

1.) CORPORATION NAME:

DUE DATE: **11/30/2010**

Consolidated Communications Enterprise Services, Inc.

SCC ID NO: **F1772666**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 121 S 17TH ST

CITY/ST/ZIP: MATTOON, IL 61938-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT J CURREY
TITLE: CEO/PRESIDENT
ADDRESS: 121 S 17TH ST
CITY/ST/ZIP/CO: MATTOON, IL 61938-

OFFICER

DIRECTOR

NAME: STEVEN J SHIRAR
TITLE: VP/SECRETARY
ADDRESS: 121 S 17TH ST
CITY/ST/ZIP/CO: MATTOON, IL 61938-

OFFICER

DIRECTOR

NAME: RICHARD A LUMPKIN
TITLE: CHAIRMAN
ADDRESS: 121 S 17TH ST
CITY/ST/ZIP/CO: MATTOON, IL 61938-

OFFICER

DIRECTOR

NAME: JANICE L HESTER
TITLE: DIR OF TAX
ADDRESS: 121 S 17TH ST
CITY/ST/ZIP/CO: MATTOON, IL 61938-

OFFICER

DIRECTOR

NAME: MATTHEW K SMITH
TITLE: TREASURER
ADDRESS: 121 S 17TH ST
CITY/ST/ZIP/CO: MATTOON, IL 61938-

OFFICER

DIRECTOR

NAME: STEVEN L CHILDERS TITLE: CFO/SVP ADDRESS: 121 S 17TH ST CITY/ST/ZIP/CO: MATTOON, IL 61938-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOSEPH R DIVELY TITLE: PRESIDENT ADDRESS: 121 S 17TH ST CITY/ST/ZIP/CO: MATTOON, IL 61938-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JANICE L HESTER	JANICE L HESTER, DIR OF TAX	11/9/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.