

1.) CORPORATION NAME:

Consolidated Communications Enterprise Services, Inc.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1772666**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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.

<p>NAME: ROBERT J CURREY TITLE: CEO/PRESIDENT ADDRESS: 121 S 17TH ST CITY/ST/ZIP/CO: MATTOON, IL 61938</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STEVEN J SHIRAR TITLE: VP/SECRETARY ADDRESS: 121 S 17TH ST CITY/ST/ZIP/CO: MATTOON, IL 61938</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MATTHEW K SMITH TITLE: TREASURER ADDRESS: 121 S 17TH ST CITY/ST/ZIP/CO: MATTOON, IL 61938</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: RICHARD A LUMPKIN TITLE: CHAIRMAN ADDRESS: 121 S 17TH ST CITY/ST/ZIP/CO: MATTOON, IL 61938</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STEVEN L CHILDERS TITLE: CFO/SVP ADDRESS: 121 S 17TH ST CITY/ST/ZIP/CO: MATTOON, IL 61938</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JANICE L HESTER TITLE: DIR OF TAX ADDRESS: 121 S 17TH ST CITY/ST/ZIP/CO: MATTOON, IL 61938</p>	<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	11/26/2013
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.		