

ATTACHMENT 5

NORTH DAKOTA TELEPHONE COMPANY

ARTICLES OF INCORPORATION

Fee: \$20.00

North Dakota Business Corporation
SUBMIT DUPLICATE ORIGINALS

File No. _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 10-19.1-21 of the North Dakota Century Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE 1. The name of the corporation is CONTEL OF NORTH DAKOTA, INC.

ARTICLE 2. An amendment to the Articles of Incorporation was adopted on November 1, 19 93, in one of the following manners: (Please check one.)

X by the shareholders,

_____ by the incorporators, OR

_____ by the board where no shares have been issued.

ARTICLE 3. The amendment adopted is as follows:

Article 1. The name of the corporation shall be the NORTH DAKOTA TELEPHONE COMPANY.

(Complete Other Side)

ARTICLE 4. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

None

I (We) the undersigned, by virtue of the authority vested in me (us), have read the foregoing articles of amendment, know the contents thereof, and verily believe the statements made therein to be true.

Dated: November 5, 19 93

By Roy Bigwood
ROY BIGWOOD, ~~President~~

Office Use Only Receipt No: _____ Filled By: _____

Filed _____, 19 _____

Secretary of State

By _____
Deputy

Fee: \$20.00
North Dakota Business Corporation
SUBMIT DUPLICATE ORIGINALS

File No. 3075200BC

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 10-19,1-21 of the North Dakota Century Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE 1. The name of the corporation is T.P.C., INC.

ARTICLE 2. An amendment to the Articles of Incorporation was adopted on September 8, 1993,
In one of the following manners: (Please check one.)

- by the shareholders,
- by the incorporators, OR
- by the board where no shares have been issued.

ARTICLE 3. The amendment adopted is as follows:

That Article IV of the Articles of Incorporation shall be amended to read:

- A. Aggregate number of shares the corporation has authority to issue: Ten thousand (10,000)
- B. Par value per share authorized by corporation: One Thousand Dollars (\$1000.00)
- C. If shares are divided into classes, they are identified as follows:

CLASS	NO. OF SHARES	PAR VALUE PER SHARE
All Common		



ARTICLES OF INCORPORATION - NORTH DAKOTA BUSINESS
OR FARMING CORPORATION
NORTH DAKOTA SECRETARY OF STATE
SFN 16812 (6-89)

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FOR OFFICE USE ONLY

Validation #

SEE PAGE 4 FOR FILING AND MAILING INSTRUCTIONS

FEB 15 93 9 33 94

FILE NO. 3,075,200

We, the undersigned natural persons of the age of eighteen years or more, acting as incorporators of a corporation organized under North Dakota Business Corporation Act, adopt the following Articles of Incorporation for such Corporation:

Article 1. The name of said Corporation shall be: T.P.C., INC.

Article 2. The period of its duration is perpetual, ~~XX~~

Article 3. The purpose for which the Corporation is organized are general business purposes, ~~QR~~:

Article 4:

A. Aggregate number of shares the corporation has authority to issue One thousand (1000)		
B. Par value per share authorized by corporation Fifty Dollars (\$50.00)		
C. Shares are divided into classes, they are identified as follows:		
CLASS	NO. OF SHARES	PAR VALUE PER SHARE
All common		

Article 5.

A. Name of Registered Agent W. R. GOULET, JR.			
B. Social Security or Federal ID # of Registered Agent 502-50-1557			
C. Address of Registered Office 735 Hill Avenue, Box 431		City Grafton	State ND
D. Address of Executive Office (if different than "C")		City	State Zip Code
E. The articles of incorporation are accompanied by a signed consent of the registered agent with a filing fee of \$10.			

Article 6. Other provisions by which this corporation shall be governed: (If none, insert "none")

BY-LAWS.

Article 7. A. The name, social security number, and address of each incorporator: -

NAME	SOCIAL SECURITY NUMBER	ADDRESS	CITY	STATE	ZIP
NNETH CARLSON		1211 12th Street	Langdon	ND	58249
LAWRENCE F. DEUTZ		123 Veterans Ave.	Park River	ND	58270

B. SIGNATURES

I (We), the above named incorporator(s), have read the foregoing Articles of Incorporation, know the contents, and believe the statements made therein to be true.

Dated February 11, 19 93.

NNeth Carlson

Lawrence F. Deutz

3. FEES:

Fee	\$30.00
Consent of Registered Agent	\$10.00
Minimum License Fee	\$50.00
Additional License Fees	
(Equal to \$10.00 for every additional \$10,000 in excess of \$50,000)	

SEE INSTRUCTIONS ON PAGE 4.

OFFICE USE ONLY

Certificate No.	
Date Filed	2-18-93
Fee Paid	
Filed By	<i>cmj</i>

ARTICLES OF INCORPORATION
OF
NORTH DAKOTA TELEPHONE COMPANY

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned,
have this day voluntarily associated ourselves together for the
purpose of forming a corporation under the provisions of Chapter
10-19 of the North Dakota Century Code and amendments thereto,
and for that purpose we do hereby adopt and subscribe the following
Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be North Dakota Telephone
Company.

ARTICLE II.

The purposes for which this corporation is formed are as
follows: to acquire, build, improve, expand, develop and operate
a telephone system and to provide complete telephone service.

ARTICLE III.

The principal place of business and the address of its
registered office shall be Devils Lake, North Dakota, and the
name of its initial registered agent at such address shall be
John Hientz.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The number of directors of this corporation shall be three
and they shall serve for a term of one year. The names of the
persons who are the incorporators and who are to serve as
directors until their successors are elected and qualified, and
their addresses, are as follows:

Phillip J. Lucier - 130 S. Boniston
St. Louis, Missouri

DUFFY & HAUGLAND
DEVILS LAKE, NORTH DAKOTA

Richard R. Hanson - 312 Endicott - on - 4th Building
St. Paul, Minnesota 55101

Harvey W. Knutson - 312 Endicott - on - 4th Building
St. Paul, Minnesota 55101

ARTICLE VI.

The amount of the capital stock of this corporation shall be Five Hundred Thousand Dollars, consisting of Five Thousand shares of the par value of One Hundred Dollars each.

ARTICLE VII.

The corporation will not commence business until consideration of the value of at least One Thousand Dollars has been received for the issuance of shares.

We, the above named incorporators, being first duly sworn, say that we each have read the foregoing application and know the contents thereof, and verily believe the statements made therein to be true.

Dated this 11 day of October, 1965.

Philip J. Hurcin
Harvey W. Knutson
Richard R. Hanson

State of Minnesota

County of Ramsey

On this 17 day of October, 1965, before me, a notary public in and for said County and State, personally appeared Richard R. Hanson and Harvey W. Knutson, to me personally known to be the persons whose names are subscribed to the foregoing instrument, and they severally duly acknowledged to me that they executed the same.

(SEAL)

Notary Public, Minnesota

My commission expires 11-29-68

DUFFY & HAUGSLAND
Notary Public, Minnesota

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1 (State of Missouri

2 County of St. Louis

3 On this 22nd day of October, 1965, before me, a notary
4 public in and for said County and State, personally appeared
5 Phillip J. Lucier, to me personally known to be the person
6 whose name is subscribed to the foregoing instrument and he
7 duly acknowledged to me that he executed the same.
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10 Lenora Hubbard
11 Notary Public, Missouri

12 (SEAL)

13 My commission expires 10-7-66

DUFFY & HAUSLAND
NOTARY PUBLIC, NORTH DAKOTA

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20 Certificate No. 19679

21 STATE OF NORTH DAKOTA }
Department of State }^{DO}

22 Filed for record the 17th
23 day of December, 1965
24 Paul Meiser
SECRETARY OF STATE

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26 Recd. - 2291 & R



ATTACHMENT 6

NORTH DAKOTA TELEPHONE COMPANY

CERTIFICATE OF GOOD STANDING

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

NORTH DAKOTA TELEPHONE COMPANY

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that NORTH DAKOTA TELEPHONE COMPANY, a North Dakota BUSINESS CORPORATION, was incorporated in this office on December 17, 1965 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

NORTH DAKOTA TELEPHONE COMPANY

Issued: April 21, 2006

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State