Georgia Public Service Commission

244 WASHINGTON STREET, SW
ATLANTA, GEORGIA 30334-5701

APPLICATION FOR CERTIFICATE OF AUTHORITY TO CONSTRUCT OR OPERATE TELEPHONE LINE, PLANT, OR SYSTEM (OCC/IXC)

Please file the completed application electronically at https://psc.ga.gov/alternative-efile/.

Please also mail one (1) hard copy of the application and any attachments to:

Ms. Sallie Tanner
Executive Secretary
Georgia Public Service Commission
244 Washington Street, SW
Atlanta, GA 30334-5701

Questions regarding filing procedures should be directed to Sallie Tanner at (404) 463-7747 or stanner@psc.ga.gov.

Questions regarding the application should be directed to Erica Wilson at (404) 651-9402 or ewilson@psc.ga.gov.

Georgia Public Service Commission

244 WASHINGTON STREET, SW
ATLANTA, GEORGIA 30334-5701

APPLICATION FOR CERTIFICATE OF AUTHORITY TO CONSTRUCT OR OPERATE TELEPHONE LINE, PLANT, OR SYSTEM (OCC/IXC)

I. APPLICANT

NAME OF COMPANY	ExteNet LVS, LLC				
ADDRESS 1	5844 John Hickman Pkwy				
ADDRESS 2	Suite 600				
CITY	Frisco	STATE	TX	ZIP CODE	75034
TELEPHONE	972-972-7200	FAX			

EMPLOYEE DESIGNATED TO RECEIVE AND RESPOND TO COMMISSION REQUESTS:					
NAME	Michael Watson	TITLE	Vice President & Deputy General Counsel		
ADDRESS 1	5844 John Hickman Pkwy				
ADDRESS 2	Suite 600				
CITY	Frisco	STATE	TX	ZIP CODE	75034
TELEPHONE	972-972-7200	FAX			
EMAIL ADDRESS	compliance@extenetsystems.com				

NOTE: FAILURE TO NOTIFY THE COMMISSION, IN WRITING, WHEN THERE IS A CHANGE IN THE CONTACT PERSON OR ADDRESS(ES) LISTED IN THIS APPLICATION WILL RESULT IN CANCELATION OF THE APPLICATION OR SUBSEQUENT CERTIFICATE OF AUTHORITY.

II. ATTORNEY OR AGENT

IF APPLICANT IS NOT A GEORGIA CORPORATION, GIVE NAME AND ADDRESS OF AN ATTORNEY OR AGENT IN THE STATE OF GEORGIA UPON WHOM PROCESS MAY BE SERVED IN ANY SUIT AGAINST APPLICANT.

ATTORNEY NAME					
NAME OF FIRM	CT Corporation System				
ADDRESS 1	289 South Culver Street				
ADDRESS 2					
CITY	Lawrenceville	STATE	GA	ZIP CODE	30046
TELEPHONE	855-316-8944	FAX			
EMAIL ADDRESS					

III. ORGANIZATION

STATE AND DATE OF INCORPORATION:			
STATE	Delaware	DATE	March 25, 2022

LIST THE NAMES, TITLES, AND ADDRESSES (IF DIFFERENT FROM ABOVE) OF ALL OFFICERS OR PARTNERS:			
NAME	Rich Coyle	ADDRESS	5844 John Hickman Pkwy, Suite 600
TITLE	President and Treasurer		Frisco, TX 75034
NAME	Telisa Webb Schelin	ADDRESS	5844 John Hickman Pkwy, Suite 600
TITLE	Executive Vice President, Secretary		Frisco, TX 75034
NAME		ADDRESS	
TITLE			
NAME		ADDRESS	
TITLE			

ATTACH A COPY OF THE CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS ISSUED BY THE GEORGIA SECRETARY OF STATE. PLACE EXHIBIT NAME IN BOX TO RIGHT (e.g., "EXHIBIT A").	Please see **Exhibit A**.

IF APPLICANT IS A SUBSIDIARY, PARENT, OR AFFILIATE OF ANY OTHER COMPANY, REGARDLESS OF TYPE OR INDUSTRY, ATTACH A CHART SHOWING THE RELATIONSHIP OF THE APPLICANT TO ALL AFFILIATED COMPANIES. PLACE EXHIBIT NAME IN BOX TO RIGHT (e.g., "EXHIBIT A"). IF NO AFFILIATED COMPANIES, SO STATE.	Please see **Exhibit B**.

IV. EXISTING AUTHORITY

DOES THE APPLICANT OR ANY AFFILATED COMPANY HAVE EXISTING CERTIFICATES OF AUTHORITY ISSUED BY THE GPSC? (PLACE AN "X" IN THE APPROPRIATE BOX.)	YES	X	NO	

IF YES, PLEASE LIST THE NAME OF EACH COMPANY AND THE CERTIFICATE NUMBER(S):

Applicant's affiliates hold the following Certificates in Georgia:

- ExteNet Systems, LLC holds CLEC Certificate L-0482 and Certificate of Authority No. X-1097 to Construct or Operate Telephone Line, Plant or System;
- ExteNet Telecom Solutions, Inc. holds CLEC Certificate L-7662 and Certificate of Authority No. X-7661 to Construct or Operate Telephone Line, Plant or System;
- ExteNet Asset Entity, LLC holds CLEC Certificate L-7857 and Certificate of Authority No. X-7858 to Construct or Operate Telephone Line, Plant or System.

DOES THE APPLICANT OR ANY AFFILIATED COMPANY HAVE EXISTING AUTHORITY GRANTED BY ANY STATE OR FEDERAL ENTITY? (PLACE AN "X" IN THE APPROPRIATE BOX.)	YES	X	NO	

IF YES, PLEASE LIST THE NAME OF EACH COMPANY AND THE STATE OR FEDERAL ENTITY THAT GRANTED SUCH AUTHORITY:

Applicant currently holds authority or is registered to provide intrastate telecommunications services in the following jurisdictions: Michigan, Mississippi, Nevada, New Jersey, New York, Ohio, Texas, and Wisconsin. Applicant is also seeking authority to provide intrastate telecommunications services in Florida, Kentucky, and Rhode Island. Applicant has seven affiliates that provide telecommunications services, including: ExteNet Systems, LLC, ExteNet Systems (Virginia) LLC, ExteNet Systems (California) LLC, ExteNet Telecom Solutions, Inc., Telecommunication Properties, LLC, ExteNet Telecom Solutions (Virginia), LLC, and ExteNet Asset Entity, LLC. Collectively, Applicant's affiliates currently hold authorizations to provide intrastate telecommunications services in the District of Columbia and every state except Alaska, Iowa, Maine, Montana, North Dakota, Vermont, West Virginia and Wyoming. Please see **Exhibit C** for the authority held by Applicant's affiliates in other state jurisdictions.

HAS THE APPLICANT OR ANY AFFILIATED COMPANY HAD ANY PREVIOUS AUTHORITY REVOKED BY ANY STATE OR FEDERAL ENTITY? (PLACE AN "X" IN THE APPROPRIATE BOX.)	YES		NO	X

IF YES, PLEASE LIST THE NAME OF EACH COMPANY AND THE STATE OR FEDERAL THAT REVOKED SUCH AUTHORITY:

ATTACH A COPY OF ALL ORDERS REVOKING AUTHORITY. PLACE EXHIBIT NAME IN BOX TO RIGHT (e.g., "EXHIBIT A").	N/A.

V. COMPLIANCE WITH COMMISSION RULES AND ORDERS

COMMISSION RULE 515-12-1-.37 FAMILY VIOLENCE SHELTER CONFIDENTIALITY REQUIRES OCCs/IXCs TO SUBMIT AN AFFIDAVIT UPON CERTIFICATION AND ON JANUARY 31 OF EACH ODD-NUMBERED YEAR THEREAFTER AN AFFIDAVIT ATTESTING THAT THE CARRIER WILL COMPLY WITH THE REQUIREMENTS OF THE RULE.				
DOES THE APPLICANT AGREE TO COMPLY WITH COMMISSION RULE 515.12-1.37? (PLACE AN "X" IN THE APPROPRIATE BOX.)	YES	X	NO	
DOWNLOAD CURRENT FAMILY VIOLENCE SHELTER CONFIDENTIALITY PROTECTION AFFIDAVIT FROM THE GPSC WEBSITE. ATTACH EXECUTED AND NOTARIZED AFFIDAVIT TO THE APPLICATION. PLACE EXHIBIT NAME IN BOX TO RIGHT (e.g., EXHIBIT A).	Please see **Exhibit D**.			

COMMISSION RULE 515-12-1-.39 UNIVERSAL ACCESS FUND REQUIRES OCCs/IXCs TO REMIT CONTRIBUTIONS ON A QUARTERLY BASIS TO THE UNIVERSAL ACCESS FUND.				
DOES THE APPLICANT AGREE TO COMPLY WITH COMMISSION RULE 515.12-1.39? (PLACE AN "X" IN THE APPROPRIATE BOX.)	YES	X	NO	

DOES THE APPLICANT AGREE TO COMPLY WITH ALL OTHER APPLICABLE COMMISSION RULES AND ORDERS? (PLACE AN "X" IN THE APPROPRIATE BOX.)	YES	X	NO	

VI. INTEREXCHANGE SERVICE

WHAT CUSTOMER CLASS(ES) DOES THE APPLICANT PROPOSE TO SERVE? (PLACE AN "X" IN THE APPROPRIATE BOXES.)	BUSINESS	
	RESIDENTIAL	
	OTHER (LIST BELOW)	X
	Applicant will primarily provide point-to-point telecommunications services to wireless service providers ("WSPs") and other enterprise customers. Applicant will not furnish switched voice services or dial tone. Instead, it will provide service only to other carriers and enterprise customers on a wholesale basis.	

SELECT THE METHOD(S) BY WHICH SERVICE WILL BE PROVIDED. (PLACE AN "X" IN THE APPROPRIATE BOXES.)	RESALE	X
	FACILITIES-BASED	X

IF FACILITIES-BASED, PLEASE ANSWER THE FOLLOWING QUESTIONS.		
WILL THE FACILITIES BE NEWLY CONSTRUCTED OR ACQUIRED THROUGH LEASE OR PURCHASE? (PLACE AN "X" IN THE APPROPRIATE BOXES.)	NEW CONSTRUCTION	X
	ACQUISITION	X
IF NEW CONSTRUCTION, PLEASE DESCRIBE THE LOCATION AND TYPE OF FACILITIES THAT WILL BE CONSTRUCTED.		
Applicant has no current plans to deploy specific facilities in Georgia at this time. Applicant's business is providing communications solutions to enterprise and carrier customers for each project's tailored needs. As such, depending on future project needs, Applicant may deploy distributed networks to enhance coverage and capacity and enable superior wireless service in both outdoor and indoor environments, using fiber-fed distributed antenna systems ("DAS"), small cells, Wi-Fi and other technologies.		
IF AQUISITION, PLEASE DESCRIBE THE LOCATION AND TYPE OF FACILITIES THAT WILL BE ACQUIRED.		
Applicant has no current plans to acquire facilities from an unaffiliated carrier. Applicant expects that Extenet Systems, LLC will assign certain network assets (e.g., DAS, small cells, fiber, and related equipment) that are entirely on private property and are used for "indoor" networks, along with the associated services and customers. Applicant will initially utilize its own facilities and network infrastructure to provide service, but also seeks authority to provide service via resale arrangements.		
PROVIDE A BREAKDOWN OF ANTICIPATED COSTS OF FACILITIES.		
Because Applicant does not have specific plans to deploy or acquire facilities in Georgia at this time, it cannot provide a breakdown of such costs. The costs to deploy facilities will depend on construction required to meet a particular customer's need, including cost to (1) install fiber, if necessary, (2) build laterals off the fiber, (3) install equipment at each location, and (4) obtain any necessary franchise agreements.		

LIST AND DESCRIBE ALL INTEREXCHANGE SERVICES APPLICANT PLANS TO PROVIDE IN GEORGIA.

Point-to-Point: Applicant's business is providing communications solutions to enterprise and carrier customers for each project's tailored needs. Applicant seeks authority to provide point-to-point telecommunications services, such as Ethernet and other high-bandwidth services, for high-speed data transport. Applicant will provide its distributed network services to wireless service providers and other enterprise customers on a wholesale basis. Using fiber-fed distributed antenna systems ("DAS"), small cells, Wi-Fi and other technologies, Applicant initially plans to deploy distributed networks to enhance coverage and capacity and enable superior wireless service in indoor environments. Applicant does not intend to directly serve residential customers. Applicant does not have any current plans to provide switched voice interexchange services to customers in Georgia.

TARIFFS FOR INTEREXCHANGE SERVICES ARE NO LONGER REQUIRED TO BE FILED WITH THE COMMISSION. DOES THE COMPANY WISH TO MAINTAIN AN INTERXCHANGE SERVICES TARIFF WITH THE COMMISSION? (PLACE AN "X" IN THE APPROPRIATE BOX.)	YES		NO	X
IF YES, PLEASE ATTACH AN INTEREXCHANGE SERVICES TARIFF. PLACE EXHIBIT NAME IN BOX TO RIGHT (e.g., "EXHIBIT A").				
IF NO, PLEASE PROVIDE THE WEB ADDRESS WHERE THE APPLICANT'S GEORGIA TARIFFS OR PRICE GUIDES MAY BE FOUND.	https://extenet.com/legal/tariffs/			

PURSUANT TO O.C.GA. § 46-5-166(E), PROVIDERS OF ACCESS SERVICES MUST FILE ACCESS SERVICES TARIFFS WITH THE COMMISSION. DOES THE APPLICANT INTEND TO PROVIDE ACCESS SERVICES? (PLACE AN "X" IN THE APPROPRIATE BOX.)	YES		NO	X
IF YES, PLEASE ATTACH AN ACCESS SERVICES TARIFF. PLACE EXHIBIT NAME IN BOX TO RIGHT (e.g., "EXHIBIT A").				

VII. TECHNICAL CAPABILITY

ATTACH RESUMES AND/OR PROFILES OF THE APPLICANT'S MANAGEMENT TEAM. DESCRIBE EACH TEAM MEMBER'S TECHNICAL QUALIFICATIONS, INCLUDING ANY RELEVANT WORK EXPERIENCE, EDUCATION, AND TRAINING. PLACE EXHIBIT NAME IN BOX TO RIGHT (e.g., "EXHIBIT A").	Applicant will be managed by the management team of its parent company, ExteNet Systems, LLC. Please see **Exhibit E**.

VIII. FINANCIAL CAPABILITY

PROVIDE AUDITED FINANCIAL STATEMENTS FOR THE MOST RECENT FISCAL YEAR. IF AUDITED FINANCIAL STATEMENTS ARE UNAVAILABLE, PROVIDE UNAUDITED INCOME STATEMENT, BALANCE SHEET, AND STATEMENT OF CASH FLOWS FOR MOST RECENT FISCAL YEAR. PLACE EXHIBIT NAME IN BOX TO RIGHT (e.g., "EXHIBIT A").	Please see below and **CONFIDENTIAL Exhibit F**.

Applicant does not maintain financial statements separate from the consolidated financial statements of its indirect parent company, ExteNet Systems, LLC ("ESL"). For purposes of this Application, Applicant will rely on the financial statements of ESL to demonstrate Applicant's financial qualification to operate within Georgia. The most recent audited consolidated financial statements of ESI are provided as **CONFIDENTIAL Exhibit F** pursuant to O.C.G.A. § 10-1-760 *et seq*.

IS APPLICANT PRESENTLY INVOLVED IN ANY LITIGATION? (PLACE AN "X" IN THE APPROPRIATE BOX.)	YES		NO	X
IF YES, PLEASE DESCRIBE EACH CASE IN DETAIL (PARTIES, SUBJECT MATTER, JURISDICTION, CASE NUMBER, ETC.):				

IX. AFFIDAVIT

OFFICER OR ATTORNEY/ AGENT:					
NAME	Telisa Webb Schelin				
TITLE	Executive Vice President, Secretary				
ADDRESS 1	5844 John Hickman Pkwy, Suite 600				
ADDRESS 2					
CITY	Frisco	STATE	TX	ZIP CODE	75034

THE INDIVIDUAL NAMED ABOVE (HEREINAFTER, "APPLICANT") PERSONALLY APPEARED BEFORE THE UNDERSIGNED, AN OFFICER DULY AUTHORIZED TO ADMINISTER OATHS. THE APPLICANT, AFTER FIRST BEING DULY SWORN, DEPOSES AND CERTIFIES THAT HE OR SHE HAS READ THE APPLICATION AND KNOWS THE CONTENTS THEREOF, AND THAT THE STATEMENTS MADE HEREIN ARE TRUE TO THE BEST OF HIS OR HER KNOWLEDGE AND BELIEF.

APPLICANT FURTHER AGREES TO ABIDE BY ALL APPLICABLE LAWS UNDER THE STATE OF GEORGIA, AS CODIFIED IN THE OFFICIAL CODE OF GEORGIA ANNOTATED; ALL APPLICABLE RULES AND REGULATIONS OF THE GEORGIA PUBLIC SERVICE COMMISSION; AND ALL FINDINGS, CONCLUSIONS, TERMS, AND CONDITIONS SET FORTH IN PERTINENT COMMISSION ORDERS.

UNDER PENALTIES OF PERJURY, APPLICANT DECLARES THAT THE STATEMENTS MADE IN THE FOREGOING APPLICATION, INCLUDING ACCOMPANYING STATEMENTS AND ATTACHMENTS ARE TRUE, COMPLETE, AND CORRECT. I UNDERSTAND THAT ANY FALSE OR MISLEADING INFORMATION IN, OR IN CONNECTION WITH, MY APPLICATION MAY BE CAUSE FOR DENIAL OR LOSS OF CERTIFICATE.

SIGNATURE OF AFFIANT

11/25/24
DATE

SUBSCRIBED AND SWORN TO ME THIS
25 DAY OF NOVEMBER, 20 24.

Tamara Weaver
NOTARY PUBLIC

(SEAL)

TAMARA WEAVER
Notary Public, State of Texas
Comm. Expires 07-05-2026
Notary ID 663650

EXHIBIT A

Certificate of Authority to Transact Business

Control Number : 24221673

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

ExteNet LVS, LLC
a **Foreign Limited Liability Company**

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Limited Liability Company** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Limited Liability Company** is hereby granted, on **12/03/2024**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on **12/05/2024**.

Brad Raffensperger

Brad Raffensperger
Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY

Electronically Filed
Secretary of State
Filing Date: 12/3/2024 9:07:17 AM

BUSINESS INFORMATION

CONTROL NUMBER	24221673
BUSINESS NAME	ExteNet LVS, LLC
BUSINESS TYPE	Foreign Limited Liability Company
EFFECTIVE DATE	12/03/2024
HOME JURISDICTION	Delaware
DURATION	Perpetual
NAME IN HOME STATE	ExteNet LVS, LLC
DATE OF FORMATION IN HOME JURISDICTION	03/25/2022
COMMENCEMENT DATE IN GEORGIA	12/03/2024

PRINCIPAL OFFICE ADDRESS

ADDRESS	5844 John Hickman Parkway, Suite 600, Frisco, TX, 75034, USA

RECORDS ADDRESS

ADDRESS	5844 John Hickman Parkway, Suite 600, Frisco, TX, 75034, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
C T Corporation System	289 S Culver Street, Lawrenceville, GA, 30046, USA	Gwinnett

MANAGER(S)

NAME	TITLE	ADDRESS
Rich Coyle	MANAGER	5844 John Hickman Parkway, Suite 600, Frisco, TX, 75034, USA

AUTHORIZER INFORMATION

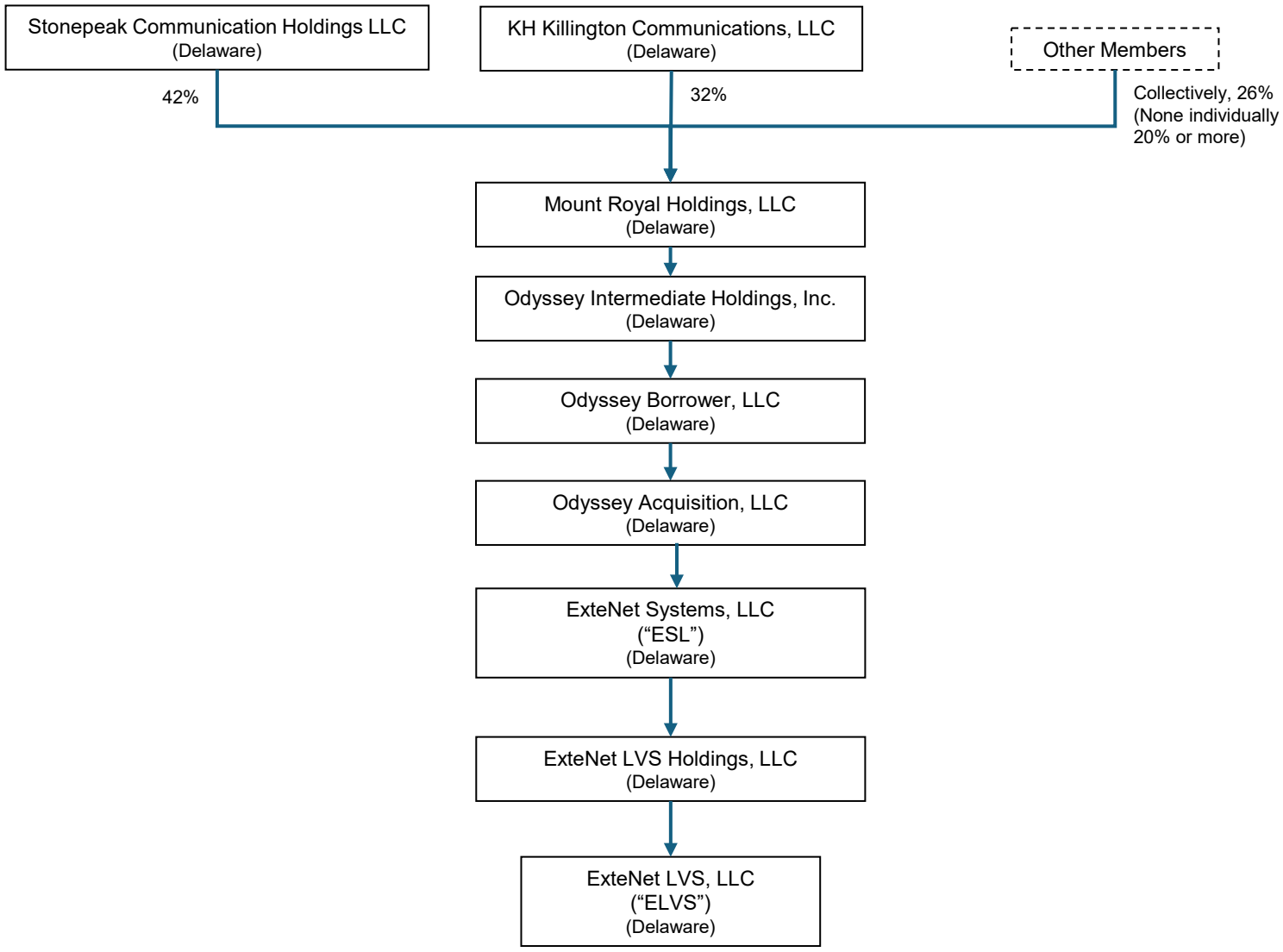
AUTHORIZER SIGNATURE	Telisa Schelin- Evp and Chief Legal Officer
AUTHORIZER TITLE	Authorized Person

The foreign limited liability company undertakes to keep its records at the address shown above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.

EXHIBIT B

Ownership Structure of Applicant

Depiction of ExteNet LVS, LLC Ownership Structure



Unless otherwise indicated all ownership percentages are 100% and represent both voting and economic interests.

EXHIBIT C

Authorizations Held by Applicant's Affiliates

Subsidiary	**Authorized Jurisdiction(s)**
ExteNet Systems, LLC	Alabama, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Virginia, Washington, Wisconsin
ExteNet Systems (Virginia) LLC	Virginia
ExteNet Systems (California) LLC	California
Telecommunication Properties, Inc.	Texas
ExteNet Telecom Solutions, Inc.	California, Connecticut, District of Columbia, Florida, Georgia, Illinois, Indiana, Kentucky, Louisiana, Maryland, Massachusetts, Michigan, Minnesota, Missouri, Nevada, New Jersey, New York, North Carolina, Ohio, Oklahoma, Pennsylvania, Rhode Island, Tennessee, Texas, Utah, Washington, and Wisconsin
ExteNet Telecom Solutions (Virginia), LLC	Virginia
ExteNet Asset Entity, LLC	Alabama, Arizona, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Illinois, Indiana, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Michigan, Minnesota, Missouri, Nevada, New Jersey, New Mexico, New York, North Carolina, Ohio, Oklahoma, Pennsylvania, Rhode Island, South Carolina, Tennessee, Utah, Virginia, Washington, and Wisconsin

EXHIBIT D

Family Violence Shelter Confidentiality Protection Affidavit

FAMILY VIOLENCE SHELTER CONFIDENTIALITY PROTECTION AFFIDAVIT

OFFICER OR ATTORNEY/ AGENT:					
COMPANY	ExteNet LVS, LLC				
NAME	Telisa Webb Schelin				
TITLE	Executive Vice President, Secretary				
ADDRESS 1	5844 John Hickman Pkwy, Suite 600				
ADDRESS 2					
CITY	Frisco	STATE	TX	ZIP CODE	75034

THE INDIVIDUAL NAMED ABOVE (HEREINAFTER, "AFFIANT") PERSONALLY APPEARED BEFORE THE UNDERSIGNED, AN OFFICER DULY AUTHORIZED TO ADMINISTER OATHS. THE AFFIANT, AFTER FIRST BEING DULY SWORN, DEPOSES AND CERTIFIES THAT HE OR SHE HAS READ COMMISSION RULE 515-12-1-.37 FAMILY VIOLENCE SHELTER CONFIDENTIALITY PROTECTION AND WILL COMPLY WITH THE REQUIREMENTS CONTAINED THEREIN.

THIS AFFIDAVIT SHALL CONSTITUTE THE PLAN FOR PROTECTION OF THE CONFIDENTIALITY OF FAMILY VIOLENCE SHELTERS REQUIRED BY COMMISSION RULE 515-12-1-.37 FAMILY VIOLENCE SHELTER CONFIDENTIALITY PROTECTION AND O.C.G.A. § 46-5-7.

SIGNATURE OF AFFIANT

11/25/24
DATE

SUBSCRIBED AND SWORN TO ME THIS
25 DAY OF NOVEMBER, 20 24.

Tamara Weaver
NOTARY PUBLIC

(SEAL)

NOTARY PUBLIC STATE OF TEXAS
TAMARA WEAVER
Notary Public, State of Texas
Comm. Expires 07-05-2026
Notary ID 663650

EXHIBIT E

Key Management Personnel Biographies

Richard Coyle
President and Chief Executive Officer
Rich became the President and permanent Chief Executive Officer in December 2021, after being named interim Chief Executive Officer in July 2021 and Chief Operations Officer (COO) since December 2018. As the COO, Rich was focused on designing and implementing business operations to support the strategic direction of a customer-centered organization. Under his leadership, Extenet cemented its position as the leading private owner and operator of small cells and fiber networks by delivering three consecutive years of distributed network infrastructure growth. Rich has always focused on promoting company culture and vision, with a goal of building diversity, equity and inclusiveness across the organization.

Prior to Extenet, Rich served as an Operating Partner at Digital Bridge Holdings LLC. Previously, Rich has also held leadership roles at fiber infrastructure companies, including Wilcon and Zayo Group. Over his twenty years in the industry, including telecom and utility companies, Rich has focused on growing and improving the operational, financial and market position of the companies. Rich has an accomplished record of developing strategic and tactical initiatives to maximize long-term growth and enterprise value through a combination of streamlined operations, cost reductions, efficient capital investment and financial structuring.

Rich has a Bachelor of Science in Accounting from the City University of New York—Queens College. He is a recognized public speaker and participates in various thought-leadership events.

Jim Sharp
EVP, Chief Financial Officer
Extenet appointed Jim Sharp as Chief Financial Officer (CFO), effective October 1, 2024. Sharp, a seasoned financial leader, will be based in the company's Frisco headquarters, overseeing Extenet's financial strategy and capital markets activities and driving long-term growth objectives. Sharp brings a wealth of experience from his previous roles, including Senior Vice President of Finance and Financial Reporting at Amherst, where he was instrumental in enhancing the company's financial operations and strategic planning. His career includes significant roles as CFO and Treasurer at TIER REIT, Inc., and senior positions at Behringer Harvard and Ernst & Young.

Telisa Schelin
EVP, Chief Legal Officer and Secretary
Telisa brings a wealth of experience managing complex legal, financial and business issues. Telisa previously served as Chief Legal Officer, Executive Vice President and Secretary for TIER REIT, a real estate investment trust focused on commercial office properties, prior to its merger with Cousins Properties. There, she was responsible for all legal aspects of the company including finance, real estate and commercial business transactions, mergers and acquisitions, investor relations, lease and contract administration, litigation, risk management and human resources.

Telisa has nearly 25 years of legal experience in corporate governance, securities and regulatory matters and was in private practice with Gardere Wynne Sewell LLP (now part of Foley & Lardner) prior to her role with TIER REIT.

She is licensed to practice law in Texas and Oklahoma and has a juris doctor with highest honors and a bachelor's degree in political science from the University of Tulsa. She has been recognized by the Dallas Business Journal as one of its "40 Under Forty" and was named one of the 10 leading "Women of Influence" by Real Estate Forum magazine.

Patti Paulo
SVP, Planning & Operations
Patti has over 20 years of telecommunications operational experience. Patti joined Extenet in 2018 as part of its acquisition of Axiom Fiber Networks. As the SVP of Planning & Operations, her responsibilities involve driving traditional telecom operational functions as well as developing and implementing business processes and infrastructure that enable Extenet's goals and strategy, business plan and operating requirements while continually serving customer needs.

Prior to Extenet, Patti held various senior-level roles at Axiom Fiber Networks, XO Communications, RCN Metro and Glowpoint Inc. She has developed and led large support teams focused on process development, automation, and improvement with a keen focus on enabling unparalleled customer service. Earlier in her career, Patti was instrumental in developing and managing core business and operational processes and support systems at RCN Metro and Con Edison Communications, where she also led the teams responsible for meeting customer delivery dates and company revenue installation targets.

Patti graduated and received a Bachelor of Science Degree in Business Administration from Montclair State University and resides in New Jersey with her family.

Jeff Alexander
SVP, Field Operations
Jeff has over 30 years' experience in the telecommunications industry. At Extenet, Jeff leads the national team responsible for the design and implementation of all the in-building fixed and wireless network solutions Extenet deploys nationwide. As part of this role, Jeff has firsthand experience working closely with national carriers and authorities having jurisdiction in delivering wireless and wired solutions to venues.

Over his thirty-plus years in the telecom industry, Jeff has worked with multiple wireless communication carriers, federal and local public safety organizations and private companies to solve coverage and capacity issues. He can also be considered one of the experts in the field of public safety communications networks. Jeff has extensive experience creating opportunities with Distributed Antenna Systems (DAS) technologies related to some of the largest real estate projects, stadiums, arenas and universities across the US.

Mike Alt
SVP, Planning & Engineering
Mike has over twenty-seven years of experience in the wireless industry, with twenty-three of these years leading technical organizations with more than 150 employees. As Senior Vice President for Planning & Engineering, Mike develops technical solutions and timelines for optical, wireless and enterprise telecommunications solutions. Mike joined Extenet in February 2009 as the Director of RF Engineering and went on to become the VP of RF Network Design, VP of Mobility Solutions Engineering and VP of Solutions Engineering until he was named Senior Vice President for Planning & Engineering. During his tenure, Mike has been involved with the design of over 30,000 outdoor nodes and 500 indoor networks, as well as the development of a neutral host fiber multiplexing hardware solution now available on the open market.

Prior to joining Extenet, Mike worked at Nexgen Wireless as the Vice President and General Manager and as the Director for Regional Planning and Logistics at Sprint. He has extensive knowledge of creating and executing strategic and operational plans with twelve years of experience designing and deploying small cell and indoor wireless networks.

Mike is from Northwest Indiana and has an MS in Information and Communication Sciences from Ball State University in Muncie, Indiana.

CONFIDENTIAL EXHIBIT F

Financial Information of ExteNet Systems, LLC

CONFIDENTIAL/TRADE SECRET –

FILED SUBJECT TO PETITION SEEKING TRADE SECRET PROTECTION