



SOS

Office of the Secretary of State
Corporations & Charities Division

Foreign Profit Corporation

See attached detailed instructions

☐ Filing Fee \$30.00

☐ Filing Fee with Expedited Service \$80.00

05/15/15 2913135-002

\$320.00 K

FILED #: 2997902

SECRETARY OF STATE

May 15, 2015

STATE OF WASHINGTON

UBI Number: [REDACTED] 602 566 130

AMENDED CERTIFICATE OF AUTHORITY

Chapter 23B.10 RCW

SECTION 1

NAME OF CORPORATION: (as currently recorded with the Office of the Secretary of State)

Windstream Communications, Inc.

NAME TO BE USED IN WASHINGTON STATE: (If different than above, resolution must be attached)

SECTION 2

STATE OR COUNTRY WHERE ORIGINALLY INCORPORATED: Delaware

DATE CERTIFICATE OF AUTHORITY WAS ISSUED IN WASHINGTON: 12/15/2005

SECTION 3

AMENDMENTS TO CERTIFICATE: (if necessary, attach additional information)

Conversion from Windstream Communications, Inc., a Delaware Corporation to Windstream Communications, LLC, a Delaware

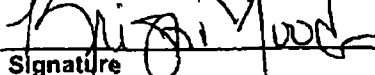
Limited Liability Company.

In the event the change or changes include a name change to a name that does not meet the requirements of RCW 23B.15.060, a fictitious name for use in Washington, include a copy of the resolution of the board of directors, certified by the corporation's secretary, adopting the fictitious name; and a copy of the document filed in the state or country of incorporation showing that jurisdiction's "filed" stamp.

SECTION 4

SIGNATURE (see instructions page)

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

x 

Kristi Moody, Senior Vice President
& Corporate Secretary

Printed Name/Title

5/11/15

Date

Phone Number

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "WINDSTREAM COMMUNICATIONS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "WINDSTREAM COMMUNICATIONS, INC." TO "WINDSTREAM COMMUNICATIONS, LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2014, AT 12:34 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2015, AT 1:01 O'CLOCK A.M.

4055100 8100V

150543322

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2309638

DATE: 04-21-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:34 PM 12/19/2014
FILED 12:34 PM 12/19/2014
SRV 141563249 - 4055100 FILE

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

December 17, 2014

- First. The jurisdiction where the Corporation first formed is Delaware.
- Second. The jurisdiction immediately prior to filing this Certificate is Delaware.
- Third. The date the Corporation first formed is November 02, 2005.
- Fourth. The name of the Corporation immediately prior to filing this Certificate is Windstream Communications, Inc.
- Fifth. The name of the Limited Liability Company as set forth in the Certificate of Formation is Windstream Communications, LLC.
- Sixth. The conversion is to become effective on January 1, 2015, at 1:01 a.m., Eastern Time.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the date first written above.

By: 

Name: John P. Fletcher

Title: Executive Vice President,
Secretary & General Counsel

Delaware

PAGE 2

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "WINDSTREAM COMMUNICATIONS, LLC" FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 2014, AT 12:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 2015, AT 1:01 O'CLOCK A.M.

4055100 8100V

150543322

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2309638

DATE: 04-21-15

State of Delaware
Secretary of State
Division of Corporations
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SRV 141563249 - 4055100 FILE

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF
WINDSTREAM COMMUNICATIONS, LLC

December 17, 2014

This Certificate of Formation of Windstream Communications, LLC is duly executed and filed pursuant to Section 18-201 of the Delaware Limited Liability Company Act.

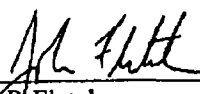
First. The name of the limited liability company is Windstream Communications, LLC.

Second. The address of its registered office in the State of Delaware is 1209 Orange Street, in the City of Wilmington, Zip Code 19801. The name of its registered agent at such address is The Corporation Trust Company.

Third. The formation will become effective on January 1, 2015, at 1:01 a.m., Eastern Time.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the date first written above.

By: 
Name: John P. Fletcher
Title: Executive Vice President,
Secretary & General Counsel