

LAW OFFICES OF
LILLEY & COWAN, P. C.
SUITE 626 WOODRUFF BUILDING
P. O. BOX 1305, S. S. S.
SPRINGFIELD, MISSOURI 65805

MAX W. LILLEY
F. BENNETT LILLEY
BRUCE K. KIRBY

January 16, 1981

1-112
RECEIVED
JAN 20 1981
MISSOURI
PUBLIC SERVICE COMMISSION

LOUIS W. COWAN
(OF COUNSEL)
TELEPHONE 417 - 862-0596

Mr. D. Michael Hearst
Secretary, Missouri Public Service
Commission
Jefferson City, Missouri 65101

In Re: Nodaway Valley Telephone Company
(Holway Telephone Company)

Dear Mr. Hearst:

This is to advise you that Nodaway Valley Telephone Company has changed its name to the Holway Telephone Company. I enclose for the files of the Commission a certified copy of the Amendment to the Articles of Incorporation approved by the Secretary of State on the 15th day of January, 1981, changing the name of the Company. Please change your records accordingly.

If you need anything further, please advise.

Very truly yours,

LILLEY & COWAN, P. C.

By: *L. W. Cowan*

LWC:nlb

Enc.

cc: Mr. Joe Dixon;
Mr. W. P. Smith.

FILED
JAN 20 1981
PUBLIC SERVICE COMMISSION



STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

CORPORATION DIVISION

Certificate of Corporate Records

I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of—

CERTIFICATE OF AMENDMENT

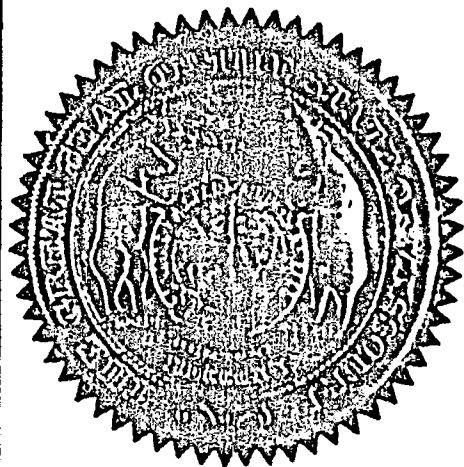
AND

ARTICLES OF AMENDMENT

OF

HOLWAY TELEPHONE COMPANY (FORMERLY: NODAWAY VALLEY TELEPHONE CO.)

as the same appears on file and of record in this office.



In Testimony Whereof, I hereunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of Jefferson, this
15TH day of JANUARY A. D.,
Nineteen Hundred and EIGHTY ONE.

James Kirkpatrick

SECRETARY OF STATE

DEPUTY SECRETARY OF STATE



STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

Corporation Division

Certificate of Amendment

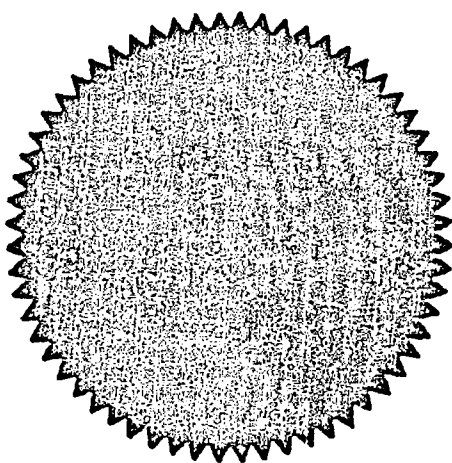
WHEREAS, HOLWAY TELEPHONE COMPANY (FORMERLY: NODAWAY VALLEY
TELEPHONE CO.)

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General and Business Corporation Law,

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, do hereby certify that I have filed said Certificate of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the GREAT SEAL of the State of Missouri, at the City of Jefferson, this 14th day of January....., 19 81.

James C. Kirkpatrick
Secretary of State



RECEIVED OF: HOLWAY TELEPHONE COMPANY
Fifteen dollars and no/1.00-----Dollars, \$ 15.00

For Credit of General Revenue Fund, on Account of Incorporation Tax and Fee.

No. T00000641

James C. Kirkpatrick
Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION
OF
THE NODAWAY VALLEY TELEPHONE COMPANY

HONORABLE JAMES C. KIRKPATRICK
SECRETARY OF STATE
STATE OF MISSOURI
JEFFERSON CITY, MISSOURI 65101

Pursuant to the provisions of The General and Business Corpora-
tion Law of Missouri, the undersigned Corporation certifies the
following:

1. The name of the Corporation is: THE NODAWAY VALLEY TELEPHONE
COMPANY.

The name under which it was originally organized was: THE
NODAWAY VALLEY TELEPHONE COMPANY.

2. An Amendment to the Corporation's Articles of Incorporation
was adopted by the shareholders on December 15, 1980.

3. Article One is amended to read as follows:

"ARTICLE ONE

The name of the Corporation is:
HOLWAY TELEPHONE COMPANY."

4. Article Six is amended to ready as follows:

"ARTICLE SIX

The number of Directors to constitute
the Board of Directors is: Five (5)."

5. Of the 327 shares outstanding, 327 of such shares were
entitled to vote on such Amendment.

The number of shares voted for and against the Amendment was as
follows:

<u>CLASS</u>	<u>NO. OF OUTSTANDING SHARES</u>
Common	327

6. The number of shares voted for and against the Amendment was as follows:

<u>CLASS</u>	<u>NO. VOTED FOR</u>	<u>NO. VOTED AGAINST</u>
Common	327	None

IN WITNESS WHEREOF, the undersigned President has executed this instrument and its Secretary has affixed its corporate seal hereto and attested said seal on the 16th day of December, 1980.

THE NODAWAY VALLEY TELEPHONE COMPANY

No Seal

By: Clarke M. Williams
President

ATTEST:

R. L. Hargrave, Jr.
Secretary

STATE OF LOUISIANA)
) SS.
Ouachita Parish)

I, Joe H. Dixon, Jr., a Notary Public, do hereby certify that on this 16th day of December, 1980, personally appeared before me Clarke M. Williams, who, being by me first sworn, declared that he is the President of The Nodaway Valley Telephone Company, that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

Joe H. Dixon, Jr.
Notary Public

My Commission expires: lifetime

FILED AND CERTIFICATE
ISSUED

JAN 14 1981

James C. Simpson
Corporation Dept. SECRETARY OF STATE