H|B|S HALL BOOTH SMITH, P.C.
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March 14, 2024

Via E-Filing

Sallie Tanner, Executive Secretary
Georgia Public Service Commission
244 Washington Street, S.W.
Atlanta, GA 30334-9052

Re: Consolidated Communications Enterprise Services, Inc. – Request Regarding Name Change (Docket No. 41558)

Dear Secretary Tanner:

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 in the Company's legal name to "Consolidated Communications Enterprise Services, LLC".

The Company is authorized by the Commission to provide reseller interexchange telecommunications services under Certificate No. R-1140 and previously was formed as a Delaware corporation.[1] 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 conversion documents filed with the Delaware Secretary of State are provided as **Attachment A**; the foreign company registration with the Georgia Secretary of State is included as **Attachment B**. Because the Company does not maintain a Georgia tariff on file with the Commission, no tariff update is required.

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."[2]

[1] The Certificate was granted in Docket No. 41558 on February 5, 2019.

[2] 8 Del. Code § 266(h).

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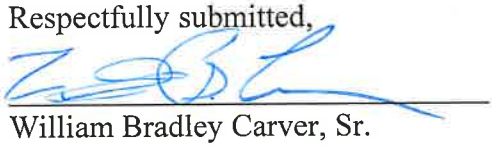
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The Conversion and resulting name change will not affect the rates, terms or conditions of service provided by the Company. Customers will continue to be served by the same entity from whom they previously obtained service and will continue to receive 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 Certificate, to reflect the change in legal name, and to the extent necessary, approve the name change.

We would appreciate acknowledgement of receipt and acceptance of this filing. Should you have any questions concerning this submission, please do not hesitate to contact the undersigned.

Respectfully submitted,



William Bradley Carver, Sr.
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Tel: 404-954-5000
Fax: 404-954-5020
bcarver@hallboothsmith.com

Counsel to the Company

ATTACHMENT A

Conversion Documents

Delaware

The First State

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, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JANUARY, A.D. 2025, AT 1:27 O`CLOCK P.M.

C. P. Sanchez

Charuni P. Sanchez, Secretary of State

3550868 8100V
SR# 20250320988

Authentication: 202820321
Date: 01-30-25

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

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 30th day of January, A.D. 2025.

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

Foreign Company Registration

Control Number : 0317027

STATE OF GEORGIA

Secretary of State

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

AMENDED CERTIFICATE OF AUTHORITY

NAME CHANGE

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

CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC.
a Foreign Profit Corporation

formed under the laws of the State of **Delaware** and authorized to transact business in Georgia on **03/18/2003**, has amended its application to transact business in this state by the filing of an amendment changing its name to

Consolidated Communications Enterprise Services, LLC
a Foreign Limited Liability Company

and by the paying of fees 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 **02/14/2025**.

Brad Raffensperger

Brad Raffensperger
Secretary of State

Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, GA 30334
(404) 656-2817
sos.georgia.gov/corporations

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF A FOREIGN ENTITY

An amended certificate of authority is obtained by filing an application for amended certificate of authority if a foreign entity changes its name or its jurisdiction of organization. If any other information required in the original application has changed, please use this form, attaching additional pages if necessary, to inform the Secretary of State of said changes. Complete (where applicable) and return this form with a check or money order payable to "Secretary of State" in the amount of $30.00 ($20.00 filing fee plus $10 paper filing service charge).

1. **Entity Name:** Consolidated Communications Enterprise Services, Inc.

2. **Entity Control Number:** 0317027

3. **Entity Type** (check one only):
   - ☒ **Corporation** (choose one type) ☒ **Profit** ☐ **Nonprofit** ☐ **Professional** ☐ **Benefit**
     (Corporation must provide certificate of existence from home state with new name, if applicable.)
   - ☐ **Limited Liability Company (LLC)**
   - ☐ **Limited Partnership/Limited Liability Limited Partnership (LP/LLLP)**
   - ☐ **Limited Liability Partnership (LLP)**

4. **State/Country of Home Jurisdiction:** Delaware

5. **Date of Authorization in Georgia:** 3/18/2003

6. **New Entity Type** (if applicable):
   - ☐ **Corporation** (choose one type) ☐ **Profit** ☐ **Nonprofit** ☐ **Professional** ☐ **Benefit**
     (Corporation must provide certificate of existence from home state with new name, if applicable.)
   - ☒ **Limited Liability Company**
   - ☐ **Limited Partnership/Limited Liability Limited Partnership**
   - ☐ **Limited Liability Partnership**

7. **New Name of Entity** (if applicable): Consolidated Communications Enterprise Services, LLC

8. **New Home Jurisdiction** (if applicable): Delaware

9. **Effective Date:** (Choose one) ☒ Upon filing ☐ Delayed effective date and/or time: _____
   (A delayed effective date must be within 90 days of the filing date.)

10. _____ 01/30/2025
    Signature **Date**

    Print Name*: James Garrett Van Osdell

    Email Address: Garrett.VanOsdell@consolidated.com

    Signer's Capacity (check one only):

    Corporation: ☒ Officer ☐ Chairperson of Board of Directors ☐ Attorney-in-fact ☐ Attorney ☐ Director ☐ Court-Appointed Fiduciary ☐ Incorporator ☐ Authorized Person

    LLC: ☐ Member ☐ Manager ☐ Organizer ☐ Attorney-in-fact ☐ Attorney ☐ Court-Appointed Fiduciary ☐ Authorized Person

    LP/LLLP: ☐ General Partner ☐ Attorney-in-fact ☐ Attorney

    LLP: ☐ General Partner ☐ Managing Partner ☐ Partner ☐ Attorney-in-fact ☐ Attorney ☐ Authorized Person

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.

Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.
Primary Email Address: annual_report@consolidated.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. Consolidated Communications Enterprise Services, LLC
Name of Limited Liability Company
Name Reservation Number (Optional)

Upon filing
Date business commenced (or proposed) in Georgia (NOTE: If date provided here is more than 30 days prior to the effective date of this application, a $500 penalty plus fees must be paid. Penalty is statutory and cannot be waived by Secretary of State.)

2. Katie Steinacher
Name* of Filing Person

2116 S. 17th Street | Mattoon | IL | 61938
Address | City | State | Zip Code

annual_report@consolidated.com | 217-258-9767
Filer's Email Address | Telephone Number

3. Consolidated Communications Enterprise Services, LLC
Name of Limited Liability Company in State or Country of Formation

Delaware | 01/30/2025 | Perpetual
Jurisdiction (Home State or Country) | Date of Formation in Home State or Country | Period of Duration

4. 2116 S. 17th Street | Mattoon | IL | 61938
Address of Principal Place of Business | City | State | Zip Code

5. Cogency Global Inc. | statrep@cogencyglobal.com
Name* of Registered Agent in Georgia | Registered Agent's Email Address

900 Old Roswell Lakes Parkway, Suite 310
Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)

Roswell | Fulton | GA | 30076
City | County | State | Zip Code

6. James Garrett Van Osdell, 2116 S. 17th Street | Mattoon | IL | 61938
Manager's Name* & Address (person with substantial responsibility for managing LLC's business activities) | City | State | Zip Code

7. 2116 S. 17th Street | Mattoon | IL | 61938
Address Where Limited Liability Company's Records Are Maintained | City | State | Zip Code

8. Effective Date: (Choose one) [X] Upon filing [ ] Delayed effective date and/or time: _____
(A delayed effective date must be within 90 days of the filing date.)

9. **NOTICE:** Mail the following items to the Secretary of State at the above address
(1) This application;
(2) Fee of $235.00 ($225 filing fee + $10 paper filing service charge) payable to "Secretary of State." Filing fees are non-refundable.

This application is signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability company is organized. The foreign limited liability company undertakes to keep its records at the address shown in #7 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.

Signature of Authorized Person | 01/30/2025 Date

James Garrett Van Osdell
Print Name* | Corporate Secretary / Manager Title

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.

FORM CD 241
(Rev 10/2019)

Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

Electronically Filed
Secretary of State
Filing Date: 2/4/2025 11:48:54 AM

TRANSMITTAL INFORMATION FORM
BUSINESS AMENDMENT

1. **CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC.**
   Entity Name

   0317027
   Entity Control No.

2. **Cogency Global Inc.**
   Name of Person Filing Business Amendment

600 S. Second St., Suite 404	**Springfield**	**IL**	**62704**
Address	City	State	Zip Code

3. Submitted with this filing is a filing fee of $20.00 payable to "Secretary of State". Filing fees are non-refundable.

   I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

   James Garrett Van Osdell
   Signature of Authorized Person