FILED
Secretary of State
State of Washington
Date Filed: 01/31/2019
Effective Date: 01/31/2019

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<u>Delaware</u>

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ELLTEL LONG DISTANCE CORP.", A DELAWARE CORPORATION,

WITH AND INTO "CONSOLIDATED COMMUNICATIONS ENTERPRISE

SERVICES, INC." UNDER THE NAME OF "CONSOLIDATED COMMUNICATIONS

ENTERPRISE SERVICES, INC.", A CORPORATION ORGANIZED AND EXISTING

UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED

IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2018,

AT 2:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2018 AT 5 O'CLOCK P.M.

FAWAIT

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3550868 8100M SR# 20190607583

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

Authentication: 202172844 Date: 01-30-19

> Work Order #: 2019013000066445 - 1 Received Date: 01/30/2019

Amount Received: \$90.00

| State of Delaware | Secretary of State | Division of Corporations | Delivered 02:51 PM 12/27/2018 | FILED 02:51 PM 12/27/2018 | SR 20188385269 - File Number 3550868

CERTIFICATE OF MERGER OF ELLTEL LONG DISTANCE CORP. WITH AND INTO CONSOLIDATED COMMUNICATIONS ENTERPISE SERVICES, INC.

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Consolidated Communications Enterprise Services, Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Elltel Long Distance Corp., a Delaware corporation.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is Consolidated Communications Enterprise Services, Inc.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The merger is to become effective on December 31, 2018 at 5:00 p.m. EST.

SIXTH: The Agreement and Plan of Merger is on file at 121 S. 17th Street, Mattoon, IL 61938, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporation.

[Remainder of this Page Intentionally Left Blank; Signature Page Follows]

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Received Date: 01/30/2019 Amount Received: \$90.00 IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, this26th day of December, 2018.

CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC.

Janice Hest

Authorized Officer