

1.) CORPORATION NAME:

DUE DATE: **11/30/2011**

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

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

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: MATTHEW K SMITH
TITLE: TREASURER
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: STEVEN L CHILDERS
TITLE: CFO/SVP
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- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|--|---|-----------------------------------|

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 | 11/30/2011 |
| 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.