### KENTUCKY NOTICE OF INTENT TO PROVIDE SERVICE

**OF** 

## ONE COMMUNICATIONS SYSTEMS, INC.

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One Communications Systems, Inc. submits this notice of intent to provide local exchange services to customers within the Commonwealth of Kentucky.

1. The name, address and telephone number of the company is:

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One Communications Systems, Inc. 1004 West 5<sup>th</sup> Street, Bldg. B London, KY 40741

Telephone: (606) 877-3584 Facsimile: (606) 877-9070 NOV 1 2 1999 PUBLIC SERVICE

- 2. Articles of Incorporation See Attachment I
- 3. One Communications Systems, Inc. has not provided service in Kentucky prior to filing this notice of intent. See notarized statement in Attachment II.
- 4. One Communications Systems, Inc. intends to provide operator assisted calling to its pre-subscribed customers. In so doing, it is possible that it may provide service to traffic aggregators. In the event that the Company provides service to traffic aggregators, it will comply with Commission's mandates in Administrative Case No. 330.
- 5. The proposed tariffs of One Communications Systems, Inc. are submitted to become effective 30 days after the date of this filing. See Attachment III

Signed:

Charles L. Culton, President

### ATTACHMENT I

One Communications Systems, Inc. 1004 W. 5<sup>th</sup> Street, Bldg. B London, KY

ARTICLES OF INCORPORATION

# ARTICLES OF INCORPORATION OF COMMUNICATIONS SYSTEMS, INC.

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Q:5000

Oct 28 | 15 AM '99

KNOW ALL MEN BY THESE PRESENTS, that I, Charles L. Culton TOWN III. Incorporator, the undersigned, do hereby file these articles for the purpose of forming a corporation under the laws of the Commonwealth of Kentucky.

ARTICLE I - NAME

The name of the proposed corporation shall be Communications Systems, Inc.

## **ARTICLE II – DURATION**

The duration of the corporation shall be perpetual.

### **ARTICLE III – PURPOSE**

The purpose or purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Kentucky Business Corporation Act found in Chapter 271B of the Kentucky Revised Statutes.

# **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one thousand (1,000) shares of common stock with no par value. Such common capital stock shall have unlimited voting rights and each share shall be entitled to one vote per share.

# ARTICLE V – PRINCIPAL OFFICE, REGISTERED OFFICE, AND REGISTERED AGENT

The address of the principal office and initial registered office of the corporation shall be 1004 West Fifth Street, Bldg. B., London, Kentucky 40741, and the name of its initial registered agent at such address is Charles L. Culton.

### ARTICLE VI – DIRECTOR LIABILITY

The personal liability of each director to the corporation and/or to its shareholders or other individuals shall be limited to monetary damages for breach of his or her duties as a Director, and further, only for the transaction, act, omission, or vote as follows:

- (i) Any transaction in which the Director's personal financial interest is in conflict with the financial interest of the corporation or its shareholders;
- (ii) Acts or omissions not in good faith or which involve intentional misconduct, or are known to the Director to be in violation of law:
- (iii) Any vote for or assent to an unlawful distribution to shareholders prohibited under KRS 271(B).8-330; and
- (iv) Any transaction from which the Director derived an improper personal benefit.

No limit herein on Director liability shall be construed to impose a greater liability, whether monetary or otherwise, upon any director for any transaction, act, omission, or vote greater than that imposed upon such Director by the Kentucky Business Act.

### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is Charles L. Culton, with an address of P.O. Box 596, Danville, Kentucky 40423-0596.

EXECUTED IN TRIPLICATE ORIGINALS by Charles L. Culton, Incorporator, on this the <u>28</u> day of October, 1999.

Charles L. Culton

STATE OF KENTUCKY
COUNTY OF SOUIES
Subscribed and sworn to before me and acknowledged by CHARLES L.
CULTON, in the foregoing State and County on this the 28th day of
atober, 1999.
expires: John My commission  Airle Cuffor  Notary Public, State at Large
This instrument prepared by:
Charles & Culto

Charles L. Culton P.O. Box 596 Danville, KY 40423-0596

### **ATTACHMENT II**

One Communications Systems, Inc. 1004 W. 5<sup>th</sup> Street, Bldg. B. London, KY 40741

STATEMENT OF PREVIOUS SERVICE

### BEFORE THE PUBLIC SERVICE COMMISSION OF KENTUCKY

#### **AFFIDAVIT**

The undersigned attests that One Communications Systems, Inc. has not provided service in the Commonwealth of Kentucky prior to the filing of this Notice of Intent to provide service.

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Change and
Charles L. Culton, President

County of Rentucky

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My Commission expires: 11-10-03

### **ATTACHMENT III**

One Communications Systems, Inc. 1004 West 5<sup>th</sup> Street, Bldg. B London, KY 40741

PROPOSED TARIFF