

COMMONWEALTH OF KENTUCKY  
BEFORE THE PUBLIC SERVICE COMMISSION

RECEIVED

AUG 05 2011

PUBLIC SERVICE  
COMMISSION

In the Matter of:

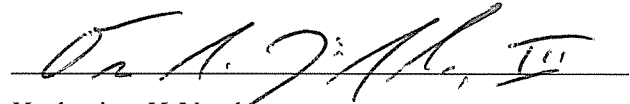
Petition of Budget PrePay, Inc. d/b/a Budget  
Phone for Designation as a Non-Rural Wireless  
Eligible Telecommunications Carrier

Case No. 2011-00169

**Response of Budget PrePay, Inc. d/b/a Budget Phone  
to the Commission Staff's 6/24/11 Data Requests**

Budget PrePay, Inc. d/b/a Budget Phone ("Budget") hereby submits this response to the data requests propounded by the Commission Staff on June 24, 2011. Budget's response consists of one bound volume of text responses.

Respectfully submitted,

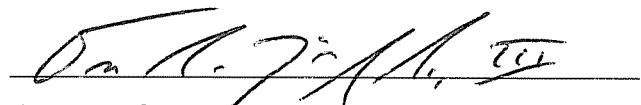


Katherine K Yunker  
yunker@desuetude.com  
Oran S. McFarlan, III  
omcfarlan@desuetude.com  
YUNKER & PARK PLC  
P.O. Box 21784  
Lexington, KY 40522-1784  
Phone: 859-255-0629  
Fax: 859-255-0746

ATTORNEY FOR BUDGET PREPAY, INC.  
D/B/A BUDGET PHONE

CERTIFICATE OF FILING

I hereby certify that on this the 5th day of August, 2011, the original and five (5) copies of the foregoing were hand delivered to the Commission for filing.

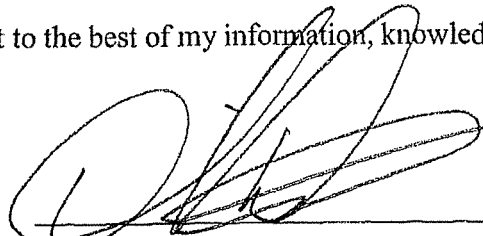


Attorney for Budget PrePay d/b/a Budget Phone

VERIFICATION

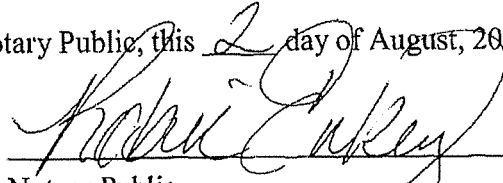
STATE OF Louisiana  
COUNTY OF Bossier } SS:

I, David E. Donahue being duly sworn, certify that I am CFO of Budget PrePay, Inc. ("Budget"). I further certify that the following responses of Budget were prepared by me or under my supervision, and are true and correct to the best of my information, knowledge and belief formed after reasonable inquiry.

  
\_\_\_\_\_  
{NAME}

SUBSCRIBED and SWORN to before me, a Notary Public, this 2 day of August, 2011.

**ROBIN MENKEY**  
Notary Public #78084  
Bossier Parish  
{SEAL} State of Louisiana  
Commission Is For Life

  
\_\_\_\_\_  
Notary Public  
My commission expires: at death



**Request:**

1. Kentucky currently requires that all Eligible Telecommunications Carriers (“ETC”) perform an audit of all customers receiving Lifeline benefits. Each customer must provide proof of eligibility. Does Budget agree to audit all Lifeline customers each year rather than conduct a yearly audit of only a sample of customers?

**Response:**

Yes, Budget agrees to audit all Lifeline customers rather than only a sample of its customers.

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Witness: David Donahue



**Request:**

2. Explain the process which Budget will employ to audit each Lifeline customer on an annual basis.

**Response:**

Eligibility verification is typically scheduled annually from the date of initial certification. Subscribers are notified two months prior to the verification date of the required materials and due date for providing them. In cases where the subscriber does not provide required materials prior to the verification date, the subscriber is not allowed to request an additional month of service before providing the required materials. Once we receive the required materials, the subscriber eligibility is reestablished for another year at which time the process repeats.

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Witness: David Donahue



**Request:**

3. Explain the process Budget will use to verify the initial eligibility of Lifeline customers. Provide details about how and where Lifeline subscribers will be able to initiate service.

**Response:**

This process is detailed in Exhibit A attached hereto.

Budget will require each Subscriber to self-certify at time of service activation and annually thereafter that he or she is the head of household, receives Lifeline-supported service only from Budget and receives benefits under one of the qualifying programs. Budget's Lifeline certification form will clearly inform Subscribers that they are subject to the penalties for perjury. The Lifeline credit will not be established until Budget has received proof of eligibility. If the Subscriber requests activation prior to Budget's receipt of proof of eligibility, the requested service will be provided without the Lifeline credit. When eligibility documentation is provided subsequent to activation, the Lifeline credit will be provided on a going forward basis. It is the Subscriber's responsibility to notify the Company when the Subscriber is no longer participating in any of the qualifying programs or is no longer eligible based on the requirements established.

When, for any reason, a Subscriber is determined to be ineligible, Budget will contact the Subscriber. If the Subscriber cannot provide eligibility documentation, the Lifeline account will be disconnected or the Lifeline discounts will be removed. Certification of eligibility in any of the qualifying low-income assistance programs will be required for any account that has been disconnected prior to the reestablishment of the service.

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Witness: David Donahue



# LIFELINE CERTIFICATION FORM



www.budgetmobile.com

AGENT ID

## ELIGIBILITY

Please check all that apply:

- Low Income Home Energy Assistance Program
- Supplemental Security Income (SSI)
- Federal Housing Assistance (Section 8)
- Food Stamps
- Temporary Assistance for Needy Families
- Medicaid
- National School Lunch (free program only)

## PERSONAL INFORMATION

Please fill out the following information.

First Name:

Middle Name:

Last Name:

Social Security Number (Last 4 digits only):  Date of Birth (mm/dd/yyyy):

Street Address:

Apt. Number:  Name of Apt. Complex:

City:  State:  Zip Code:

I certify, under penalty of perjury, that I am a current recipient of the above program(s) and will notify Budget PrePay® when I am no longer participating in at least one of the above designated programs. I authorize Budget PrePay® or its duly appointed representative to access any records required to verify these statements to confirm my continued participation in the above program. I will only receive one Lifeline wireless connection and will not have simultaneous wireless Lifeline connections with another provider. I authorize representatives of the above programs to discuss with and/or provide copies to Budget PrePay®, if requested by the company, to verify my participation in the above programs and my eligibility for LifeLine and Link Up. I affirm that I am over the age of eighteen and head of household & that I am not listed as a dependent on another person's tax return. I acknowledge that I may be required to pay an activation fee.

Signature \_\_\_\_\_ Date \_\_\_\_\_

## FOR AUTHORIZED EMPLOYEE USE ONLY

Tracking Number

Date  -  -



**Request:**

4. Does Budget understand that Kentucky does not allow consumers to qualify for Lifeline under the guidelines?

**Response:**

Yes, Budget understands that Kentucky does not allow consumers to qualify for Lifeline under the income guidelines.



**Request:**

5. The Kentucky Universal Service Fund for Lifeline support is maintained by a fee of eight cents per access line per month from every wireline and wireless subscriber, which is collected by carriers. Does Budget collect this surcharge from any of its customers?

**Response:**

Yes, Budget collects this surcharge from its customers.



**Request:**

6. The Kentucky Telecommunications Relay Service and the Kentucky Telecommunications Access Program are supported by a surcharge, which is collected by carriers. Each fund is supported by a fee of two cents per access line per month from every wireline and wireless subscriber, which is collected by the carriers. Does Budget collect this surcharge from any of its customers?

**Response:**

Yes, Budget collects this surcharge from its customers.

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Witness: David Donahue





**Request:**

7. Do Budget's customers pay the statewide wireless 911 fee?

**Response:**

Yes, Budget's customers pay the statewide wireless 911 fee.



**Request:**

8. If Budget receives ETC designation in Kentucky, approximately how long will it take for Budget to offer Lifeline service in the area in which it receives the ETC designation? Elaborate on any extenuating or special circumstances.

**Response:**

Budget will be able to start providing service in less than 60 days once ETC designation is granted.

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Witness: David Donahue



**Request:**

9. Does Budget understand that there may be an audit by the Commission of the use of universal service funds and that the eligible telecommunications service designation may be reviewed annually?

**Response:**

Yes, Budget understands there will be annual audits and encourages state audits to help eliminate waste and fraud.

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Witness: David Donahue



**Request:**

10. Has Budget been audited by other state utility commissions regarding its use of universal service funds? If so, list the state and the result of the audit.

**Response:**

Yes, the Oklahoma office of the Universal Service Administrative Company conducted an audit in 2009 with approval of the audit findings in January 2011.





**Request:**

11. Does Budget have any outstanding complaints or investigations at any state commissions, the Universal Service Administrative Company (“USAC”), or at the Federal Communications Commission (“FCC”)? Provide detailed documentation of any complaints or investigations filed with a state commission, USAC, or at the FCC in the past three years.

**Response:**

No, Budget does not have any outstanding complaints or investigations with any state commission, USAC or the FCC.

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Witness: David Donahue



**Request:**

12. Affirm or deny that Budget will not seek toll limitation service reimbursement from USAC if granted ETC status.

**Response:**

Budget will not seek toll limitation service from USAC.



**Request:**

13. Affirm that Budget will seek Link-Up reimbursement from USAC if granted ETC status.

**Response:**

Budget will seek Link-up reimbursement if granted ETC status.



**Request:**

14. Budget will seek Lifeline reimbursement from USAC if granted ETC status.  
What amount per customer will Budget seek?

**Response:**

Budget will seek the following amounts:

Tier 1	\$6.50
Tier 2	\$1.75
Tier 3	\$1.75





**Request:**

15. Will Budget seek Lifeline reimbursement from the Kentucky Universal Service Fund if granted ETC status? If so, list the amount per customer Budget would be claiming.

**Response:**

Yes, Budget will request \$3.50 per customer or the maximum amount permitted under the PSC's rules and orders.

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Witness: David Donahue



**Request:**

16. Provide the number of requests for service from potential customers in Kentucky that were unfulfilled by Budget in the previous calendar year.

**Response:**

Budget is not aware of any unfulfilled requests for service.

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Witness: David Donahue



**Request:**

17. Does Budget use agents or other retailers to market and sell its service? If so, provide a list.

**Response:**

Budget uses agents to sell a variety of Budget products. Please find a listing of all agents located in Kentucky in Exhibit B attached hereto.

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Witness: David Donahue

Agent Account	Start Date	Location Name	Address
KY3004	Jul-00	CELL PAGE	2809 LONE OAK RD
KY3004	Apr-08	CELL PAGE	1209 PARIS RD
KY3004	Jul-08	CELL PAGE	1103 W HIGHLAND DRIVE
KY3008	Feb-01	RADIO SHACK	HWY 25 W CUMBERLAND REGIONAL MALL
KY3014	May-02	WIRELESS CONNECTION	109 ELM STREET
KY3021	Aug-00	CAMELOT WIRELESS	4229 BARDSTOWN RD SUITE 331
KY3023	Nov-00	OWENSBORO APPLIANCE PARTS	1800 TRIPLETT ST
KY3059	Aug-00	BUSINESS COMMUNICATIONS	719 2ND STREET
KY3064	Sep-00	JOEY'S MAYTAG	704 HOLMES STREET
KY3071	Mar-01	SOUNDTRONICS RADIO SHACK	19 VILLAGE PLAZA
KY3080	Aug-01	CARTER'S AUTO PARTS	523 E. MAIN ST.
KY3080	Mar-03	CARTERS AUTO PARTS	2936 HWY 2565
KY3084	Aug-02	CHARLES ARNOLD ENT	2615 WEST BROADWAY
KY3093	Mar-01	LEWIS ELECTRIC	92 PARKWAY PLAZA LOOP
KY3095	Apr-01	DIGITAL DEMINSIONS	1501 HARGIS LANE SUITE 2
KY3116	Mar-04	COUNTRYSIDE RENT TO OWN	495 CAROL MALONE BLVD
KY3116	Oct-03	COUNTRYSIDE RENT TO OWN	150 TOWNHILL RD
KY3116	Apr-03	RENT-2-OWN	1132 US 68
KY3116	Aug-06	COUNTRYSIDE RENT TO OWN	5850 US HWY 60
KY3123	Jul-03	EZ MONEY PAWN & JEWELRY	1175 CLAY STREET
KY3124	Apr-06	RADIO SHACK	515 MAIN STREET
KY3127	Aug-01	LIBERTY ELECTRONICS	156 HUSTONVILLE ST.
KY3136	Jul-03	AIRLINK PAGING & CELLULAR	1610 CUMBERLAND FALLS HWY
KY3138	Jul-03	THE SHIRT SHACK INC	132 SOUTH MAIN ST.
KY3143	Aug-03	RADIO SHACK	1849 NORTH 25TH STREET
KY3146	Sep-03	MOVIES TO GO OF HARLAN	106 BRIDGE ST.
KY3146	Sep-03	MOVIES TO GO OF HARLAN	168 VILLAGE CENTER RD
KY3146	Sep-03	MOVIES TO GO OF HARLAN	1304 EAST MAIN ST.
KY3147	Sep-03	P S & J	201 S CAMPBELL STREET
KY3148	Sep-03	COLORAMA	1650 BRYAN STATION RD
KY3148	Sep-03	COLORAMA	880 EASTERN BYPASS
KY3148	Aug-05	COLORAMA	1550 HWY 15 S
KY3148	Jan-04	COLORAMA	413 DON'S DRIVE
KY3148	Mar-09	COLORAMA	241 PARKWAY PLAZA
KY3148	Oct-03	COLORAMA	51 GLYNVIEW PLAZA
KY3148	Oct-03	COLORAMA	4573 NORTH MAYO TRAIL
KY3148	Jul-04	COLORAMA	1644 SOUTH HIGHWAY 421
KY3148	Jul-04	COLORAMA	1264 ANDERSON COROSSING
KY3148	Sep-03	COLORAMA	2900 S 150 DANVILLE BYPASS
KY3148	Oct-03	COLORAMA	340 KROGER CENTER

KY3148	Oct-03	COLORAMA	154 GREEN RIVER PLAZA
KY3148	Oct-03	COLORAMA	790 E. CUMBERLAND GAP PKWY.
KY3148	Oct-03	COLORAMA	1002 SOUTH BROADWAY STE 7
KY3148	Oct-03	COLORAMA	236 BLACK GOLD PLAZA
KY3148	Oct-03	COLORAMA	856 INDIAN MOUND DRIVE
KY3148	Oct-03	COLORAMA	1521 BYPASS RD.
KY3149	Sep-03	QUALITY RENT TO OWN	819 RIDGEWAY DR
KY3149	Sep-03	QUALITY RENT TO OWN	KY RT 40 EAST
KY3151	Oct-03	C & C SATELLITE	826 JOE CLIFTON DR
KY3155	Nov-03	WILDCAT WIRELESS	242 DANIEL BOONE DR
KY3162	Jan-04	CASH TYME	4640-A DIXIE HIGHWAY
KY3162	Jan-04	CASH TYME	9208 DIXIE HIGHWAY
KY3162	Jan-04	CASH TYME	706-A NORTH GREEN STREET
KY3162	Jan-04	CASH TYME	119 NORTH MAIN STREET
KY3162	Jan-04	CASH TYME	742 EAST BRODWAY
KY3162	Oct-04	CASH TYME	962 COMMERCIAL DR
KY3162	Mar-04	CASH TYME	2907 BROWNSBORO RD
KY3162	Oct-04	CASH TYME	3501 TAYLOR BLVD
KY3162	Apr-05	CASH TYME	11340 PRESTON HWY
KY3162	Jan-04	CASH TYME	5618 PRESTON HIGHWAY
KY3162	Jan-04	CASH TYME	2206-B HIKES LANE
KY3162	Jan-04	CASH TYME	8406 PRESTON HWY
KY3162	Jan-04	CASH TYME	3981 SEVENTH STREET RD
KY3162	Jan-04	CASH TYME	470 E NEW GIRCLE ROAD
KY3162	Jan-04	CASH TYME	2333-B VERSAILLES RD
KY3162	Jan-04	CASH TYME	527 EMORY DR
KY3162	Jan-04	CASH TYME	2511 PRESTON HWY
KY3162	Jan-04	CASH TYME	6921 SOUTHSIDE DR
KY3162	Jan-04	CASH TYME	1116 U S HWY 68
KY3163	Jan-04	RADIO-SHACK	726 HWY 15 NORTH
KY3163	Dec-10	RADIO SHACK	244 CASSIDY BLVD SUITE 600
KY3167	Mar-04	CASH IN HAND	1188 CENTRAL AVENUE
KY3167	Mar-04	CASH IN HAND	617 N LAKE DRIVE
KY3167	Mar-04	CASH IN HAND	180 TOWN MOUNTAIN ROAD
KY3169	May-04	UNITED CHECK CASHING	5005 PRESTON HWY
KY3170	May-04	KENTUCKY RIVER BROADCASTING	1030 WINHESTER RD
KY3171	Jul-04	RADIO-SHACK	753 TAYLORSVILLE ROAD
KY3179	Nov-04	CASH DOCTOR, INC	423 BROADWAY
KY3185	Mar-05	WOOD ELECTRONICS INC	403 MAPLE STREET
KY3196	Jul-05	LONE STAR PAWN INC	301 E 21ST STREET
KY3199	Jul-05	APPALACHIAN CHECK EXCHANGE	1224 KENTUCKY EXT 122
KY3204	Aug-05	W P C	2631 WILSON AVE

KY3212	Jul-10	CASH IN A DASH	153 3RD
KY3212	Sep-05	CASH IN A DASH LLC	5440 MAIN STREET
KY3212	Sep-05	CASH IN A DASH LLC	790 MORTON BLVD
KY3212	Sep-05	CASH IN A DASH LLC	36 JENKINS ROAD
KY3212	Dec-05	CASH IN A DASH LLC	1360 RICHMOND RD
KY3213	Mar-10	AMERICAN RENTALS	201 S. CUMBERLAND AVE
KY3213	Oct-05	AMERICAN-RENTAL	1220 E. JOHN ROWAN BLVD
KY3213	Oct-05	AMERICAN-RENTAL	2045 US 41 NORTH
KY3213	May-06	AMERICAN-RENTAL	156 FRANKFORT RD
KY3213	Mar-10	AMERICAN RENTALS	1801 CUMBERLAND AVE
KY3217	Nov-05	DANNY SUITER	329 S FRANKLIN
KY3218	Nov-05	BLUEGRASS	100 MADISON SQUARE DR
KY3218	Apr-06	BLUE GRASS CHECK ADVANCE	810 W MAIN
KY3218	Apr-06	BLUE GRASS CHECK ADVANCE	121 COPPER CREEK DR
KY3218	Apr-06	BLUE GRASS CHECK ADVANCE	636 S MAIN STREET
KY3223	Dec-05	SUPERIOR TAN HAIR & NAILS LLC	127 S MORGAN STREET
KY3229	Feb-06	CHECKS ETC	1901 RUSSELLVILLE
KY3229	Feb-06	CHECKS ETC	650 31 W BYPASS
KY3229	Feb-06	CHECKS ETC	2910 SCOTTSVILLE RD
KY3229	Feb-06	CHECKS ETC	1347 HWY 185
KY3229	Mar-06	CHECKS ETC	2000 W 2ND
KY3239	Apr-06	J & K ELECTRONICS	296 MAIN STREET
KY3247	Mar-08	ADVANCE CHECK & TITLE INC	1921 CUMBERLAND AVE
KY3247	Jun-06	ADVANCE CHECK & TITLE II	108 N 1ST STREET
KY3247	Jun-06	ADVANCE CHECK & TITLE II	400 E SYCAMORE STREET
KY3248	Jun-06	JIM PRUITT	2501 MARKET STREET
KY3256	Oct-06	THE RAIN TREE GROUP	856 INDIAN MOUND DR
KY3256	Oct-06	THE RAIN TREE GROUP	1002 SOUTH BROADWAY
KY3256	Oct-06	THE RAIN TREE GROUP	1644 S HIGHWAY 421
KY3256	Oct-06	THE RAIN TREE GROUP	51 GLYNVIEW PLAZA
KY3256	Oct-06	THE RAIN TREE GROUP	4573 N MAYO TRL
KY3256	Oct-06	THE RAIN TREE GROUP	340 KROGER CENTER
KY3256	Oct-06	THE RAIN TREE GROUP	790 E CUMBERLAND GAP PKWY
KY3256	Oct-06	THE RAIN TREE GROUP	940 HAPPY VALLEY RD
KY3256	Oct-06	THE RAIN TREE GROUP	1650 BRYAN STATION RD
KY3256	Oct-06	THE RAIN TREE GROUP	413 DON'S DRIVE
KY3256	Oct-06	THE RAIN TREE GROUP	1264 ANDERSON CROSSING
KY3256	Oct-06	THE RAIN TREE GROUP	120 QUINTON COURT
KY3256	Oct-06	THE RAIN TREE GROUP	880 EASTERN BYPASS
KY3256	Oct-06	THE RAIN TREE GROUP	2900 S 150 DANVILLE BYPASS
KY3256	Oct-06	THE RAIN TREE GROUP	236 BLACK GOLD
KY3256	Oct-06	THE RAIN TREE GROUP	US 68 SOUTH



KY3256	Oct-06	THE RAINTREE GROUP	154 GREEN RIVER PLAZA
KY3256	Oct-06	THE RAINTREE GROUP	1550 HWY 15 SOUTH
KY3256	Sep-09	THE RAINTREE GROUP	241 PARKWAY PLAZA
KY3256	Aug-06	COLORAMA	120 QUINTON COURT
KY3265	Oct-06	KAREN E DOWNS	30 S HWY 259
KY3266	Oct-06	IN TOUCH INC	3114 HIGHWAY 54
KY3266	Feb-10	IN TOUCH INC	125 SAM WALTON DR
KY3266	Apr-10	IN TOUCH INC	1007 S. MAIN ST
KY3266	Feb-10	IN TOUCH INC	509 SL ROGER WELLS BLVD
KY3267	Nov-06	CASH CONNECTION INC	370 W 5TH STREET
KY3267	Nov-06	CASH CONNECTION INC	1583 ELIZABETHTOWN RD
KY3267	Nov-06	CASH CONNECTION INC	78 BALL PARK RD
KY3269	Nov-06	MOBILE COMMUNICATIONS	161 OUTER LOOP
KY3274	Mar-07	COMPUTE-USA	908 E MAIN STE
KY3276	Mar-07	J R WILLIAMS T.V. APPLANCE & SATELLITE	206 N MAIN ST
KY3282	Apr-07	SCOTTSVILLE	506 E MAIN ST
KY3285	May-07	THE DISH OUTLET	2348 PALUMBO DR
KY3306	Aug-07	AAA CASH ADVANCE	5162 HINKLEVILLE RD
KY3308	Sep-07	PERKS PC & APPLIANCE	859 E MAIN STREET
KY3311	Oct-07	MATT'S	2017 LEXINGTON ROAD
KY3314	Nov-07	PAINTSVILLE ELECTRONICS	459 N MAYO TRAIL
KY3317	Jan-08	SUMO'S LEASE PURCHASE	206 W BROADWAY
KY3319	Jan-10	SAM'S SATELLITE & ELECTRONICS	2032 LEXINGTON RD
KY3319	Apr-10	SAM'S SATELLITE & ELECTRONICS	453 EASTERN BYPASS
KY3319	Apr-11	SAM'S SATELLITE & ELECTRONICS	739 S BROADWAY
KY3319	Feb-08	SAM'S SATELLITE & ELECTRONICS	1907 VERSAILLS RD
KY3319	May-09	SAM'S SATELLITE & ELECTRONICS	219 PRINCE ROYAL DR
KY3319	Feb-08	SAM'S SATELLITE & ELECTRONICS	565 E NEW CIRCLE RD
KY3322	Mar-08	HISPANA AMERICA LLC	1413 BOSLEY RD
KY3325	Apr-08	JIMMY PIERCE	451 JORDAN DR.
KY3330	Jul-08	QUALITY OFFICE PRODUCTS	42 PUBLIC SQUARE
KY3330	Jun-11	QUALITY OFFICE PRODUCTS	2719 FT CAMPBELL BLVD
KY3332	Aug-08	AMERI CASH	8498 KY RT 122
KY3332	Aug-08	AMERI CASH	5454 HWY 27
KY3333	Aug-08	LESLIE MAYNARD/ DBA COAL MINERS DINNER	136 MULLEN FORK
KY3334	Aug-08	CONGLETON BROS INC	1134 BROADWAY
KY3335	Aug-08	RADIO SHACK	1185 GLENSBORO RD
KY3335	Aug-08	RADIO SHACK	445 E HWY 44
KY3340	Sep-08	3 B LLC	177 N MAIN ST
KY3341	Sep-08	CENTRAL CITY LOANS & PAWNS	301 N SECOND ST
KY3344	Oct-08	RADIO SHACK	136 S CAROL MALONE BLVD

KY3345	Oct-08	GORDON'S PHOTO CENTER	341 E MAIN ST
KY3346	Oct-08	DISH COUNTRY INC	115 S MAIN CROSS ST
KY3349	Nov-08	GREER	205 N 18TH
KY3350	Nov-08	SILVER SCREEN VIDEO LLC	409 RICHMOND ROAD
KY3356	Feb-09	STEWART ENTERPRISES	101 S WALNUT
KY3358	Feb-09	DOLLAR EXPRESS	1388 ALEXANDRIA DR STE 10
KY3358	May-10	DOLLAR EXPRESS	1505 RUSSELL CAVE RD
KY3358	May-10	DOLLAR EXPRESS	1388 ALEXANDRIA DR.
KY3364	Mar-09	SUPERMERCADO	459 W NEW CIRCLE RD
KY3365	Mar-09	FILL UPS GAS & GROCERY, LLC	1550 US HWY 421 N
KY3366	Mar-09	CONSEJERIA HISPANA	4229 BARDSTOWN RD
KY3367	Apr-09	MOORE'S	133 E MAIN ST
KY3372	Jun-09	NATIONAL SUPERMARKET	411 N DIXIE HWY
KY3374	Jun-09	PLUG AND PLAY	219 E MAIN ST
KY3375	Jun-09	COMPUTER KNIGHTS INC	1228 S MAIN ST
KY3375	Jun-09	COMPUTER KNIGHTS INC	118 W RAILROAD AVE
KY3376	Jun-09	CAPP MOORE'S FURNITURE	110 W 3RD ST
KY3377	Jun-09	HOMETOWN WIRELESS	604 E BROADWAY
KY3379	Jun-09	CUMBERLAND CELLULAR	211 N MAIN ST
KY3383	Aug-09	CARPET WORLD #1 LLC	1892 S MAYO TRAGIC
KY3384	Aug-09	MOVIES TO GO	305 STURGIS RD
KY3385	Sep-09	CASH A CHECK	10731 HWY 44E
KY3385	Aug-09	CASH A CHECK	1004 BYPASS 127 SOUTH
KY3385	Sep-09	CASH A CHECK	639 BEAUMONT PLAZA
KY3385	Aug-09	CASH A CHECK	1125 NORTH MAIN ST
KY3385	Aug-09	CASH A CHECK	102 WILLIAM THOMASON BYWAY
KY3385	Sep-09	CASH A CHECK	125 EAST MAIN ST
KY3385	Aug-09	CASH A CHECK	733 W. MAIN ST
KY3385	Aug-09	CASH A CHECK	975 HUSTONVILLE RD
KY3386	Dec-10	JUDY'S NETWORKING & COMPUTERS	223 N MAIN ST
KY3387	Aug-09	STANTON ELECTRONICS LLC	327 E COLLEGE ST
KY3388	Sep-09	RADIO SHACK	102 BLAIRS WAY
KY3389	Sep-09	KINGS GREAT BUYS	1141 SOUTH MAIN ST
KY3389	Sep-09	NATIONAL HOME FURNISHINGS INC	405 HWY 62 WEST
KY3391	Oct-09	GOLD EAGLE VIDEO	784 N HIGHWAY 27 #2
KY3393	Nov-09	THE CELL SITE	3311 SOUTH HWY 27 STE G
KY3394	Nov-09	ET	3167 CUSTER DR
KY3396	Dec-09	HOMETOWN TRUE VALUE	258 PKWY DRIVE
KY3397	Jan-10	THREE WARNE PENNIES LLC	100 ROUTE 7 & 32
KY3401	Mar-10	EASTERN TELEPHONE CO.	106 POWER DR
KY3402	Mar-10	HIGH VOLTAGE ELECTRONICS	4000 FRASURE CREEK
KY3403	Mar-10	BCNB LLC	827 ABINGDON LN

KY3404	Mar-10	CARTER'S COUNTY STORE	7395 MILLARD HWY
KY3405	Apr-10	EXPRESS CHECK ADVANCE	1222 D SKYLINE DRIVE
KY3405	Apr-10	EXPRESS CHECK ADVANCE	211 N DIXIE BLVD
KY3405	Apr-10	EXPRESS CHECK ADVANCE	1203 PARIS ROAD
KY3405	Apr-10	EXPRESS CHECK ADVANCE	2480 US HWY 41 NORTH
KY3405	Apr-10	EXPRESS CHECK ADVANCE	3116 HWY 54
KY3405	Apr-10	EXPRESS CHECK ADVANCE	3600 FREDERICA ST
KY3405	Apr-10	EXPRESS CHECK ADVANCE	1355 VETERANS MEMORIAL LANE
KY3405	Apr-10	EXPRESS CHECK ADVANCE OF KY, LLC	1900 N 12TH ST
KY3405	Apr-10	EXPRESS CHECK ADVANCE	1852 N MAIN STREET
KY3406	Apr-10	CHRISTOPHER PHILLIPS	109 KY HIGHWAY 467 W
KY3407	Apr-10	FIELDS CABLEVISION	102 N. ENGLE ST
KY3407	Apr-10	FIELDS CABLEVISION	90 BOONE RIDGE RD
KY3408	Apr-10	RADIO SHACK	301A CULPEPER ST.
KY3410	Apr-10	DRAY INC	108 CEMETERY RD
KY3411	May-10	CHECK 2 CASH INC	924 N. MAIN ST
KY3412	May-10	SOPERO D. MUNOZ	1864 OXFORD CIRCLE
KY3414	Jun-10	THE CHECK EXCHANGE INC	644 NORTH BROADWAY
KY3414	Jun-10	THE CHECK EXCHANGE INC	1134 US 127 SOUTH
KY3414	Jun-10	THE CHECK EXCHANGE INC	7303 TURFWAY ROAD
KY3414	Jun-10	THE CHECK EXCHANGE INC	1020 N. MAIN ST
KY3414	Jun-10	THE CHECK EXCHANGE INC	1805 MONMOUTH ST
KY3414	Jun-10	THE CHECK EXCHANGE INC	1406 HUSTONVILLE RD
KY3414	Jun-10	THE CHECK EXCHANGE INC	733 S. BROADWAY
KY3414	Jun-10	THE CHECK EXCHANGE INC	2417 NICHOLASVILLE RD
KY3414	Jun-10	THE CHECK EXCHANGE INC	805 EASTERN BYPASS
KY3414	Jun-10	THE CHECK EXCHANGE INC	2901 RICHMOND ROAD
KY3414	Jun-10	THE CHECK EXCHANGE INC	8181 MALL ROAD SQUARE
KY3414	Jun-10	THE CHECK EXCHANGE INC	3823 WINSTON AVE
KY3416	Jul-10	JENNIFER DOWNS	108 NORTH SPALDING AVE
KY3417	Jul-10	ROB'S VIDEO	15 W 34TH ST
KY3418	Jul-10	F & D'S MARKET	573 ELM TREE LN
KY3419	Jul-10	NAMIR INC.	427 E 6TH ST
KY3420	Aug-10	S.F. E. HARDWARE COMPANY	38634 HWY 194 E. ST
KY3422	Aug-10	INTERNATIONAL MARKET & RESTAURANT	1500 NORTH MAIN STREET
KY3423	Aug-10	S.B. FOOD SERVICES INC.	7901 ALEXANDRIA PIKE
KY3424	Sep-10	OHIO STORE LLC	655 S. 4TH ST.
KY3425	Sep-10	LIDUVI L. BARRANCA-TRABANCO	6201 PRESTON HWY
KY3426	Sep-10	SMOKERS OASIS INC.	5043 PRESTON HWY
KY3428	Sep-10	PAK N SAVE	503 E. 3RD ST.
KY3428	Sep-10	PAK N SAVE	1116 WINBURN DR.
KY3429	Sep-10	MEDERO ELECTRONICS	5028 POPLAR LEVEL RD.

KY3430	Sep-10	EL RANCHO MARKET	1212 MAIN ST.
KY3431	Oct-10	LAKEWOOD RTO	113 MAIN ST
KY3433	Oct-10	EXPRESS WIRELESS	1340 SOUTH HWY 27
KY3434	Oct-10	RUT & STRUT SPORTING GOODS	2494 HWY 227
KY3436	Nov-10	STARGATE ENTERPRISE INC	969 S MAIN ST
KY3437	Nov-10	MEGAWI LLC	411 FLEMINGSBURG RD
KY3439	Nov-10	VICTORIA CORONA	221-A NORTH MAIN ST
KY3440	Nov-10	RANCH MARKET	308 MAIN CROSS ST
KY3440	Nov-10	GUILLERMO TEPETATE	1410 HIGHLAND AV
KY3442	Dec-10	ESPARZA ENTERPRISES INC	1073 CAMILLIA DR
KY3442	Dec-10	ESPARZA ENTERPRISES INC	408 LEXINGTON RD
KY3443	Dec-10	DIMARK ELECTRONICS	930 US HIGHWAY 27 SOUTH
KY3446	Jan-11	EDEN COMMUNICATIONS & COMPUTERS	155 EAST MAIN ST
KY3448	Feb-11	AA CELL	2218 HIKES LN
KY3449	Feb-11	LOUISVILLE WIRELESS & COMPUTERS	5751 PRESTON HWY STE 106
KY3449	Feb-11	J NANCE	5814 PRESTON HWY
KY3450	Feb-11	AERON TONEY	1706 DIXIE HWY
KY3451	Feb-11	AHMAD ALSAMARRAIENT	4917 DIXIE HWY STE I
KY3452	Feb-11	R FAMILY PC LLC	116 OLD HWY 60
KY3453	Feb-11	WIRELESS WORLD	3416 TAYLOR BLVD
KY3453	Feb-11	RULA A BASHIR	4505 DIXIE HWY
KY3454	Feb-11	JAMES NOWICKI	408 US 31 W BYPASS
KY3454	Mar-11	WALK N TALK CELLULAR	113 EAST KENTUCKY AVE
KY3455	Feb-11	GENERAL JACKSON TACKETT 111	131 JESSICAL LN
KY3456	Mar-11	KHAIRUNNISA MERCHANT	1704 N DIXIE HWY
KY3457	Mar-11	MISCHELLE HACKWORTH	123 EAST PIKE ST
KY3458	Mar-11	GARY A CAMPBELL	110 COURT SQUARE
KY3458	Mar-11	PRE-PAID PHONES	205 N 18TH ST
KY3459	Mar-11	DP SPECIAL TEES	1520 N MAIN ST
KY3460	Mar-11	SERENITY INC	1028 N COLLEGE
KY3461	Mar-11	T S TECHNOLOGY SERVICE INC	7821 BEAUTY RD.
KY3462	Apr-11	ALSADIQ FOOD MART	6711 STRAWBERRY LN.
KY3463	Apr-11	AL'S SMOKE SHOP	6617 PRESTON HWY
KY3464	Apr-11	LISA VONG	6705 STRAWBERRY LN
KY3466	Apr-11	M3 EXPRESS MART LLC	1128 N HWY 27
KY3467	Apr-11	L & A HUDSON COMMUNICATIONS, INC	4359 HWY 2565
KY3468	May-11	LOS AZTECAS MEXICAN STORE, INC	720 W 2ND ST
KY3470	May-11	MARIA TIPTON	6230 CAMPTON RD
KY3471	May-11	LOS COQUITOS	420 E MAIN ST
KY3472	May-11	BAKERS POOL SUPPLY	347 RICHMOND RD
KY3473	Jun-11	GANESH & KUBER	6899 LEVEE RD
KY3475	Jun-11	NORVELL ENTERPRISES	106 BRENTWOOD PLACE

OH1224	Jan-09	CASH STATION INC	835 MAIN ST
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City	Contact	Telephone Number
PADUCAH	BRIDGETTE / LINDSEY	2705547243
MAYFIELD	GLORIA	2702472355
FULTON	JESS / JODI	2404722355
WILLIAMSBURG	FAYE	6065495129
FULTON	MISTY	2704720742
LOUISVILLE	TONY RAFFA	5027799990
OWENSBORO	PHILLIP	2706838662
HENDERSON	JENNIFER	2708260394
FRANKFORT	JOEY	5028754788
SHELBYVILLE	HENRY BURNSIDE	5026331144
GRAYSON	MARGARET/ NAOMI	6064746811
LOUISA	JERRY	6066383200
LOUISVILLE	CHARLES	5027761155
WHITESBURG	ROBERT	6066333863
JACKSON	DAVE OR LLOYD	6066664033
GRAYSON	MARK	6064740612
LOUISA	JAY	6066389214
MAYSVILLE	MICHEAL	6065646677
ASHLAND	MIKE / TERESA	6069280683
BOWLING GREEN	JEFF	2707822425
WEST LIBERTY	JOHN MAY	6067431199
LIBERTY	NICKI	6067875254
CORBIN	BURTON	6065231210
HARLAN	EDDIE /	6065737800
MIDDLESBORO	BRIAN	6062482067
EVARTS	MIKE/ FELICIA/ STEPHANIE	6068378471
HARLAN	KAYE SAMANTHA	6065735234
CUMBERLAND	KATRINA	6065895915
HOPKINSVILLE	SELITA	2708852306
LEXINGTON	LEE GREER	8592930233
RICHMOND	BRAD RICE	8596263300
JACKSON	CHRIS JUMP	6066930700
LONDON	AUSTIN TANNER	6068620040
BARBOURVILLE	JOEY ANDES	6065464401
PRESTONSBURG	ANDREW MAXWELL	6068866211
PIKEVILLE	ERNEST SMITH	6064320072
MANCHESTER	KELLY YOUNG	6065986683
LAWRENCEBURG	ANTHONY STRATTON	5028396565
DANVILLE	DAVID BRISTOW	8599360405
MOREHEAD	JAMES JESSE	6067842066

CAMPBELLSVILLE	BRANDON WALKER	2704652445
CORBIN	JOE	6065282733
GEORGETOWN	ROGER / BEN	5025709500
HAZARD	TRACY HALL	6064363114
MOUNT STERLING	MIKE ANDERSON	8594986801
WINCHESTER	SCOTT ALDRIDGE	8597375222
PAINTSVILLE	BILL	6067899897
BEAUTY	TIM	6063955266
PADUCAH	JOHN	2705750260
BARBOURVILLE	JAMES	6065458888
LOUISVILLE	KRISTIN & TIM	5024492716
LOUISVILLE	CONNIE	5029950556
HENDERSON	AMANDA / AMANDA	2708264100
MADISONVILLE	TONY / KRISTIN	2708216590
LOUISVILLE	TOM & KIM	5025876762
RICHMOND	MICHELLE	8596264434
LOUISVILLE	SOPHIE & KATRINA	5028951919
LOUISVILLE	JANNA & SHANTE	5023661175
LOUISVILLE	RHONDA / CYNTHIA	5029666111
LOUISVILLE	HEATHER / ALEX	5029665585
LOUISVILLE	CHRISTIAN / ALICHA	5024798900
LOUISVILLE	KATHA / MELISSA	5029660992
LOUISVILLE	VERONICA & CYNTHIA	5024470065
LEXINGTON	DANA HEDGES	8592548004
LEXINGTON	WINDY HAM	8592550080
OWENSBORO	CHELSEA / AMANDA	2709263338
LOUISVILLE	SHASTA / STEPHANIE	5026345737
LOUISVILLE	STACY & ROBIN	5023688852
MAYSVILLE	PAUL / DEBBIE	6065637874
JACKSON	CHARLES / DORIS	6066664056
PIKEVILLE	CHRIS	6064331725
SO WILLIAMSON	LISA	6062375193
PRESTONSBURG	JACKIE	6068863344
PIKEVILLE	STACY	6064374308
LOUISVILLE	HUGH / JERRY	5029642099
IRVINE	SHELBY / LORETTA	6067235138
TAYLORSVILLE	JOY	5024779615
PAINTSVILLE	LEE	6067897779
MURRAY	MICHAEL AND JENNY	2707530530
HOPKINSVILLE	KELLY	2708867362
MARTIN	STEVE	6062859228
LOUISVILLE	JAMES	5027722323

MCKEE	DEE	6062872274
CLAY CITY	MELISSA / KATHY	6066630890
HAZARD	STEVE / CIS / PAT	6064392274
WHITESBURG	TIFFANY / JESSE	6066334383
IRVINE	LINDA / KATHY	6067230799
HARLAN	JOANIE SHULER	6065736312
BARDSTOWN	GREG SMITH	5023483435
HENDERSON	BOB ROBBINS	2708268329
SHELBYVILLE	DAVID POWELL	5026331756
MIDDLESBORO	KATHERINE BREWER	6062483122
RUSSELLVILLE	DANNY / KIT	2707266923
MADISONVILLE	JESSICA	2708211616
GLASGOW	DANIELLE	2706295717
POWDERLY	KIM	2703773646
LEITCHFIELD	LISA	2702590047
MORGANFIELD	KERRIE	2703899718
BOWLING GREEN	TIFFANY	2708463023
BOWLING GREEN	CHRISTIE	2708434435
BOWLING GREEN	TERESA / TAMMY	2703938820
BOWLING GREEN	TIFFANY	2708463072
OWENSBORO	MARILYN / STEPHAINE	2706846615
CAMPTON	JOHN / TOM	6066683608
MIDDLESBORO	BECKY COX	6062487898
HARLAN	JESSE	6065749219
WILLIAMSBURG	MARTHA	6065491888
LOUISVILLE	JIM	5027743144
MOUNT STERLING	N/A	1111111111
GEORGETOWN	N/A	1111111111
MANCHESTER	N/A	1111111111
PRESTONSBURG	N/A	1111111111
PIKEVILLE	N/A	1111111111
MOREHEAD	N/A	1111111111
CORBIN	N/A	1111111111
GLASGOW	N/A	1111111111
LEXINGTON	N/A	1111111111
LONDON	N/A	1111111111
LAWRENCEBURG	N/A	1111111111
LEXINGTON	N/A	1111111111
RICHMOND	N/A	1111111111
DANVILLE	N/A	1111111111
HAZARD	N/A	1111111111
MAYSVILLE	N/A	1111111111



CAMPBELLSVILLE	N/A	1111111111
JACKSON	N/A	1111111111
BARBOURVILLE	AUSTON/ROBERT	6065464401
LEXINGTON	BILL ESSENBOCK	8592663484
HARDIN	KAREN	2707569000
OWENSBORO	TERRY	2706861338
RUSSELLVILLE	SAMANTHA DAILEY	2707264565
HARTFORD	ADAM	2702983002
GLASGOW	ASHIA ROOS	2706516657
BENTON	ANGELA	2705275544
LEITCHFIELD	FRANKIE	2702301234
HARDINSBURG	SHIRL	2707562110
LOUISVILLE	CINDY	5022129395
RICHMOND	PAMELA / KEN	8596250507
BEAVER DAM	JEFF	2702744922
SCOTTSVILLE	CRAIG	2702373215
LEXINGTON	BROCK	8593351644
PADUCAH	ASHLEY / RYAN	2704432999
FRANKFORT	LARRY	5028752343
NICHOLASVILLE	MATT / MEDERITH	8598814653
PAINTSVILLE	AMANDA	6067898799
MAYFIELD	QUINCY & LOWELL	2702513674
NICHOLASVILLE	ALEX	8598815957
RICHMOND	YASIR	8596259111
GEORGETOWN	ELI	5028656020
LEXINGTON	SAM	8595431500
BEREA	PATRICIA	8599861620
LEXINGTON	SAM OR ATO	8595439061
OWENSBORO	JOSE	2706834909
PADUCAH	JIMMY PIERCE	2704439338
ELKTON	MARTY/SUE	2702653813
HOPKINSVILLE	MARTY	2708857100
MINNIE	JUDY	6063771133
SOMERSET	SARAH	6065610170
STONE	LESLIE	6063534508
BEATTYVILLE	DANIEL	6064648101
LAWERENCBURG	NORMAN	5028590111
SHEPHERDSVILLE	VERNON	5025319129
RUSSELLVILLE	MARION & ARCHI	2707258277
CENTRAL CITY	DON OR ROSALEE	2707549900
GRAYSON	MICHEAL OR LINDA	6064744227

HAZARD	PAUL, TERESA OR DAVID	6064365744
FLEMINGSBURG	DON OR ANGIE	6068453474
MIDDLESBORO	DARRIEL	6062485354
MANCHESTER	HAZEL	6065984155
LA GRANGE	CONSTANCE OR WILLIAM	5022226003
LEXINGTON	JOEL	8592887575
LEXINGTON	WINDY	8592937575
LEXINGTON	ISABEL	8592887575
LEXINGTON	JUAN OR JOSE	8592994889
MCKEE	JENNIFER, WOODY OR TRACY	6069653273
LOUISVILLE	MARIA	5022241171
BEATTYVILLE	RUTH / JAMES	6064649441
CAVE CITY	LAURA	2707732069
HODGENVILLE	RANDY	2703588404
MADISONVILLE	BECKY	2708259827
DAWSON SPRINGS	ED	2707974625
BEAVER DAM	FRED OR ALISHA	2702747367
CAMPBELLSVILLE	JAMES	2704694203
BURKESVILLE	RICK OR KAREN	2708641447
PIKEVILLE	REBECCA OR ANTHONY	6064379919
MARION	HAZEL	2709655800
MOUNT WASHINGTON	PAM	5025389732
LAWRENCEBURG	BRENT OR JACKIE	5028399816
HARRODSBURG	CARLA	8597330705
BEAVER DAM	TERESA	2702747779
LEITCHFIELD	MAUREEN	2702592267
MOUNT STERLING	VICKIE	8594982274
LEBANON	DOROTHY	2706921695
DANVILLE	DONNA	8592369796
HARRODSBURG	AMANDA	8592650304
STANTON	JIM & SONYA	6066631777
LOUISA	JOHN, KATHI, OR WILLIAM	6063684588
MADISONVILLE	DAVID OR RON	2708218434
PRINCETON	GILES OR DAVID	2703657325
WHITLEY CITY	DENISE OR CLINT	6063765760
SOMERSET	BARRY	6066770580
LEXINGTON	MIRA OR AMGAD	8592710922
SALYERSVILLE	GREG	6063496959
SANY HOOK	BOBBIE & TINA	6067386976
PIKEVILLE	KIM/SABRINA	6064320043
MCDOWELL	JOEY	6063776552
SHELBYVILLE	NORMAN BRIMM	5023140006

PIKEVILLE	MIKE CARTER	6064240290
HOPKINSVILLE	JULIE	2707071921
RADCLIFF	KATHRYN	2703522540
MAYFIELD	TENA LEE	2702472411
HENDERSON	JENNIFER	2708267170
OWENSBORO	ANTHONY	2706899663
OWENSBORO	SAM WILLIAMS	2706891997
BOWLING GREEN	STEVEN BELL	2708433944
MURRAY	DEBBIE	2707539696
BEAVER DAM	LERESA	2702743989
SPARTA	MELISSA/BILL	8596523012
COMBS	BRITTANY	6064392542
HAZARD	PEGGY	6064395896
BARDSTOWN	MARCELLA	5023490583
LEBANON	MARCELLA	2706929814
LONDON	MELODY	6068781680
LEXINGTON	DELMAR	8595091175
LEXINGTON	ROD	8592316600
FRANKFORT	CORA ENGLAND	5022273300
FLORENCE	JILL BARGO	8596472160
NICHOLASVILLE	VALERIE MEZA	8598852575
NEWPORT	ANGIE CHEEK	8594916888
DANVILLE	TAMMIE GOULTER	8592360035
GEORGETOWN	JAMMIE	5028680002
LEXINGTON	ANGIE BRADSHAW	8592765123
RICHMOND	JEFF KINLEY	8596231199
LEXINGTON	BOBBY FREDERICK	8592682121
FLORENCE	STEPHANIE BRINKMAN	8597460966
LATONIA	JERRY SKILLMAN	8594318666
LEBANON	JENNIFER	7705727009
COVINGTON	ROB	8594916628
LEXINGTON	FRANK	8592253151
LEXINGTON	JOHN	8592547841
PHELPS	HAROLD	6064568507
MONTICELLO	JOSE OR ELSY	6063409546
ALEXANDRIA	MISSY & STEVE	8596353500
LOUISVILLE	MONTHER JAMHOUR	5026251736
LOUISVILLE	LIDUVI	5029642639
LOUISVILLE	ABDUL	5027082674
LEXINGTON	ARIF	8592520051
LEXINGTON	MIKE	8592999295
LOUISVILLE	ARTURO MEDERO	5026140990

MURRAY	MARIA ALVAREZ	2707613457
RUSSELL SPRINGS	MATT GOSSER	2708668777
SOMERSET	SPENCER	6066796982
CARROLLTON	DAVID	5022763441
NICHOLASVILLE	SAM	8598850040
MOREHEAD	JOANNE	6067831479
VERSAILLES	MONICA FONSECA	8598790760
WARSAW	WILLIAM	8595671572
CARROLLTON	WILLIAM	5027326994
LEXINGTON	NANCY	8592775147
VERSAILLES	NANCY	8598795000
CYNTHIANA	DIANE MCCLAIN	8592350006
INEZ	TONYA YOUNG BLACKBURN	6062987200
LOUISVILLE	ASSAD & SARA	5023848717
LOUISVILLE	JAY	5022916202
LOUISVILLE	JAY	5029647070
LOUISVILLE	AERON TONEY	5028214759
LOUISVILLE	MAISON	5024495681
HARDINSBURG	SHELIA	2707560404
LOUISVILLE	NICK	5026183761
LOUISVILLE	NICK	5024491515
BOWLING GREEN	JAMES	2707964623
FRANKLIN	GEORGE	2707927670
OLIVE HILL	GENERAL JACKSON TACKETT 111	6062865756
ELIZABETHTOWN	MERCHANT	2702349669
CYNTHIANA	MISCHELLE HACKWORTH	8592357296
BARBOURVILLE	GARY	6066277772
MIDDLESBORO	GARY	6066277772
MONTICELLO	DIANNA & BRAD PERRY	6063408337
HARRODSBURG	DENNIS WORTHINGTON	8597347533
BEAUTY	SUSANNA GUSSLER	6063956600
LOUISVILLE	MSLM ALGAISAL	5023649992
LOUISVILLE	NORAS NATHKOR	5023686666
LOUISVILLE	LISA VONG	5023630208
WHITLEY CITY	SHANE FURLONG	6063762883
LOUISA	REBECCA SALYER	6066383337
OWENSBORO	URIEL OR MELODY	2703146906
STANTON	MARTIN & APRIL TIPTON	6066630062
MT STERLING	CHRISTINA OR WILLY	8594987999
IRVINE	DARRELL	6067234017
JEFFERSONVILLE	KENNY	8594989567
CORBIN	GARY NORVELL	6065265855

SOUTHSHORE	MIKE OR JOANN	6069329988
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**Request:**

18. Will Budget be willing to advertise Lifeline and Link-Up availability in languages other than English? If so, name the other languages.

**Response:**

Yes, Budget will advertise in both English and Spanish.





**Request:**

19. At page 5 of the application, Budget states that it will offer Toll Limitation service using its own facilities. However, Budget proposes to offer long distance as part of its packages, and wireless service minutes do not differentiate between local and long distance minutes. Explain the process and facilities which will offer Toll Limitation.

**Response:**

The free plan offers 250 minutes and Budget will use its proprietary debiting platform to limit usage to 250 minutes per month.



**Request:**

20. Explain the process in which interexchange toll service will be offered by Budget.

**Response:**

The following is a description of interexchange toll service where the access to interexchange service is being provided through the Budget switches: A Budget Mobile customer's toll call travels from Sprint to the local ILEC or RBOC. The call is then switched to Budget's switching environment in Dallas, Texas or Shreveport, Louisiana. The Budget switching facilities in Dallas or Shreveport are redundant in nature and utilize two high capacity GigE rings. One GigE ring travels from Dallas to Oklahoma City, then to Little Rock, and terminates at Shreveport's switching facilities. The other GigE ring high capacity circuit routes through Dallas and straight to Shreveport's switching facilities. From Shreveport's switching facilities, the interexchange call is then routed to a "least cost routing" engine to determine the low cost IXC that interconnects with Budget. Once the terminating path is calculated, the call is switched and routed to the appropriate carrier. Budget provides all call setup information to the IXC. Budget's switching environment includes a proprietary debiting platform that monitors the call duration and allows the connection and appropriate call length based on the termination destination. When connection time exceeds funds, Budget changes status of call and terminates the call. Switching of call, set up of call, monitoring length of call, status update of call and termination/teardown of the call is all managed with Budget's owned facilities.

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Witness: David Donahue



**Request:**

21. Provide the name(s) of the wireless provider(s) resold service which Budget uses.

**Response:**

Budget has a direct relationship with Sprint and Verizon.



**Request:**

22. For the Free 250 plan, will Budget Lifeline customers be able to use minutes to send and receive text messages? If so, at what is the corresponding minutes to texts conversion?

**Response:**

The Free 250 plan does not allow texting. Budget Lifeline customers using the Free 250 plan will be able to send and receive text messages if they purchase a texting plan. A text will be equivalent to one minute of use.





**Request:**

23. Do unused minutes and/or text messages carry forward from month-to-month? If not, will Budget be willing to make that provision available to Kentucky subscribers?

**Response:**

The unlimited plan allows customers to have an unlimited amount of minutes and text and there is no need for minutes to carry forward month-to-month. Because of the value received at no cost, the Free 250 plan was not designed to provide roll-over minutes.

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Witness: David Donahue



**Request:**

24. Does Budget charge against the customer account for all calls and text messages both sent and received including calls to customer service, 911, and company initiated text messages?

**Response:**

Minutes will not be deducted for 911 calls, but will be deducted for customer service calls. Budget will provide free minutes for company-initiated text messages so there is no negative impact on customers.

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Witness: David Donahue



**Request:**

25. What is the amount of the customary charge for commencing service for Budget?

**Response:**

Budget charges a \$60.00 activation fee.



**Request:**

26. Does Budget monitor non-usage? If so, provide details of the plan and its intention to file this plan with the Commission.

**Response:**

Yes, Budget will monitor non-usage. If no usage appears on a Lifeline Subscriber's account during any continuous 60-day period, Budget shall promptly notify the customer that the customer is no longer eligible for Budget's Lifeline service subject to a 30-day grace period. During the 30-day grace period, the customer's account will remain active, but Budget shall engage in outreach efforts to determine whether the customer desires to remain on Budget's Lifeline service. If the prepaid customer's account does not show any customer-specific activity during the grace period (such as making or receiving a voice call, receiving or sending a text message, downloading data or adding money to the account), Budget shall deactivate Lifeline services for that customer.



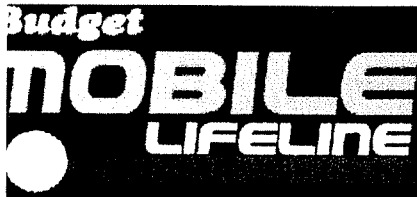


**Request:**

27. Provide a proposed customer agreement for Lifeline service detailing all service conditions and charges.

**Response:**

Budget Mobile Terms and Conditions and a rate card can be found in Exhibit C attached hereto. Please note that the rate card details each plan that Budget offers and provides information about activation charges. Rate cards can be given to or picked up by customers requesting such information. Direct mail pieces also list plan prices and activation charges as well.



Home My A

LIFELINE | ELIGIBILITY | PLANS | PHONES | CO



## TERMS AND CONDITIONS OF SERVICE

These BUDGET MOBILE Terms and Conditions of Service are a legally binding agreement between you and BUDGET MOBILE. They contain important information about your legal rights and require that certain disputes be resolved through Arbitration instead of a court trial. BUDGET MOBILE reserves the right to change or modify any of these BUDGET MOBILE Terms and Conditions of Service at any time and at its sole discretion. Any changes or modifications to these BUDGET MOBILE Terms and Conditions of Service will be binding upon you once posted on the BUDGET MOBILE website at [www.budgetmobile.com](http://www.budgetmobile.com). You should check the BUDGET MOBILE website regularly for updates to these terms.

By enrolling in the BUDGET MOBILE Program (the "BUDGET MOBILE Program" or "BUDGET MOBILE Program") and by using the BUDGET MOBILE service (the "BUDGET MOBILE Service" or "BUDGET MOBILE Service"), you ("You"), the participant, acknowledge and agree to the following terms and conditions:

### BUDGET MOBILE PROGRAM DESCRIPTION

BUDGET MOBILE Service is funded by the Universal Service Fund Lifeline program and administered by the Universal Service Administrative Company. In order to qualify for enrollment in the BUDGET MOBILE Program, a person must meet certain eligibility requirements set by each state where the BUDGET MOBILE Program is offered. These requirements are based on a person's participation in a state or federal support program(s) or by meeting certain income requirements based upon the Income Poverty Guidelines as defined by the US Government. Federal law limits the availability of the BUDGET MOBILE Program. The BUDGET MOBILE Program allows one (1) enrollment per "household" and only the "head of household" may apply. The BUDGET MOBILE Program permits only one Lifeline benefit per household, therefore, no person currently living in the household may receive Lifeline benefits from any other Lifeline program. Applicants for the BUDGET MOBILE Program must complete an application form, provide supporting documentation that they meet the eligibility requirements and certify, under penalty of perjury, that they:

- Are eligible for and currently receive benefits from the public assistance program(s) identified in the application form.
- Are a "head of household."
- Do not currently receive lifeline support for a telephone line serving their residential address and no other resident in their household participates in the Lifeline program. If the applicant is already participating in another Lifeline program, then the applicant agrees to cancel their current household Lifeline support provider in order to enroll in the BUDGET MOBILE Program.
- Are not claimed as a dependent on another person's federal or state income tax return.
- Will notify BUDGET MOBILE by calling 1-888-777-4007 if and when they no longer qualify for any of the public assistance programs identified in their application form.
- Will notify BUDGET MOBILE of any change of address by calling 1-888-777-4007.
- Reviewed the information contained in their application and it is true and correct to the best of their knowledge and belief.

Applicants who qualify and are enrolled in the BUDGET MOBILE Program will receive a free cellular phone provided by BUDGET MOBILE together with a free allotment of airtime minutes each month for up to one year. BUDGET MOBILE will determine at its sole discretion whether or not an applicant meets the eligibility requirements to participate in the BUDGET MOBILE Program. The monthly airtime minutes provided by the BUDGET MOBILE Program will vary from state to state and will be based upon the Plan Option selected. Please

call BUDGET MOBILE at 1-888-777-4007 or visit our website at [www.budgetmobile.com](http://www.budgetmobile.com) for further information.

Upon enrollment in the BUDGET MOBILE Program, you will be qualified to participate for up to one (1) year. To continue your enrollment in the BUDGET MOBILE Program after the initial year, you must verify annually that you are qualified for continued enrollment in the BUDGET MOBILE Program as required by your state Public Service Commission, Public Utility Commission or other agency administering the BUDGET MOBILE Program in your state. BUDGET MOBILE will also conduct verification for each state according to its rules. If BUDGET MOBILE determines during its verification, or at any other time, that a customer fails to continue to qualify for the BUDGET MOBILE Program, such customer will immediately be deemed ineligible to participate in the BUDGET MOBILE Program, will be de-enrolled from the BUDGET MOBILE Program and will no longer receive the free monthly minutes. BUDGET MOBILE Customers who are no longer eligible (for any reason) for enrollment in the BUDGET MOBILE Program must immediately notify BUDGET MOBILE that they no longer meet the eligibility requirements for enrollment. A BUDGET MOBILE customer's enrollment may also be cancelled upon the request of a state and/or federal authority.

BUDGET MOBILE reserves the right to cancel the enrollment of any customer and/or permanently deactivate any customer's BUDGET MOBILE phone for fraud, misrepresentation or other misconduct as determined solely by BUDGET MOBILE. While participating in the BUDGET MOBILE Program, a customer shall not be permitted to sell, rent, give away or in any way allow another person to use the cellular phone or BUDGET MOBILE Service provided to him/her by BUDGET MOBILE. IT IS A VIOLATION OF FEDERAL AND STATE LAW TO SELL OR GIVE AWAY THE BUDGET MOBILE CELLULAR PHONE OR BUDGET MOBILE SERVICE PROVIDED TO YOU BY BUDGET MOBILE. Any violation of this prohibition will be reported to the appropriate legal authorities for prosecution. In addition, if BUDGET MOBILE determines, in its sole discretion, that a BUDGET MOBILE customer has violated these prohibitions, BUDGET MOBILE will permanently de-enroll the customer from the BUDGET MOBILE Program, their phone will be permanently deactivated and the customer's personal information will be permanently flagged so that the customer may not re-enroll in the BUDGET MOBILE Program in the future. If you have any questions, concerns, comments or complaints regarding the BUDGET MOBILE Program or Service, offerings or products, please call BUDGET MOBILE Customer Service at 1-888-777-4007. You may also contact your state's Public Service Commission/Public Utility Commission.

#### **ACTIVATION AND USE OF YOUR BUDGET MOBILE PHONE**

Upon enrollment in the BUDGET MOBILE Program, you will receive a pre-activated BUDGET MOBILE phone delivered to your home address noted in the application. You must accept the BUDGET MOBILE telephone number assigned to your BUDGET MOBILE phone at the time of activation and you will acquire no proprietary interest in any number assigned to you. The wireless telecommunications networks used to transmit calls for the BUDGET MOBILE Service are owned and operated by various licensed commercial mobile radio service providers ("Carriers"), not BUDGET MOBILE. The number assigned to your BUDGET MOBILE phone at the time of activation will not be changed for any reason unless required by a Carrier or if the number is lost following the deactivation of your phone. You may not select a number to be assigned to your BUDGET MOBILE phone. Your BUDGET MOBILE phone can only be used through BUDGET MOBILE, and cannot be activated with any other wireless or cellular service. BUDGET MOBILE Services are provided at BUDGET MOBILE's discretion. Some functions and features referenced in the Manufacturer's manual provided with your BUDGET MOBILE phone may not be available on your BUDGET MOBILE handset. BUDGET MOBILE may modify or cancel any BUDGET MOBILE Service or take corrective action at any time without prior notice and for any reason, including but not limited to your violation of these terms and conditions of service.

#### **AIRTIME RATES, USAGE AND INCLUDED MONTHLY MINUTES**

While you are enrolled in the BUDGET MOBILE Program, you will receive a free monthly allotment of airtime minutes as provided for the BUDGET MOBILE Program approved in your state and the minute Plan that you select. BUDGET MOBILE airtime is issued in minute (or unit) increments. Units are deducted from the BUDGET MOBILE phone at a rate of one (1) unit per minute or partial minute of use. There is no additional charge for nationwide long distance. New BUDGET MOBILE customers must choose a plan upon enrollment. Existing BUDGET MOBILE customers who wish to switch plans may do so at [www.budgetmobile.com](http://www.budgetmobile.com) or by calling 1-888-777-4007.

Airtime minutes will be deducted for all time during which your BUDGET MOBILE phone is connected to, or using, the wireless system of any Carrier. Use of a wireless system typically begins when you press the "send," "call" or other key to initiate or answer a call and does not end until you press the "end" key or the call is otherwise terminated. Airtime minutes are deducted for all incoming and outgoing calls, including incoming call waiting calls, simultaneous calls, calls to toll free numbers, 411, 611, Customer Service, and to access your voice mail. For simultaneous calls, such as incoming call waiting and 3-way calling (where available) airtime minutes will be deducted for each call. For outbound calls, you may be charged airtime for incomplete and/or busy-no answer calls. Airtime minutes will be deducted for use of other services such as text messaging and

accessing the BUDGET MOBILE Web ("WAP"). No credit or refund is given for dropped calls.

### **SERVICE END DATE, DEACTIVATION AND REACTIVATION**

As a BUDGET MOBILE customer, you will receive one year of service days upon your enrollment and activation in the BUDGET MOBILE Program and another 365 service days following each successful annual verification for your continued program eligibility in the BUDGET MOBILE Program. If you fail to complete your annual verification within 120 days of the required verification date, you will be de-enrolled from the BUDGET MOBILE Program. Upon de-enrollment from the BUDGET MOBILE Program, you will cease receiving the free monthly allotment of airtime. If you are de-enrolled, your phone will remain active and you may continue to use your phone so long as you have available airtime minutes and service days remaining on your phone. You may purchase airtime and service days to keep your phone service active. If you are de-enrolled from the BUDGET MOBILE Program and you allow your remaining service days to expire or go "past due," Your phone service will be deactivated, you may lose your unused minutes and you will lose your wireless telephone number.

If your service is deactivated, you may reactivate your service by re-enrolling in the BUDGET MOBILE Program (if eligible) or purchasing and redeeming a BUDGET MOBILE airtime with service days. Upon reactivation of your phone, you may be assigned a new telephone number. If you have been de-enrolled from the BUDGET MOBILE Program but you wish to keep your service active, you must purchase and redeem additional airtime and service days before the "Service End Date" displayed on your phone. To prevent any interruption in your phone service, please keep your handset service active by timely completing your annual verification as required by the BUDGET MOBILE Program or by purchasing and adding BUDGET MOBILE airtime before your Service End Date.

"No Usage" De-Enrollment and Deactivation: Regardless of the Service End Date displayed on your handset, if you exceed 2 months without any Usage (as defined in this section), you will be de-enrolled from the BUDGET MOBILE Program. "Usage" is defined as any transaction including, but not limited to, making or receiving a call, sending or opening a text message, downloading data content, adding airtime or receiving your free monthly airtime. Upon de-enrollment for non-Usage, you will have up to a 30 day grace period to reenroll in the BUDGET MOBILE Program. If you do not re-enroll or call BUDGET MOBILE Customer Service within 30 days of your de-enrollment, your phone service could be deactivated. In order to reactivate your BUDGET MOBILE phone and re-enroll in the BUDGET MOBILE Program, you will need to call BUDGET MOBILE Customer Service. Upon successful re-enrollment, you will receive the monthly minutes that you were entitled to receive through the date your enrollment was cancelled. You will not, however, receive any airtime for the period of time you were not enrolled in the BUDGET MOBILE Program.

### **OUR RIGHT TO TERMINATE YOUR BUDGET MOBILE SERVICE**

You agree not to give away, resell or offer to resell the BUDGET MOBILE Phone or Service provided by the BUDGET MOBILE Program. You also agree your BUDGET MOBILE Phone will not be used for any other purpose that is not allowed by this agreement or that is illegal. WE CAN, WITHOUT NOTICE, LIMIT, SUSPEND, OR END YOUR SERVICE AND DE-ENROLL YOU FROM THE BUDGET MOBILE PROGRAM FOR VIOLATING THIS PROVISION OR FOR ANY OTHER GOOD CAUSE, including, but not limited to, if you: (a) violate any of the terms and conditions of service; (b) lie to us or attempt to defraud us; (c) allow anyone to tamper with your BUDGET MOBILE Phone; (d) threaten or commit violence against any of our employees or customer service representatives; (e) use vulgar and/or inappropriate language when interacting with our representatives; (f) steal from us; (g) harass our representatives; (h) interfere with our operations; (i) engage in abusive messaging, emailing or calling; (j) modify your device from its manufacturer's specification; or (k) use the service in a way that adversely affects our network or the service available to our other customers. We reserve the right to, without notice, limit, suspend or end your service for any other operational or governmental reason. In addition to permanently terminating your Service, criminal offenses (i.e., selling or giving away your Service; threatening violence, etc.) will be reported to the appropriate legal authorities for prosecution.

### **UNAUTHORIZED USAGE; TAMPERING**

The BUDGET MOBILE handset is provided exclusively for use by you, the end consumer with the BUDGET MOBILE Service available solely in the United States, Puerto Rico and the U.S. Virgin Islands. Any other use of your BUDGET MOBILE handset, including without limitation, any resale, unlocking and/or re-flashing of the handset is unauthorized and constitutes a violation of your agreement with BUDGET MOBILE. You agree not to unlock, re-flash, tamper with or alter your BUDGET MOBILE phone or its software, enter unauthorized PIN's, engage in any other unauthorized or illegal use of your BUDGET MOBILE phone or the Service, or assist others in such acts, or to sell and/or export BUDGET MOBILE handsets outside of the United States. These acts violate BUDGET MOBILE's rights and state and federal laws. Improper, illegal or unauthorized use of your BUDGET MOBILE phone is a violation of this agreement and may result in immediate discontinuance of Services and legal action against you. BUDGET MOBILE will prosecute violators to the full extent of the law. You agree that any violation of this agreement through your improper, illegal or unauthorized use or sale of your BUDGET MOBILE phone shall entitle BUDGET MOBILE to recover liquidated damages from you in an amount of not less

than \$5,000 per BUDGET MOBILE handset purchased, sold, acquired or used in violation of this agreement. Your BUDGET MOBILE phone is restricted from operating when you are located anywhere outside of the United States, Puerto Rico or the U.S. Virgin Islands, including offshore or in international waters. Any such calls are considered unauthorized usage by BUDGET MOBILE for which your service will be immediately suspended. In the event of suspension for this or any other unauthorized usage, you will not be entitled to receive any refunds for unused airtime.

#### **COVERAGE MAPS AND ROAMING**

You will find coverage maps on our website. These maps are for general informational purposes only. Actual coverage and service areas may vary from the maps and may change without notice. BUDGET MOBILE does not guarantee coverage or service availability. Even within a coverage area, factors such as terrain, weather, structures, foliage, signal strength, traffic volumes, service outages, network changes, technical limitations, and your equipment may interfere with actual service, quality and availability. "Roaming" occurs when a subscriber of one wireless service provider uses the facilities of another wireless service provider. Roaming most often occurs when you make and receive calls outside of the network coverage area of your service provider. When your BUDGET MOBILE phone is roaming, an indicator light on your handset may display the word "Roam" or "RM" on the screen while the phone is not in use. There are no additional charges for roaming calls for the BUDGET MOBILE phone you were provided. Availability, quality of coverage and Services while roaming are not guaranteed.

#### **LIMITATIONS OF SERVICE AND USE OF EQUIPMENT**

Service is subject to transmission limitations caused by certain equipment and compatibility issues, atmospheric, topographical and other conditions. Further, service may be temporarily refused, limited, interrupted or curtailed due to system capacity limitations, technology migration or limitations imposed by the Carrier, or because of equipment modifications, upgrades, repairs or relocations or other similar activities necessary or proper for the operation or improvement of the Carrier's radio telephone system. At anytime, BUDGET MOBILE reserves the right to substitute and/or replace any BUDGET MOBILE E WIRELESS equipment (including handsets) with other BUDGET MOBILE equipment including handsets of comparable quality. Some functions and features referenced in the Manufacturer's manual for a particular BUDGET MOBILE handset may not be available on your phone. BUDGET MOBILE does not warrant or guarantee availability of network or of any Services at any specific time or geographic location or that the Services will be provided without interruption. Neither BUDGET MOBILE, nor any Carrier, shall have any liability for service failures, outages or limitations of Service. Because of the risk of being struck by lightning, you should not use your BUDGET MOBILE phone outside during a lightning storm. You should also unplug the BUDGET MOBILE phone power cord and charger to avoid electrical shock and/or fire during a lightning storm.

#### **DISCLAIMER OF WARRANTIES**

EXCEPT FOR THE LIMITED WARRANTY SET FORTH IN THESE TERMS AND CONDITIONS, AND TO THE EXTENT PERMITTED BY LAW, THE SERVICES AND DEVICES ARE PROVIDED ON AN "AS IS" AND "WITH ALL FAULTS" BASIS AND WITHOUT WARRANTIES OF ANY KIND. WE MAKE NO REPRESENTATIONS OR WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE CONCERNING YOUR SERVICE OR YOUR DEVICE. WE CANNOT PROMISE UNINTERRUPTED OR ERROR-FREE SERVICE AND DO NOT AUTHORIZE ANYONE TO MAKE ANY WARRANTIES ON OUR BEHALF. WE DO NOT GUARANTEE THAT YOUR COMMUNICATIONS WILL BE PRIVATE OR SECURE; IT IS ILLEGAL FOR UNAUTHORIZED PEOPLE TO INTERCEPT YOUR COMMUNICATIONS, BUT SUCH INTERCEPTIONS CAN OCCUR.

#### **EMERGENCY CALLS**

BUDGET MOBILE customers have access to 911. Occasionally, however, callers may attempt to call 911 in areas where there is no wireless coverage. If there is no wireless coverage, your call to 911 may not go through and you should dial 911 from the nearest landline phone.

#### **LIMITATION OF LIABILITY**

BUDGET MOBILE and BUDGET MOBILE are not liable to you for any direct or indirect, special, incidental, consequential, exemplary or punitive damages of any kind, including lost profits (regardless of whether it has been notified such loss may occur) by reason of any act or omission in its provision of equipment and/or Services. BUDGET MOBILE will not be liable for any act or omission of any other company furnishing a part of our Services or any equipment or for any damages that result from any service or equipment provided by or manufactured by third parties. When your BUDGET MOBILE phone is returned to BUDGET MOBILE for any reason, BUDGET MOBILE is not responsible and shall not be liable to you or anyone else for any personal information such as user names, passwords, contacts, pictures, SMS, MMS and/or additional downloads you may have stored on your phone or which may remain on your phone.

### **INDEMINIFICATION**

You agree to indemnify and hold harmless BUDGET MOBILE and BUDGET MOBILE from any and all liabilities, penalties, claims, causes of action, and demands brought by third parties (including the costs, expenses, and attorneys' fees on account thereof) resulting from your use of a BUDGET MOBILE phone and/or use of the BUDGET MOBILE Services, whether based in contract or tort (including strict liability) and regardless of the form of action.

### **LIMITED WARRANTY AND EXCHANGE POLICY**

This policy is for all Budget Mobile refurbished handsets

- Budget Mobile refurbished handsets have a warranty of (30) days from the activation date.
- Customer abuse or neglect on handsets voids the warranty. We are not able to credit or accept back handsets that have obvious abuse.
- All returns MUST include handset, battery, battery cover (if applicable), charger and quick guide manual. Missing items voids the warranty or you may receive partial credit.
- Handsets MUST be returned in the original packaging.
- ESN on handsets MUST match the ESN from your account.
- Customer is responsible for any airtime used. NO refunds will be given for additional airtime added.
- Warranty only covers manufacturer's defects and does not cover buyer's remorse.

Budget Mobile is NOT responsible for lost or stolen handsets. Please make sure when returning handset you include your name & current address. Please make sure when returning handset that care is given to shipping and handling of device. Please fill our Budget Mobile Handset Return Form and ship with your handset in a small padded box or padded envelope large enough for all components. Handsets that meet all qualifications will be replaced with "like" or equivalent handsets within (15) business days of the handset being processed.

Return handsets to:

**Budget Mobile Returns**  
**1325 Barksdale Blvd (1st Floor)**  
**Bossier City, LA 71111**

Certain mobile phone features may not be available throughout the entire network or their functionality may be limited. All plan rates, features, functionality and other product specifications are subject to change without notice or obligation. Color of phones and models may vary. All talk and standby times are quoted in Digital Mode and are approximate.

### **PRIVACY POLICY**

[Click here to view the BUDGET MOBILE Privacy Policy](#)



# Budget MOBILE LIFELINE

Usted tiene que calificar bajo uno de los requisitos de asistencia del gobierno para poder recibir un teléfono gratis con 250 minutos mensuales. Después de que la orden sea recibida, los celulares gratis quedan en su poder hasta 30 días hábiles en su hogar. Hasta y medio día de entrega para el presupuesto de Budget Mobile Lifeline. Cellos de de trabajo puede ser requerido. Solo un crédito de teléfono para cada hogar.

## PLANS & ELIGIBILITY

Government Assisted Program

### FREE PHONE & 250 FREE Minutes Each Month

#### ADD

- UNLIMITED Texting **\$10/mo.**
- 200MB Data & Unlimited Picture Messaging **\$15/mo.**
- 50 Additional Minutes **\$5/mo.**
- 100 Additional Minutes **\$10/mo.**
- 150 Additional Minutes **\$15/mo.**

### UNLIMITED Talk & Text **\$32\*** PER MONTH

#### ADD

- 200MB Data & Unlimited Picture Messaging **\$15/mo.**

\*Non-Government Assisted Unlimited Talk & Text Price **\$45<sup>50</sup>/mo.**

Precio del plan de Llamadas y Textos ilimitados sin asistencia del gobierno sería **\$45.50/mes**

200MB de dato y mensajes de multimedia ilimitado **\$15/mes**

#### AGREGUE

Plan de Llamadas y textos solo ilimitados solo **\$32\*** CADA MES

- 200MB de datos y mensajes de multimedia ilimitado **\$15/mes**
- 50 minutos adicionales **\$5/mos**
- 100 minutos adicionales **\$10/mes**
- 150 minutos adicionales **\$15/mes**

#### AGREGUE

250 minutos gratis mensuales **TELEFONO GRATIS &**

Programa de asistencia del gobierno

## PLANES Y REQUISITOS

# Budget MOBILE LIFELINE

You must meet government assistance eligibility requirements for the Free Phone and 250 Free Minutes each month. Free phones will take up to 10 business days for delivery once order is received. Brand and style of phone will vary and are at the discretion of Budget Mobile Lifeline. Activation fee may be required. Only one Lifeline credit per household.

**GREMILLION & POU**  
ph. 318-424-2676 fx. 318-221-3442

**Job #:** BPML1006D  
**Description:** Product Brochure  
**Client:** Budget Mobile Lifeline  
**Proof:** 3  
**Designer:** rking/CMB  
**AE:** CS/MB

**Start Date:** 04/18/11  
**Date Uploaded:**  
**Uploaded To:** Boyett  
**Insertion Date(s):**  
**Item Color(s):** 4/4  
**Paper:** 100# Gloss Cover  
**Pixel Size:**

**Env. Size:**  
**Env. Color(s):**  
**Ad Size/Live Space:**  
**Bleed:** 8.25 x 9.25  
**Flat Size:** 8 x 9  
**Fold Size:** 4 x 9  
**Fold Type:** Bi-fold

**SPECIAL PROCESSES**

None

**IMAGES**

**Stock:** Yes - istock / Shutterstock  
**Quality of images:** Hi Res  
**Price:** \$ **Purchased:** No

**ELIGIBILITY**

Budget Mobile Lifeline customers must participate in one of the following programs to be eligible for Lifeline & Link-Up credits.

- Food Stamps
- Medicaid
- Federal Public Housing Assistance (Section 8)
- Supplemental Security Income (SSI)
- National School Lunch Program's Free Lunch
- Temporary Assistance for Needy Families
- Low Income Home Energy Assistance Program

**OR**

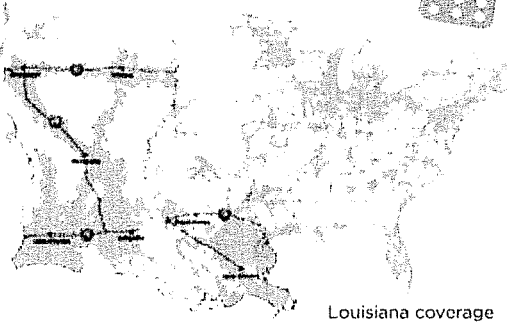
Household Income **MUST** be at or below 135% of the National Poverty Level.

**PLAN FEATURES**

All Plans Include:

- Nationwide Coverage
- Caller ID
- Call Waiting
- Voicemail

**COVERAGE AREA**



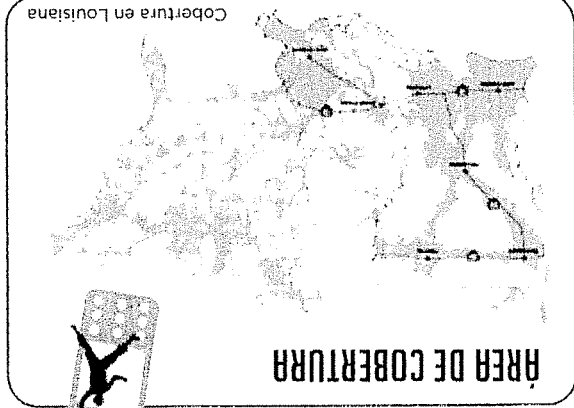
Louisiana coverage

**CONTACT US**

Call our customer service department at **1-888-777-4007** or visit us online at [www.BudgetMobile.com](http://www.BudgetMobile.com)

Llama a nuestro departamento de servicio al cliente al **1-888-777-4007** o visitanos en linea al [www.BudgetMobile.com](http://www.BudgetMobile.com)

**CONTACTENOS**



**ÁREA DE COBERTURA**

- Correo de voz
- Llamada en espera
- Identificador de llamadas
- Cobertura nacional
- Todos planes incluye:

**CARACTERÍSTICAS**

Tener ingreso bajo de 135% del umbral de pobreza nacional.

- Food Stamps
- Medicaid
- Federal Public Housing Assistance (Section 8)
- Temporary Assistance for Needy Families
- National School Lunch Program's Free Lunch
- Supplemental Security Income (SSI)
- Low Income Home Energy Assistance Program

Clientes de Budget Mobile Lifeline tiene que participar en uno de los siguientes programas para estar calificado por medio del crédito de lifeline & linkup.

**REQUISITOS**

**GREMILLION & POU**  
ph. 318-424-2676 fx. 318-221-3442

**Job #:** BPML1006D  
**Description:** Product Brochure  
**Client:** Budget Mobile Lifeline  
**Proof:** 2  
**Designer:** rking  
**AE:** CS/MB

**Start Date:** 04/18/11  
**Date Uploaded:** 04/20/11  
**Uploaded To:** Boyett  
**Insertion Date(s):**  
**Item Color(s):** 4/4  
**Paper:** 100# Gloss Cover  
**Pixel Size:**

**Env. Size:**  
**Env. Color(s):**  
**Ad Size/Live Space:**  
**Bleed:** 8.25 x 9.25  
**Flat Size:** 8 x 9  
**Fold Size:** 4 x 9  
**Fold Type:** Bi-fold

**SPECIAL PROCESSES**

None

**IMAGES**

**Stock:** Yes - istock / Shutter  
**Quality of images:** Hi Res  
**Price:** \$ **Purchased:** No





**Request:**

28. Is Budget currently providing service to any customers in Kentucky? If so, how many?

**Response:**

Yes, Budget has 2,855 total wireline customers in the state of Kentucky.

---

Witness: David Donahue



**Request:**

29. Provide a list of all states in which Budget operates.

**Response:**

Budget operates in the following forty-seven (47) states: Alabama, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, D.C, Florida, Georgia, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Jersey, New Mexico, New York, North Carolina, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, and Wyoming as a CLEC.



**Request:**

30. Provide the docket numbers of Budget's petitions for ETC in any other state.

**Response:**

Please see Exhibit D.1 attached hereto.

BUDGET ETC FILINGS

State	<u>Wireline</u> Docket #	<u>Wireless</u> Docket #
Alabama	29737 Approved	09-197 at FCC Pending
Arkansas	09-100-U Approved	10-087-U Approved
California	T-16086	
Connecticut		09-197 at FCC Pending
District of Columbia		09-197 at FCC Pending
Delaware		09-197 at FCC Pending
Florida	050483-TX Approved	09-197 at FCC Pending
Georgia	11254 Pending	34271 Pending
Kentucky	2009-00269 Approved	2011-00169 Pending
Louisiana	S-30916 Approved	S-30916 Approved
Maryland	ML#98080 Approved	ML#132523 Pending
Michigan	U-16136 Approved U-16252 Approved	U-16803 Pending
Mississippi	05-UA-0404 Approved	11-UA-081 Pending
Missouri	TA-2010-0146 Approved	
Nebraska	C-3469 Approved	
Nevada		11-07011 Pending
New Hampshire		09-197 at FCC Pending
New York		09-197 at FCC Pending
North Carolina	P-100, Sub 133c Approved	09-197 at FCC Pending
Oklahoma	PUD 200500380 Approved	PUD 2010000171 Pending
Pennsylvania	P-00052178 Closed	
South Carolina	2009-276-C Approved	2011-294-C Pending
Tennessee	05-00228 Approved	09-197 at FCC Pending
Virginia		09-197 at FCC Pending





**Request:**

31. Has Budget filed a petition to provide service in any state and subsequently withdrawn the petition or been denied? If so, list the state, docket number, and Budget's reason for seeking withdrawal of the petition for that state.

**Response:**

Yes, please see Exhibit D.2 attached hereto.

---

Witness: David Donahue

BUDGET WIRELINE ETC WITHDRAWN/DENIED FILINGS

State	Withdrawal or Denial	Wireline Docket #	Reason for Action taken
Arizona	Withdrawn	T-04079a-05-0562	Change in business strategy and ability to manage numerous filings
Illinois	Withdrawn	05-0426	Change in business strategy and ability to manage numerous filings
Indiana	Denied	41052-ETC-48	IPSC found the public interest did not support granting ETC status at that time (2006)
Kansas	Withdrawn	06-BGPT-168-ETC	Change in business strategy and ability to manage numerous filings
Nevada	Withdrawn	05-7031	Change in business strategy and ability to manage numerous filings
New Jersey	Withdrawn	TE050700654	Change in business strategy and ability to manage numerous filings
New Mexico	Withdrawn	05-00324-UT	Change in business strategy and ability to manage numerous filings
Ohio	Withdrawn	97-632-TP-COI 10-668-TP-UNC	Change in business strategy and ability to manage numerous filings
Washington	Withdrawn	UT-053049	Change in business strategy and ability to manage numerous filings
West Virginia	Withdrawn	05-1065-T-P	Change in business strategy and ability to manage numerous filings
Wisconsin	Withdrawn	826-TI-100	Change in business and management strategy of filing for ETC status
Wyoming	Withdrawn	70095-9-TA-05	Change in business and management strategy of filing for ETC status

\*\* To avoid being redundant, the filings listed in 1-31 are not listed in 1-30.



**Request:**

32. Does Budget maintain separate book/general ledgers for each state in which it operates? Where are the book/general ledgers for Kentucky customers maintained? Provide the physical address, office telephone number, and name and title of employee responsible for maintaining those book/general ledgers.

**Response:**

Yes, Budget maintains separate books for each state in which it operates. The books are housed in the accounting department and maintained by David Donahue, CFO. Budget PrePay Inc.'s physical address is 1325 Barksdale Blvd., Suite 200, Bossier City, Louisiana 71111, and the phone number is (318) 671-5706.

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Witness: David Donahue



**Request:**

33. Provide the address (URL) to the Budget website, if there is one.

**Response:**

The URLs to Budget's websites are: [www.budgetmobile.com](http://www.budgetmobile.com) and  
[www.budgetprepay.com](http://www.budgetprepay.com).



**Request 34:**

34. Provide the name of the person (with business title) and/or entity that will be filing the Form 497 with USAC if Budget obtains ETC status.

**Response:**

David Donahue, CFO, will be filing Form 497 with the WSAC if Budget obtains ETC status.

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Witness: David Donahue





**Request:**

35. Provide a description of Budget's corporate structure, with both names and titles. Also provide a list of Budget's owners or corporate officers and indicate if any are also owners, corporate officers, or employees of any other telecommunications companies and provide a vitae for each listed.

**Response:**

Budget Prepay, Inc has three subsidiaries that are 100% owned - Silver Creek Long Distance, Bluebird Wireless and My Minutes.com. Budget's owners and corporate officers are not owners, corporate officers or employees of any telecommunications companies unrelated to Budget. Please see Exhibit E attached hereto.

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Witness: David Donahue

**R. Daniel Hyde III**, is President of Budget Prepay, Inc., the largest prepaid home phone/telecommunications company in the United States. Hyde has provided 15 years of sales and management expertise to Budget Prepay, Inc. and has been instrumental in helping its growth into a \$100 million business.

Product research, training, team-building and top management skills have been key components to Hyde's success in developing an effective sales staff and a proven methodology to customer service.

Based in Bossier City, Louisiana, Budget Prepay, Inc. provides prepaid telecom products to hundreds of thousands of customers in 42 states with more than 9,000 agents nationwide. In addition to prepaid home phone, Hyde's team of sales representatives and regional managers has introduced multiple other prepaid products to agents and their customers, including: prepaid cellular handsets and recharge minutes, international long distance cards, virtual bill paying stations, and prepaid wireless internet.

It is his energy, innovation, and strong interpersonal skills that keeps Hyde motivated and inspiring to every member of the Budget Prepay team.

Hyde is a native of El Paso, Texas and a 1991 graduate from the University of Texas at El Paso. Upon graduation and moving to Louisiana, Hyde helped his father "Smokey" develop and build two paging companies in the Shreveport/Bossier City area, accumulating more than 40,000 subscribers

Danny and his wife, Emily, have been married for 15 years and have two children.

**Robert D. "Smokey" Hyde** is the Chief Executive Officer and owner of Budget Prepay, Inc., the largest prepaid home phone/telecommunications company in the United States. Hyde launched Budget Prepay (formally Budget Phone, Inc.) in 1996 and through an extensive agent network has built it into a \$100 million dollar business.

Based in Bossier City, Louisiana, Budget Prepay, Inc. provides prepaid telecom products to hundreds of thousands of customers in 42 states with more than 9,000 agents nationwide. In addition to prepaid home phone, Hyde has introduced several other prepaid products to his customers, including: prepaid cellular handsets and recharge minutes, international long distance cards, virtual bill paying stations, and prepaid wireless internet.

Often described as passionate, genuine, determined and dynamic, Hyde has infused Budget Prepay with his own brand of energetic leadership, vision and spirit over the years.

Beginning in 1972, and for more than two decades Hyde built and managed a legendary radio station with unprecedented positive results within the industry. His station, KRMD dominated like no other station in the market, not only in delivery of listening audience, but also in extraordinary sales. Hyde's management efforts garnered most every industry award including the Country Music "National Station of The Year" and Louisiana's "Broadcaster of the Year."

Hyde also had great success in building one of the most successful paging companies in the state of Louisiana, "Stay In Touch" paging. Utilizing his unique management and sales skills, Hyde was able to garner more than 40,000 subscribers in less than four years.

Hyde is also the Chief Executive Officer of "Friendly Honda/Yamaha," a highly successful motorcycle and ATV retail outlet in Baton Rouge, Louisiana.

Born in July of 1937, Hyde grew up in El Paso, Texas and graduated from Texas A&M University, where he became a distinguished military student. He later served as an officer in the United States Army

**Stephen Patrick Hyde**, is Vice President of Budget Prepay, Inc., the largest prepaid home phone/telecommunications company in the United States. Hyde has provided 15 years of sales and management expertise to Budget Prepay, Inc. and has been instrumental in helping its growth into a \$100 million business.

Based in Bossier City, Louisiana, Budget Prepay, Inc. provides prepaid telecom products to hundreds of thousands of customers in 42 states with more than 9,000 agents nationwide. In addition to prepaid home phone, Budget's team of sales representatives and regional managers has introduced multiple other prepaid products to agents and their customers, including: prepaid cellular handsets, recharge minutes, international long distance cards, virtual bill paying stations, and prepaid wireless internet.

In 2007 Hyde applied the management and teamwork skills he garnered with Budget PrePay, Inc. and used them to build the internet service provider company, Bluebird Broadband Services, Inc. Bluebird currently has 61 towers, servicing northwest Louisiana and east Texas. As Vice President/General Manager of the Bluebird Corporation, Hyde continues to expand the business each year.

Hyde's determination makes him an indispensable asset to Budget PrePay and the driving force behind Bluebird Broadband Services.

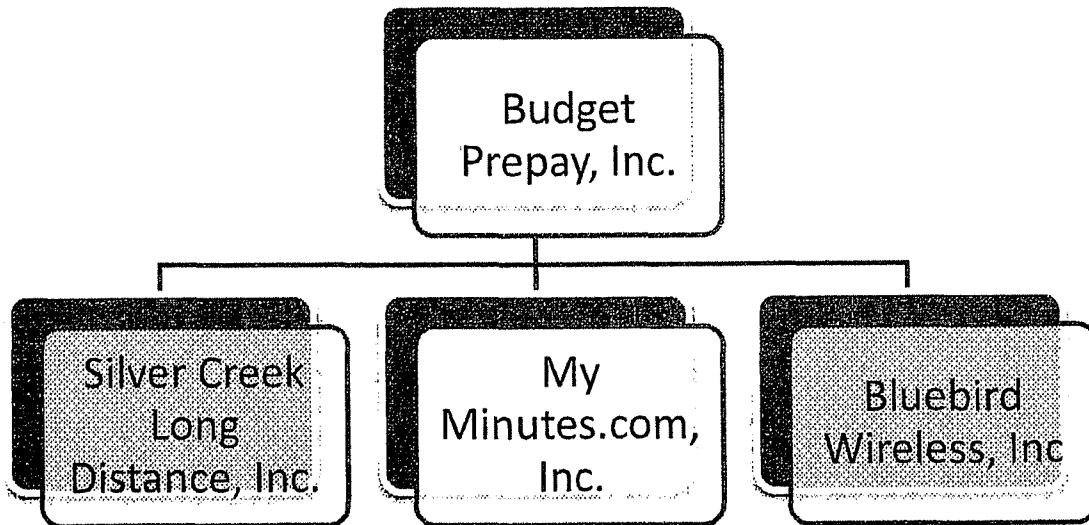
Hyde is a native of El Paso, Texas and a 1991 graduate from Texas Tech University.

Stephen and his wife, Casey, have been married for 12 years and have three children.

**David Donahue** joined Budget on June 2, 2010 as Chief Financial Officer. David worked previously at VCFO with more than 23 years of experience in manufacturing, software, telecommunications and retail industries. David was responsible for all company financial reporting and strategic planning as well as SEC reporting and analysis. David developed and managed the operating budgets and financial models for multiple companies in his past. He has experience in year-end audits, tax reporting initiatives and coordinated all SOX compliance issues for multiple companies.

David brings to Budget a wealth of knowledge and expertise in accounting, finance, operations, audit human resource management and software implementations for companies such as: Holly Corporation, Capps Car Rentals, HealthVision, Puente-Brancato Companies, Viscern, Skywire Software and more. Prior to joining VCFO, David served as the CFO for Axtive Corporation, a publicly-traded integrated technology solution provider for middle market companies. Prior to Axtive Corporation, as CFO of Philips Speech Processing North and South America, a division of Philips Electronics, a provider of speech technology for telecom applications; as Controller of The Pegasus Companies, a publicly traded firm with interests in retail and medical technology and as Controller/VP of Financial of Optical Corporation of America, a national chain of 145 optical retail stores.

David received his CPA in 1990 and received his BS in Accounting from Louisiana Tech University.







**Request:**

36. Have any owners, officers, or managers of Budget been involved in any bankruptcy proceedings? If so, provide details as to the name of the person, the date on which the petition was filed, the case number, and the name of the federal court district where the petition was filed.

**Response:**

No.

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Witness: David Donahue



**Request:**

37. Have any owners, officers, or managers of Budget been charged or convicted of a felony criminal offense during the last 10 years (either state or federal)? If so, provide details as to the name of the person, the dates of each charge, the case number, and the name of the state or federal court district where the charges or convictions occurred.

**Response:**

No.