity from whom they previously obtained service and will continue to receive invoices for services from "Consolidated" under the same contracts, rates, terms and conditions of service as before the conversion name change. Further, notifying customers of the minor change from "Inc." to "LLC" may cause confusion. Therefore, notice to customers of the change in name should not be necessary. The Company requests that the Commission update its records, including the Company's Certificates, to reflect the change in legal name.

Please date-stamp the extra copy of this letter and return it in the envelope provided. Should you have any questions regarding this filing, please do not hesitate to contact the undersigned.

Respectfully submitted,

/s/ Joshua M. Bobeck

Russell M. Blau Joshua M. Bobeck Patricia Cave

Counsel to Consolidated Communications Enterprise Services, LLC

³ 8 Del. Code § 266(h).

ATTACHMENT A

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Conversion Documents



The First State

Page 1

I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC." TO "CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC." TO "CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2025, AT 1:27 O`CLOCK P.M.



3550868 8100V SR# 20250320988

You may verify this certificate online at corp.delaware.gov/authver.shtml

C. J. Sanchez

Charuni P. Sanchez, Secretary of State

Authentication: 202820321 Date: 01-30-25

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY ACT

1.) The jurisdiction where the Corporation first formed is Delaware

2.) The jurisdiction immediately prior to filing this Certificate is Delaware

3.) The date the corporation first formed is August 5, 2002

- 4.) The name of the Corporation immediately prior to filing this Certificate is Consolidated Communications Enterprise Services, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Consolidated Communications Enterprise Services, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the <u>30th</u> day of January , A.D. <u>2025</u>.

By:

/Authorized Person

Name: J. Garrett Van Osdell Print or Type

State of Delaware Secretary of State Division of Corporations Delivered 01:27 PM 01/30/2025 FILED 01:27 PM 01/30/2025 SR 20250320988 - File Number 3550868

ATTACHMENT B

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Foreign Company Registration

STATE OF MISSOURI



Denny Hoskins Secretary of State

CERTIFICATE OF WITHDRAWAL

WHEREAS, an application for Withdrawal of

CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC. F00519307

a Delaware corporation has been received, found to conform to law, and filed;

NOW, THEREFORE, I, Denny Hoskins, Secretary of State of the State Of Missouri, issue this Certificate of Withdrawal, certifying that the aforenamed Gen. Business - For Profit is withdrawn from this state.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 14th day of February, 2025.

Segle ary of State



SOS #30 (01-2025)



State of Missouri

John R. Ashcroft, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102

Application for Certificate of Withdrawal of Foreign Corporation

(Submit with filing fee of \$25.00 and Certificate of Tax Clearance issued from the Missouri Department of Revenue)

The undersigned corporation, for the purpose of withdrawing from the State of Missouri hereby executes the following document:

1. The name of the Corporation is Consolidated Communications Enterprise Services, Inc.	Missouri Charter #:	F00519307
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and is organized and exists under the laws of ______ Delaware

2. A. The corporation is not transacting business and surrenders its authority to transact business in the State of Missouri.

B. The corporation revokes the authority of its registered agent in Missouri to accept service of process and consents that service of process in any suit, action, or proceeding based upon any cause of action arising in Missouri during the time the corporation was licensed to transact business in Missouri may thereafter be made on the corporation by service on the Secretary of State of Missouri.

C. The mailing address to which the Secretary of State may mail a copy of any service of process is:

	2116 S 17TH ST		Mattoon, IL 61938
Address		City/State/Zip	

D. The corporation will notify the Secretary of State of Missouri of any future change of mailing address for a period of five years.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understand

Cart Tou cold	J. Garrell Van Osdell	Secretary	01/30/2025
Authorized Signature	Printed Name	Title	Date

	ORI-02142025-1303 State of Missouri
Name and address to return filed document:	No of Pages 2 Pages
Name:	
Address:	With/Term/Dissolve - For Profit
City, State, and Zip Code:	Corp. 48 (01/2017)

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TAXATION DIVISION PO BOX 3666 JEFFERSON CITY, MO 65105-3666



Missouri Department of Revenue

Telephone: 573-751-9268 Fax: 573-522-1265 E-mail: taxclearance@dor.mo.gov

CERTIFICATE OF TAX CLEARANCE

CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICE INC 2116 S 17TH ST MATTOON, IL 61938-3987 02/07/2025

MISSOURI CORPORATION CHARTER NUMBER: F00519307

The Missouri Department of Revenue received your request for a tax clearance and completed a review of the tax records. All taxes owed, including all liabilities owed as determined by the Division of Employment Security pursuant to Chapter 288, RSMo, have been paid.

This statement is not to be construed as limiting the authority of the Director of Revenue to assess, or pursue collection of liabilities resulting from final litigation, default in payment of any installment agreement entered into with the Director of Revenue, any successor liability that may become due in the future, or audits or reviews of the taxpayer's records as provided by law.

This Certificate of Tax Clearance must be presented to the Missouri Secretary of State with any required paperwork and payment. For information concerning the Secretary of State's requirements, you may call (573) 751-4153 or toll free at (866) 223-6535.

THIS CERTIFICATE REMAINS VALID FOR 60 DAYS FROM THE ISSUANCE DATE. If you do not complete your transaction in 60 days you must obtain a new Certificate of Tax Clearance. A new Request for Tax Clearance (Form 943) is required.

If you require additional information, contact the Taxation Division at the above address, telephone number, fax number, or e-mail.

Taxation Division

Enclosure

STATE OF MISSOUR



Denny Hoskins Secretary of State

CERTIFICATE OF REGISTRATION

WHEREAS,

CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, LLC FL001708984

existing under the laws of the State of Delaware has filed with this state its Application of Registration and whereas this Application of Registration conforms to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, DENNY HOSKINS, Secretary of State of the State of Missouri, by virtue of the authority vested in me by law, do hereby certify and declare that on the 14th day of February, 2025, the above Foreign Limited Liability Company is duly authorized to transact business in the State of Missouri and is entitled to any rights granted Limited Liability Companies.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 14th day of February, 2025.

ary of State







State of Missouri Denny Hoskins, Secretary of State

Corporations Division PO Box 778 / 600 W. Main St., Rm. 322 Jefferson City, MO 65102

Application for Registration of a Foreign Limited Liability Company (Submit with filing fee of \$105,00)

1. The name of the foreign limited liability company is: Consolidated Communications Enterprise Services, LLC

2. The name under which the foreign limited liability company will conduct business in Missouri Is (must contain "limited company, "limited liability company", "LC", "LLC", or "L.L.C.") (must be filled out if different from line (1)):

3.	The foreign limited liability company was formed	d under the laws of Delaware		on the
	date of		(state or jurisdiction)	•
	(monilvday/year)			

4. The purpose of the foreign limited liability company or the general character of the business it proposes to transact in this state is:

Investment

5. The name and address of the limited liability company's registered agent in Missouri is (this line must be completed and include a street address):

Cogency Global, Inc.	406 N. Main St. Suite B		Rolla, MO 65401
Nome	Address (PO Box may only be used in conjunction with	a physical street address)	City/State/Zip

The Secretary of State is appointed agent for service of process if the foreign limited liability company fails to maintain a registered agent. Nate: foilure to maintain a registered agent. Nate: foilure to maintain a registered agent constitutes grounds to cancel the registration of the foreign limited liability company.

6. The address of the registered office in the jurisdiction organized. If none required, then the principal office address of the foreign limited liability company is:

2116 S. 17th Street	

Mattoon, IL 61938

Address (PO Box may only be used in conjunction with a physical street address) City/State/Zip

This application must include a current certificate of good standing/existence from the secretary of state or other similar official in the state of domicile. Such document should be dated within 60 calendar days from filing.

(Ph	case see next page)
Name and address to return filed document:	ORI-02142025-1304 State of Missouri No of Pages 3 Pages
Name:	
Address:	Creation - LLC/LP/LLP
City, State, and Zip Code:	LLC-4 (01/2025)

8. D Series LLC (OPTIONAL) Pursuant to Section 347.186, the foreign limited liability company may establish a designated series in its operating agreement. The names of the series must include the full name of the limited liability company under which it has been admitted to transact business in this state and are the following:

New Series:

□ The limited liability company gives notice that the series has limited liability.

New Series:

□ The limited liability company gives notice that the series has limited liability.

New Series:

□ The limited liability company gives notice that the series has limited liability.

(Each separate series must also file an Attachment Form LLC 4A.) In Affirmation thereof, the facts stated above are true and correct.

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(B. Han in	J.Garrett Van Osdell	01/30/2025
Authorized Sentoture	Printed Name	Date
Authorized Signature	Printed None	Daie

Authorized Signature

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Printed Nome

Date



The First State

I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, LLC" WAS FORMED ON THE FIFTH DAY OF AUGUST, A.D. 2002.

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

C. R. Sancher

Charuni P. Sanchez, Secretary of State Authentication: 202822905

Date: 01-30-25

Page 1

3550868 8300

SR# 20250326427 You may verify this certificate online at corp.delaware.gov/authver.shtml

ATTACHMENT C

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Updated Tariffs



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Fold on this line and place in shipping pouch with bar code and delivery address visible

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