

Exhibit #2 – Docket # \_\_\_\_\_

See Attached Articles of Incorporation

File Number 5827-292-2

2700 297898

State of Illinois  
Mercer County Iss  
Filed for Record this 12  
Day of April A.D. 19 95  
at 860 o'clock AM  
and Recorded in Book  
495 on page 909  
Recorder of Deeds  
*Richard J. Anderson*

# State of Illinois Office of The Secretary of State

Whereas, **ARTICLES OF INCORPORATION OF  
NEW WINDSOR CABLE TV, INC.**  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 31ST day of MARCH A.D. 19 95 and of the Independence of the United States the two hundred and 19TH.



*George H Ryan*  
Secretary of State

C-212.1

BOOK **495** PAGE **909**

Form **BCA-2.10** | **ARTICLES OF INCORPORATION**

(Rev. Jan. 1991)

George H. Ryan  
 Secretary of State  
 Department of Business Services  
 Springfield, IL 62756  
 Telephone (217) 782-6961

**FILED**

MAR 31 1995

**GEORGE H. RYAN  
 SECRETARY OF STATE**

**SUBMIT IN DUPLICATE!**

This space for use by  
 Secretary of State

Date 3-31-95  
 Franchise Tax \$ 375.00  
 Filing Fee \$ 75.00  
 Approved: z \$ 450.00

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. CORPORATE NAME: NEW WINDSOR CABLE TV, INC.

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent: Dave Roberts  
First Name Middle Initial Last name

Initial Registered Office: 305 South Fifth Avenue  
Number Street Suite #  
New Windsor 61465 Mercer  
City Zip Code County

3. Purpose or purposes for which the corporation is organized:  
 (If not sufficient space to cover this point, add one or more sheets of this size.)

Any and all purposes for which corporations may lawfully be incorporated according to the Illinois Business Corporation Act of 1983.

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
Common	\$ n/a	1,000	1,000	\$250,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:  
 (If not sufficient space to cover this point, add one or more sheets of this size.)

5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: \_\_\_\_\_  
 (b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Name	Residential Address

6. **OPTIONAL:** (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_  
 (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_  
 (c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ \_\_\_\_\_  
 (d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ \_\_\_\_\_

7. **OPTIONAL: OTHER PROVISIONS**

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

8. **NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated March 24, 19 95.

<p>1. <u>Neal Streeter</u>  <small>Signature and Name</small>  <u>Neal Streeter, President</u>  <small>(Type or Print Name)</small></p>	<p><u>1.305 South Fifth Street</u>  <small>Street</small>  <u>New Windsor, Illinois</u>  <small>City/Town</small> <u>61465</u>  <small>State</small> <small>Zip Code</small></p>
<p><u>New Windsor Telephone Co.</u></p>	

I, **LYLE ANDERSON**, Secretary of New Windsor Telephone Company, attest that the foregoing Articles of Incorporation were executed by Neal Streeter, President of the New Windsor Telephone Company, an Illinois corporation.

Lyle E. Anderson  
 Lyle Anderson, Secretary

(Signatures must be in ink on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)  
 NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice President and verified by him, and attested by its Secretary or Assistant Secretary.

**FEE SCHEDULE**

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.
- The filing fee is \$75.
- The minimum total due (franchise tax + filing fee) is \$100.  
 (Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
- The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.

Illinois Secretary of State      Springfield, IL 62756  
 Department of Business Services      Telephone (217) 782-9522

782-9523