#### The Public Utilities Commission of Ohio

#### TELECOMMUNICATIONS FILING FORM

(Effective: 01/20/2011)

This form is intended to be used with most types of required filings. It provides check boxes with rule references for the most common types of filings. It does not replace or supersede Commission rules in any way.

In the Matter of the Application of Crown Castle NG East LLC and Request for Approval of a Name Change and Pro Forma Change in Indirect Ownership	) TRF Docket No. <u>90-6225-TP-T</u> ) Case No. <u>15-0657-TP-CI</u> ) NOTE: Unless you have reserved a Ca BLANK.	<u>(O</u>
Name of Registrant(s) Crown Castle NG East LLC		
DBA(s) of Registrant(s)		
Address of Registrant(s) 1220 Augusta Drive, Suite 600, I	Houston, TX 77075	
Company Web Address www.crowncastle.com		
Regulatory Contact Person(s) Michelle Salisbury	Phone <u>724-416-2239</u>	Fax <b>724-416-4239</b>
Regulatory Contact Person's Email Address michelle.salis	bury@crowncastle.com	
Contact Person for Annual Report Michelle Salisbury		Phone <b>724-416-2239</b>
Address (if different from above) 2000 Corporate Drive,	Canonsburg, PA 15317	
Consumer Contact Information Michelle Salisbury		Phone <b>724-416-2239</b>
Address (if different from above) 2000 Corporate Drive,	Canonsburg, PA 15317	
Motion for protective order included with filing?   Yes		
Motion for waiver(s) filed affecting this case? $\square$ Yes $\boxtimes$	No [Note: Waivers may toll any automatic	timeframe.]
Notes:		

Section I and II are Pursuant to Chapter 4901:1-6 OAC.

Section III – Carrier to Carrier is Pursuant to 4901:1-7 OAC, and Wireless is Pursuant to 4901:1-6-24 OAC.

Section IV – Attestation.

- (1) Indicate the Carrier Type and the reason for submitting this form by checking the boxes below.
- (2) For requirements for various applications, see the identified section of Ohio Administrative Code Section 4901 and/or the supplemental application form noted.
- (3) Information regarding the number of copies required by the Commission may be obtained from the Commission's web site at www.puco.ohio.gov under the docketing information system section, by calling the docketing division at 614-466-4095, or by visiting the docketing division at the offices of the Commission.
- (4) An Incumbent Local Exchange Carrier (ILEC) offering basic local exchange service (BLES) outside its traditional service area should choose CLEC designation when proposing to offer BLES outside its traditional service area or when proposing to make changes to that service.

All Filings that result in a change to one or more tariff pages require, at a minimum, the following exhibits.

8	
Exhibit	Description:
A	The tariff pages subject to the proposed change(s) as they exist before the change(s) <b>Not Applicable.</b>
	Attached as Exhibit A is an updated Telecommunications Retail Service Offering Form.
В	The Tariff pages subject to the proposed change(s), reflecting the change, with the change(s) marked in the
	right margin. Not Applicable.
С	A short description of the nature of the change(s), the intent of the change(s), and the customers affected.
	See Exhibit C.
D	A copy of the notice provided to customers, along with an affidavit that the notice was provided according to
	the applicable rule(s). Not Applicable. Applicant will continue to provide service without change to
	rates, terms or conditions.

#### Section I – Part I - Common Filings

Carrier Type Other (explain below	v)	For Pro	fit ILEC	☐ Not For F	Profit ILEC	☐ CI	LEC
Change terms & condition existing BLES	/	ATA <u>1-</u> (Auto 30 da		ATA <u>1-6-</u> (Auto 30 days			TA <u>1-6-14(H)</u> 30 days)
Introduce non-recurring c surcharge, or fee to BLES							A <u>1-6-14(H)</u> 30 days)
Introduce or Increase Late	e Payment	ATA <u>1</u> .  (Auto 30 da	ys)	ATA <u>1-6</u> (Auto 30 days			TA <u>1-6-14(I)</u> 30 days)
Revisions to BLES Cap.			ee)				
Introduce BLES or expansions area (calling area)		O day Notice		ZTA <u>1-6-</u> (0 day Notice			'A <u>1-6-14(H)</u> Notice)
Notice of no obligation to facilities and provide BLE		ZTA <u>1-0</u> (0 day Notic		ZTA <u>1-6-</u> (0 day Notice			
Change BLES Rates		TRF <u>1-6</u> (0 day Notice		TRF <u>1-6-</u> (0 day Notice			F <u>1-6-14(G)</u> Notice)
To obtain BLES pricing f	lexibility	BLS <u>1-6</u> (C)(1)(c) (Auto 30 da					
Change in boundary		ACB <u>1-</u> (Auto 14 da		ACB <u>1-6-6-6</u> (Auto 14 days			
Expand service operation	area						EF <u>1-6-08(G)</u> (0 day)
BLES withdrawal							'A <u>1-6-25(B)</u> Notice)
Other* (explain) Name	<u>Change</u>						
Section I – Part II – Cu	istomer Not	tification Of	ferings Pur	suant to Chap	ter <u>4901:1-6-</u>	7 OAC	
Type of Notice	Direc	t Mail	Bill	Insert	Bill Nota	ation	Electronic Mail
☐ 15-day Notice	[						
30-day Notice							
<b>Date Notice Sent: N/A</b>							
Section I – Part III –IC	OS Offering	s Pursuant to	Chapter <u>49</u>	01:1-6-22 OA	2		
IOS	Introdu	ice New	Tariff	Change	Price Cha	ange	Withdraw
□ IOS							

#### Section II - Part I - Carrier Certification - Pursuant to Chapter 4901:1-6-08, 09 & 10 OAC

	ILEC	CLEC	Telecommunication	CESTC	CETC
Certification	(Out of Territory)		s Service Provider		
			Not Offering Local		
* See Supplemental	☐ ACE <u>1-6-08</u>	ACE <u>1-6-08</u>	ACE <u>1-6-</u> 08	ACE <u>1-6-</u> 10	UNC <u>1-6-</u> 09
form	* (Auto 30- day)	*(Auto 30 day)	*(Auto 30 day)	(Auto 30 day)	*(Non-Auto)

#### Section II - Part II - Certificate Status & Procedural

Certificate Status	ILEC	CLEC	Telecommunications Service Provider Not Offering Local
Abandon all Services		ABN <u>1-6-26</u> (Auto 30 days)	ABN <u>1-6-26</u> (Auto 30 days)
Change of Official Name *	ACN <u>1-6-29(B)</u> (Auto 30 days)	ACN <u>1-6-29(B)</u> (Auto 30 days)	☐ CIO <u>1-6-29(C)</u> (0 day Notice)
Change in Ownership *	ACO <u>1-6-29(E)</u> (Auto 30 days)	ACO <u>1-6-29(E)</u> (Auto 30 days)	☐ CIO <u>1-6-29(C)</u> (0 day Notice)
Merger *	AMT <u>1-6-29(E)</u> (Auto 30 days)	AMT <u>1-6-29(E)</u> (Auto 30 days)	CIO <u>1-6-29(C)</u> (0 day Notice)
Transfer a Certificate *	ATC <u>1-6-29(B)</u> (Auto 30 days)	ATC <u>1-6-29(B)</u> (Auto 30 days)	CIO <u>1-6-29(C)</u> (0 day Notice)
Transaction for transfer or lease of property, plant or business *	ATR <u>1-6-29(B)</u> (Auto 30 days)	ATR <u>1-6-29(B)</u> (Auto 30 days)	CIO <u>1-6-29(C)</u> (0 day Notice)

<sup>\*</sup> Other exhibits may be required under the applicable rule(s). ACN, ACO, AMT, ATC, ATR and CIO applications see the 4901:1-6-29 Filing Requirements on the Commission's Web Page for a complete list of exhibits.

#### Section III – Carrier to Carrier (Pursuant to 4901:1-7), and Wireless (Pursuant to 4901:1-6-24)

Carrier to Carrier	ILEC	CLEC
Interconnection agreement, or amendment to	NAG <u>1-7-07</u>	☐ NAG <u>1-7-07</u>
an approved agreement	(Auto 90 day)	(Auto 90 day)
Request for Arbitration	ARB <u>1-7-09</u> (Non-Auto)	Non-Auto)
Introduce or change c-t-c service tariffs,	ATA <u>1-7-14</u> (Auto 30 day)	ATA <u>1-7-14</u> (Auto 30 day)
Request rural carrier exemption, rural carrier suspension or modification	UNC <u>1-7-04</u> or 05 (Non-Auto)	
Changes in rates, terms & conditions to Pole	UNC 1-7-23(B)	
Attachment, Conduit Occupancy and Rights-	(Non-Auto)	
of-Way.		
	RCC	□NAG
Wireless Providers See 4901:1-6-24	[Registration &	[Interconnection
	Change in Operations]	Agreement or

<sup>\*</sup>Supplemental Certification forms can be found on the Commission Web Page.

Registrant hereby attests to its compliance with pertinent entries and orders issued by the Commission.

#### **AFFIDAVIT** Compliance with Commission Rules

I am an officer/agent of the applicant corporation	, and am authorized to make this statement on its behalf.
(Name)	
Please Check ALL that apply:	
☐ I attest that these tariffs comply with all applicable rules for the state of Oh imply Commission approval and that the Commission's rules as modified contradictory provisions in our tariff. We will fully comply with the rules of the can result in various penalties, including the suspension of our certificate to open	d and clarified from time to time, supersede any the state of Ohio and understand that noncompliance
☐ I attest that customer notices accompanying this filing form were sent to affer accordance with Rule 4901:1-6-7, Ohio Administrative Code.	ected customers, as specified in Section II, in
I declare under penalty of perjury that the foregoing is true and correct.	
Executed on (Date) April 6, 2015 at (Location) Washington, DC	
*(Signature and Title	(Date)
• This affidavit is required for every tariff-affecting filing. It may be sig authorized agent of the applicant.	ened by counsel or an officer of the applicant, or an
VERIFICATION	
I. Brett P. Ferenchak verify that I have utilized the Telecommunications F. Commission and that all of the information submitted here, and all additional in true and correct to the best of my knowledge.	
*(Signature and Title)/s/ Brett P. Ferenchak., Counsel to Applicant *Verification is required for every filing. It may be signed by counsel or an open applicant.	(Date) April 6, 2015  fficer of the applicant, or an authorized agent of the
Sand your completed Application Form, including all required attachmen	ate as well as the required number of copies to

Send your completed Application Form, including all required attachments as well as the required number of copies, to:

**Public Utilities Commission of Ohio Attention: Docketing Division** 180 East Broad Street, Columbus, OH 43215-3793 Make such filing electronically as directed in Case No 06-900-AU-WVR

#### **LIST OF EXHIBITS AND ATTACHMENTS**

Exhibit A Existing Tariff Title Page - **Not Applicable** 

Exhibit A-1 Updated Telecommunications Retail Service Offering Form

Exhibit B Replacement Tariff Page - Not Applicable

Exhibit C Description of Filing

Exhibit C-1 Conversion Documents and Authority to Transact Business

Exhibit C-2 Pre- and Post-REIT Transaction Corporate Structure

Exhibit D Customer Notice and Customer Notice Affidavit - Not Applicable

Attachment A Certificate of Good Standing

Attachment B List of Officers and Directors

#### **EXHIBIT A-1**

**Updated Telecommunications Retail Service Offering Form** 

#### The Public Utilities Commission of Ohio

#### TELECOMMUNICATIONS RETAIL SERVICE OFFERING FORM

#### For Non-BLES Carriers

Per the Commission's 01/19/2011 "Implementation Order" in Case No. 10-1010-TP-ORD (Effective: 01/20/2011)

Company Name Crown Castle NG East LLC
Company Address 1220 Augusta Drive, Suite 600, Houston, TX 7707
Company Web Address www.crowncastle.com
Regulatory Contact Person Michelle Salisbury Phone 724-416-2239 Fax 724-416-4239
Regulatory Contact Person's Email Address michelle.salisbury@crowncastle.com
Contact Person for Annual Report Michelle Salisbury Phone 724-416-2239 Fax 724-416-4239
Consumer Contact Information Michelle Salisbury Phone 724-416-2239 Fax 724-416-423
TRF Docket No. <u>90 - 6225-TP-TRF</u>
I. Company Type (Check all applicable):
Non-BLES CLEC
II. Services offered (Check all applicable):
□ Toll services (intrastate)
□ Local Exchange Service (i.e., residential or business bundles)
Other (explain) Fiber-based backhaul and distributed antenna and small cell services
III. Tariffed Provisions/Services (To the extent offered, check all applicable and attach tariff pages):
□ Toll Presubscription
☐ Intrastate Special and Switched Access Services to Carriers (facilities-based local carriers only)*
□ N-1-1 Service
□ Pole Attachment and Conduit Occupancy
□ Pay Telephone Access Lines
☐ Inmate Operator Service
□ Telephone Relay Service
*Access service tariffs shall be maintained separately and are subject to the Commission's carrier-to-carrier

rules found in Chapter 4901:1-7, Ohio Administrative Code.

#### Part IV. - Attestation

#### Carrier hereby attests to its compliance with pertinent entries and orders issued by the Commission. Monica Gambino

I am an officer/agent of the carrier/telephone company, Crown Castle NG East LLC , and am authorized to make statements on it behalf. (Name)

I understand that Telephone companies have certain responsibilities to its customers under the Telecommunications Rules (Ohio Adm. Code 4901:1-6). These responsibilities include: warm line service; not committing unfair or deceptive acts and practices; truth in billing requirements; and slamming and preferred carrier freeze requirements. We will comply with the rules of the state of Ohio and understand that non-compliance can result in various penalties, including the suspension of our certificate to operate within the state of Ohio.

I declare under penalty of perjury that the foregoing is true and correct.

(Signature and Title)

WW , 2015

(Date)

#### EXHIBIT C

#### **DESCRIPTION OF FILING**

Crown Castle NG East LLC (formerly known as Crown Castle NG East Inc. and NextG Networks of New York Inc.) ("CCNG-East" or "Registrant") hereby notifies the Commission of (1) a change in its official name and (2) a *pro forma* change in indirect ownership of the Company that occurred in connection with the conversion of Registrant's ultimate, publicly held, parent company ("Holdco") into a publicly held real estate investment trust ("REIT"). While the *pro forma* change resulted in a change to the ultimate parent of Registrant, the *pro forma* change did not result in a change to the direct parent of Registrant or to the ultimate owners of the Registrant (i.e., the shareholders of Holdco).

#### A. <u>Description of the Registrant</u>

Registrant is currently a Delaware limited liability company and indirect wholly owned subsidiary of Crown Castle Solutions Corp. ("Solutions"), a Delaware corporation. Solutions is a direct wholly owned subsidiary of Crown Castle Operating Company ("CCOC"), a Delaware corporation and direct wholly owned subsidiary of Crown Castle International Corp. (formerly known as Crown Castle REIT Inc. and the surviving entity of the REIT Transaction described below) ("REIT-Parent" and, collectively with its subsidiaries, "Crown Castle"). REIT-Parent is currently a publicly traded (NYSE: CCI) Delaware corporation that, to its knowledge, does not have any 10% or greater owners. Crown Castle has executive offices at 1220 Augusta Drive, Suite 600, Houston, Texas 77057-2261. REIT-Parent, through certain of its indirect subsidiaries, owns, operates, leases, and manages over 39,600 towers and rooftop sites for wireless communications with a significant presence in the top 100 U.S. markets. Solutions and its subsidiaries, including CCNG-East, have deployed approximately 14,000 distributed antenna system ("DAS") small cell nodes supported by approximately 7,000 miles of fiber. Whollyowned subsidiaries of Solutions hold authorizations to provide intrastate telecommunications services in the District of Columbia and every state except Alaska, Maine, Montana, South Dakota, Vermont, and Wyoming.

In Ohio, the Company is authorized to provide competitive telecommunications services pursuant to Certificate No. 90-6225 granted in Case No. 05-240-TP-ACE. Registrant is also authorized by the FCC to provide domestic telecommunications services. Additional information concerning Registrant's legal, technical, managerial and financial qualifications has been submitted to the Commission with various prior filings with respect to various transactions and is therefore already a matter of public record. Registrant requests that the Commission take official notice of these existing descriptions of Registrant's qualifications and incorporate them by reference herein. Registrant does not maintain financial statements separate from the consolidated financial statements of REIT-Parent (and its predecessor in interest). The financial statements from Holdco's most recent SEC Forms 10-K and 10-Q are available at <a href="http://investor.crowncastle.com/phoenix.zhtml?c=107530&p=irol-sec">http://investor.crowncastle.com/phoenix.zhtml?c=107530&p=irol-sec</a>. Biographies of REIT-Parent's management team can be found at <a href="http://www.crowncastle.com/leadership.aspx">http://www.crowncastle.com/leadership.aspx</a>.

A/76725891.2

The Certificate was granted in the name NextG Networks of New York, Inc.

#### A. Change in Official Name

Registrant hereby notifies the Commission that the Company's current name is "Crown Castle NG East LLC" as a result of (1) a name change from "NextG Networks of New York Inc." to "Crown Castle NG East Inc." and (2) its subsequent conversion from a Delaware corporation to a Delaware limited liability company. The conversion of Registrant to a limited liability company was merely a change in its corporate form accomplished through the filing of Certificate of Conversion in Delaware and did not entail any merger or other transactions that extinguish the existence of the Registrant. The Registrant's conversion documents and authority to transact business in Ohio are provided as **Exhibit C-1** hereto. The Registrant requests that the Commission update its records, including the Registrant's Certificate, to reflect its current name, "Crown Castle NG East LLC".

Customers of the Registrant continue to be served by the same entity from whom they previously obtained service and continue to receive invoices for services from "Crown Castle" (under the same rates, terms and conditions of service as before the changes. Therefore, notice to customers of the change in name is not necessary.

#### B. <u>Pro Forma Change in Indirect Ownership</u>

A pro forma change to the ultimate parent of Registrant occurred in connection with the conversion of Holdco into a REIT. Specifically, in order to facilitate compliance with the rules governing real estate investment trusts by ensuring the effective adoption of certain charter provisions that implement ownership limitations and transfer restrictions related to its capital stock, (1) REIT-Parent was formed as a direct wholly owned subsidiary of Registrant's prior ultimate parent company that was also named Crown Castle International Corp. ("Predecessor-CCIC"), and then (2) REIT-Parent merged with and into Predecessor-CCIC, whereupon the separate existence of Predecessor-CCIC ceased and REIT-Parent was the surviving entity (the "Pro Forma Change" or "REIT Transaction"). The name of REIT-Parent was then changed to "Crown Castle International Corp." The ultimate owners of Registrant (i.e., the shareholders of Holdco) did not change since the shareholders of Predecessor-CCIC automatically converted to shareholders of REIT-Parent in the REIT Transaction. Further, the direct owner of Registrant did not change. For the Commission's reference, charts depicting the pre- and post-REIT Transaction corporate ownership structure of Registrant are provided as Exhibit C-2.

Registrant submits that the REIT Transaction is in the public interest. The REIT Transaction will enable Crown Castle to enjoy greater financial efficiencies and lower costs thereby allowing Crown Castle to invest further in telecommunications infrastructure and network improvements and upgrades necessary to meet growing customer demand for expanded high quality services. In particular, the REIT Transaction is expected to lower Crown Castle's weighted average cost of capital thereby strengthening its financial qualifications, and thus Registrant's financial qualifications as a competitive provider of high quality telecommunications services in Ohio. The REIT Transaction was entirely transparent to Registrant's customers and did not result in any change in their services. In particular, the rates, terms and conditions of their services did not change as a result of the purely *pro forma* change to Registrant's indirect ultimate parent.

#### **EXHIBIT C-1**

**Conversion Documents and Authority to Transact Business** 

Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE

CORPORATION UNDER THE NAME OF "CROWN CASTLE NG EAST INC." TO A

DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM

"CROWN CASTLE NG EAST INC." TO "CROWN CASTLE NG EAST LLC", FILED

IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 2013,

AT 1:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY
OF DECEMBER, A.D. 2013, AT 11:59 O'CLOCK P.M.

3587157 8100V

131473409

Jeffrey W. Bullock, Secretary of State **AUTHENTYCATION:** 1021797

DATE: 12-30-13

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 01:43 PM 12/24/2013 FILED 01:43 PM 12/24/2013 SRV 131473409 - 3587157 FILE

Certificate of Conversion
of
Crown Castle NG East Inc.
to
Crown Castle NG East LLC

#### Pursuant to Section 18-214 of the Limited Liability Company Act

Crown Castle NG East Inc., a Delaware corporation ("Company"), does hereby certify that:

- 1. Name of Corporation to be Converted. The name of the Company immediately prior to conversion is Crown Castle NG East Inc., and the name under which the Company was originally formed was NextG Networks of NY, Inc.
- 2. Original Date and Jurisdiction of Incorporation. The original certificate of incorporation of the Company was filed on November 4, 2002 with the Secretary of State of the State of Delaware.
- 3. Name of Limited Liability Company. The name of the limited liability company into which the Company will be converted is Crown Castle NG East LLC.
- 4. Approval of Conversion. This conversion has been approved by the board of directors and sole stockholder of the Company.
- 5. Effective Time. The conversion of the Company to a limited liability company shall be effective at 11:59 p.m. on December 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of December 19, 2013.

Crown Castle NG East Inc.

E. Blake Hawk

**Executive Vice President** 

19 PAL 2013

Delaware

PAGE 2

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND

CORRECT COPY OF CERTIFICATE OF FORMATION OF "CROWN CASTLE NG

EAST LLC" FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF

DECEMBER, A.D. 2013, AT 1:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 11:59 O'CLOCK P.M.

3587157 8100V

131473409

Jeffrey W. Bullock, Secretary of State **AUTHENTYCATION:** 1021797

DATE: 12-30-13

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 01:43 PM 12/24/2013 FILED 01:43 PM 12/24/2013 SRV 131473409 - 3587157 FILE

#### Certificate of Formation

of

#### Crown Castle NG East LLC

This Certificate of Formation of Crown Castle NG East LLC ("LLC"), dated as of December 19, 2013, has been duly executed and is being filed by E. Blake Hawk, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del,C. §18-101, et seq.)

- 1. The name of the limited liability company is Crown Castle NG East LLC.
- 2. The address of the registered office of the LLC in the State of Delaware is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle.
- 3. The name and address of the registered agent for service of process of the LLC in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware.
- 4. This Certificate of Formation shall be effective at 11:59 p.m. on December 31, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Crown Castle NG East LLC as of the date first written above.

E. Blake Hawk, Authorized Person



DATE: 03/21/2014

DESCRIPTION CONVERSION WITHIN SOS RECORDS (CVS)

COPY

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM ATTN: CHRIS RICKARD 4400 EASTON COMMONS WAY, STE 125 COLUMBUS, OH 43219

#### STATE OF OHIO CERTIFICATE

#### Ohio Secretary of State, Jon Husted

1517732

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

#### CROWN CASTLE NG EAST LLC

and, that said business records show the filing and recording of:

Document(s):

Document No(s):

CONVERSION WITHIN SOS RECORDS

201408000323

Effective Date: 03/20/2014

CHANGE BUSINESS TYPE FOR, PROFIT LIM, LIAB, CO.



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of March, A.D.

Ohio Secretary of State

for Husted



#### Form 700 Prescribed by: JON HUSTED Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

#### Makes checks payable to Ohio Secretary of State

Mail this form to one of the following: Regular Filing (non expedite) P.O. Box 1329 Columbus, OH 43216

Expedite Filing (Two-business day processing time requires an additional \$100.00). P.O. Box 1390 Columbus, OH 43216

### Certificate for Conversion for Entities Converting Within or Off the Records of the Ohio Secretary of State Filing Fee: \$125

(CHECK ONLY ONE (1) BOX)	
(1) ⊠ Converting <u>Within</u> The Records of the Secretary of State	The state of the s
Name of the converting entity  Crown Castle N  Jurisdiction of Formation  DE	VG East Inc.
Charter/Registration Number 1517732  The converting entity is a: (Check Only (1) One Box)	
□ Domestic Corporation (For-Profit or Nonprofit  ☑ Foreign Corporation (For-Profit or Nonprofit) □ Domestic Nonprofit Limited Liability Compant □ Foreign Nonprofit Limited Liability Compant □ Domestic For-Profit Limited Liability Compant □ Foreign For-Profit Limited Liability Company	Domestic Limited Partnership  Foreign Limited Partnership  Domestic Limited Liability Partnership  Foreign Limited Liability Partnership
and that those laws permit the conversion.	

Form 700

Page 1 of 5

Last Revised: 9/30/13

Name of the converted entity Crown Castle NG East L	LC
Jurisdiction of Formation Delaware	
ne converted entity is a: theck Only (1) One Box)	
Domestic Corporation (For-Profit)	☐Partnership
Foreign Corporation (For-Profit or Nonprofit)	Domestic Limited Partnership
Domestic Nonprofit Limited Liability Company	Foreign Limited Partnership
Foreign Nonprofit Limited Liability Company	Domestic Limited Liability Partnership
Domestic For-Profit Limited Liability Company	☐Foreign Limited Liability Partnership
Foreign For-Profit Limited Liability Company	
fective Date (The conversion is a specified in the certain ame and address of the person or entity that will provide quest.	
Lynn Howell	
Name	
1220 Augusta Drive, Suite 600	
Mailing Address	
Houston	TX 77057
City	State Zip Code
equired information that must accompany conversion	on certificate if box 2 is checked
the converting entity is a domestic or foreign entity that ddress of the statutory agent upon whom any process, r	will not be licensed in Ohlo, provide the name and
Name of Statutory Agent	
Mailing Address	
	Ohlo
City .	State Zip Code
If the agent is an individual using a P.O. Box, is an Ohio resident.	check this box to confirm that the agent
If the agent is an individual using a P.O. Box, is an Ohio resident.  The instructions for additional filing requirements if (1) the conversion creates a new domestic entry in a few domestic entry i	ntity.

Required Must be signed by an authorized representative.  By (if applicable)  Lyna Howell  Print Name  Signature  By (if applicable)  Print Name  Signature  Signature  Print Name	IN WITNESS WHEREOF, the conversion signing the certificate of cor	rersion is authorized on behalf of the convertinversion is authorized to do so.	ing entity and that sach	
Must be signed by an authorized representative.  By (if applicable)  Lynn Howell  Print Name  Signature  By (if applicable)  Print Name  Signature  Signature  Signature  Signature	Paguirad			
By (if applicable)  Lynn Howell Print Name  Signature  By (if applicable)  Print Name  Signature	Must be signed by an	Form Andly		
Lynn Howell Print Name  Signature  By (if applicable)  Print Name  Signature  By (if applicable)	authorized representative.	Signature		
Lynn Howell Print Name  Signature  By (if applicable)  Print Name  Signature  By (if applicable)				,
Lynn Howell Print Name  Signature  By (if applicable)  Print Name  Signature  By (if applicable)		Dy (if applicable)		
Signature  By (if applicable)  Print Name  Signature  Signature  By (if applicable)		by (II application)	·	
Signature  By (if applicable)  Print Name  Signature  Signature  By (if applicable)		Lynn Howell		
Signature  By (if applicable)  Print Name  Signature  By (if applicable)				
By (if applicable)  Print Name  Signature  By (if applicable)				
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Form 700 Page 3 of 5 Last Revised: 9/30/13	Form 700	Page 3 of 5	Last	Revised: 9/30/13

	Crown Castle NG East Inc.		
		ame of Corporation	
gencies was advised If	first duly sworn, declares that on N WRITING of the scheduled da	in the dates indicated below, each ate of filing of the Certificate and wa of the provisions of section 1701.	as advised IN WRITING of the
gency	Date Notified	Agency	Date Notified
Dhio Bureau of Workers		Ohio Job & Family Services	
ompensation	1/15/2014	Status and Liability Section	01/15/2014
0 W. Spring Street	l	Data Correspondence Contro	
olumbus, Ohio 43215	. •	Fax: 614-752-481	
		Phone: 614-466-231	
only required for dome	stic for-profit corporations	Overnight:	Regular: P.O. Box 182413
		P.O. Box 182413 Columbus, OH 43218-2413	Columbus, OH 43218-2413
		Columbus, OF 452 10-24 15	Guidinado, ett 10210 2710
jency	Date Notified	<b>—</b>	
nio Department of Tax	01/15/2014	The corporation is a	not required to pay or the
	sion/Tax Release Unit	department of taxa	tion has not assessed any
O Box 182382	THE PARTY OF THE P	personal property t	
olumbus, OH 43218-2	2382	1	
ssolution@tax.state.o		1	1.
_	d field only if the corporation is		·
	oration or foreign corporation.		
ee" note below]			
Signature	st be signed by one or more per	sons executing the certificate or by	en officer of the corporation.  Secretary
Lynn Howell			
Name			
1220 Augusta Drive, S	uite 600		
Malling Address			
Houston		Texas	77057
City		State	Zip Code
	ne and subscribed in my present		·
		Date Date	. •
Notary F My Co	DRA E. RESENDEZ Public, Stote of Jexas ommission Expires pruery 16, 2016 Notery Publ	Expi	mission 2/14/2016
	I AOSCI A L CIDI	,c v	
Form 700	•	Page 4 of 5	Last Revised: 9/30/13

AFFIDAVIT OF PERSONAL PROPERTY						
State of Pennsylvania			. :			
County of Washington						
	· ·					
Thomas D. Bone Name of Officer						
Name of Officer			·			
VP - Corporate Tax	of Crown Castle					
Title of Officer	Name of Cor	poration				
		7	da.			
and that this affidavit is made in compliance with		of the Ohio Revised Co	u <del>p</del> .			
That above-named corporation: (Check one (1)	of the following)					
☐Has no personal property in any		a III . who				
Is the type required to pay person		thornes only				
⊠Has personal property in the folio		Franklin, Hamilton				
Butler	Cuyahoga	THERETA, TANAMA				
			<del> </del>			
Signature: Monum D. B	Title:	V.f1ac				
· · · · · · · · · · · · · · · · · · ·						
Acknowledged before me and subscribed in my	Date Date	3/19/2014				
Seal	•	, , ,				
- NOTARIAL SEAL	Mic	rachildal				
MICHAEL J VESTAL Notary Public	Notary Pu		<del></del>			
GEGIL TWP, WASHINGTON COUNTY My Commission Expires Sep 30, 2015	•					
Expiration date of Notary Public's Commission	/ [ ]					
•	Date 20Sept 2015					
	· ·					
			•			
and the second			•			
	**					
Form 700	Page 5 of 5		Last Revised: 9/30/13			
0H091 - 10/04/2013 Wolfous Kluwer Gulline	•					



Form 533B Prescribed by: Ohlo Secretary of State JON HUSTED Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Mail this form to one of the following:

Regular Filling (non expedite) P.O. Box 670 Columbus, OH 43216

Expedite Filing (Two-business day processing time requires an additional \$100.00). P.O. Box 1390 Columbus, OH 43216

#### Registration of a Foreign Limited Liability Company Filing Fee: \$125

CHECK ONLY ONE (1) BOX		1
(1) Registration of a Foreign For-Profit Limited Liability Company (106-LFA) ORC 1705	(2) Registration of a Foreign Nonprofit Limited Liability Company (108-LFA) ORC 1705	
Jurisdiction of Formation Delaware	Jurisdiction of Formation	
Date of Formation 11/04/2002	Date of Formation	
Name of Limited Liability Company in its jurisdiction of format	on	
Crown Castle NG Bast LLC		
Name under which the foreign limited liability company desire jurisdiction of formation) is:  Name must include one of the following words or abbreviations: "limited		,
The address to which interested persons may direct requests agreement, bylaws, or other charter documents of the compa	for copies of the limited liability company's operating	
Lynn Howell		
Name `		
1220 Augusta Drive, Suite 600		
Mailing Address		
Houston	TX 77057	
City	State ZIP Code	
•		

Form 533B

Page 1 of 2

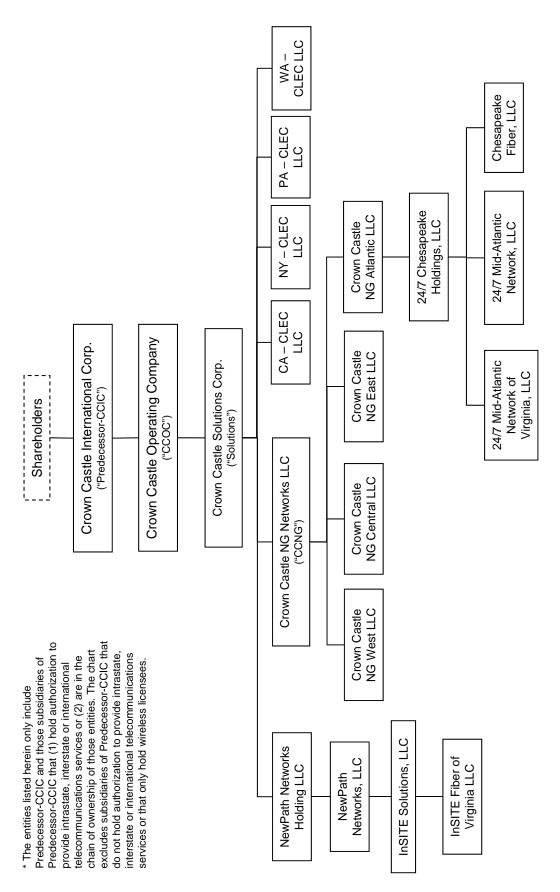
Last Revised: 11/29/12

The limited liability company hereb company may be served in the sta	y appoints the following as its age	ent upon whom process a ete address of the agent	against the limited liability is
C T Corporation System			
Name			
1300 East 9th Street			
Mailing Address			
· · · · · · · · · · · · · · · · · · ·		1	
Cleveland		Ohio	44114 ZIP Code
City		State	
If the agent is an inclividure resident.	ual and using a P.O. Box, check	this box to confirm the	at the agent Is an Ohio
The limited liability company irrevo	cably consents to service of proce	ess on the agent listed al	bove as long as
the authority of the agent continue	s, and to service of process upon	the Unio Secretary of St	ate n.
h. an agenti	s not appointed, or s appointed but the authority of th	at agent has been revok	ed, or
c. the agent	cannot be found or served after the	ne exercise of reasonable	e diligence.
By signing and submitting this form	n to the Ohio Secretary of State, the	he undersigned hereby o	ertifies that he or she
	NO WIND GOODING!		
Required Must be signed by an	Signature		
authorized representative.	Three	~~	6-JAN 614
If authorized representative is an individual, then they	By (if applicable)		
must sign in the "signature"	E. Blake Hawk		
box and print their name in the "Print Name" box.	Print Name		
If authorized representative			
is a business entity, not an Individual, then please print	Signature		
the business name in the "signature" box, an			
authorized representative of the business entity	By (if applicable)		
must sign in the "By" box			
and print their name in the "Print Name" box.	Print Name		
•	Signature		
	-		
	By (if applicable)	•	
	Print Name		
Form 533B	Page 2 of 2		Last Revised: 11/29/12

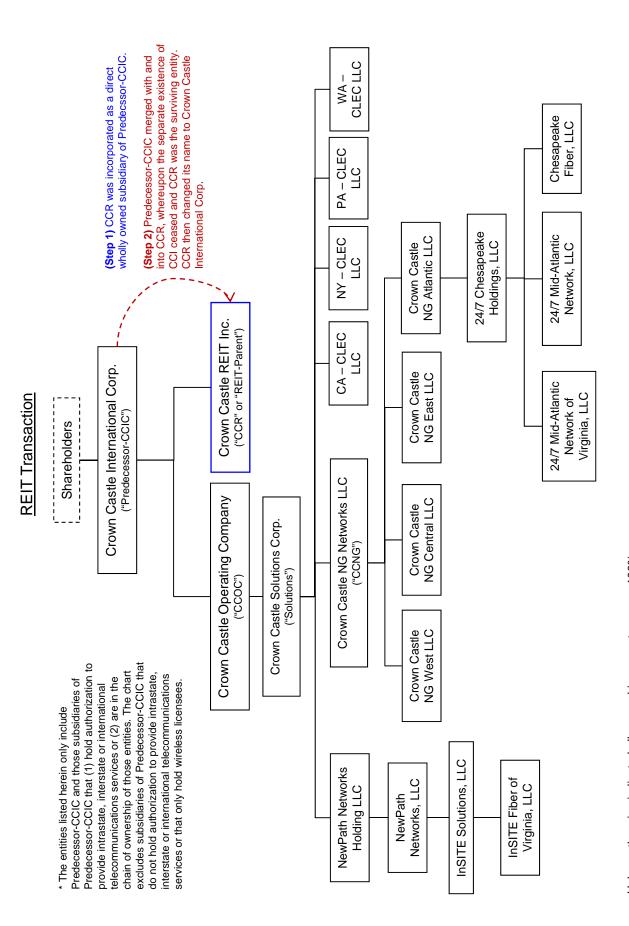
#### **EXHIBIT C-2**

#### **Pre- and Post-REIT Transaction Corporate Structure**

# Pre-REIT Transaction Corporate Structure

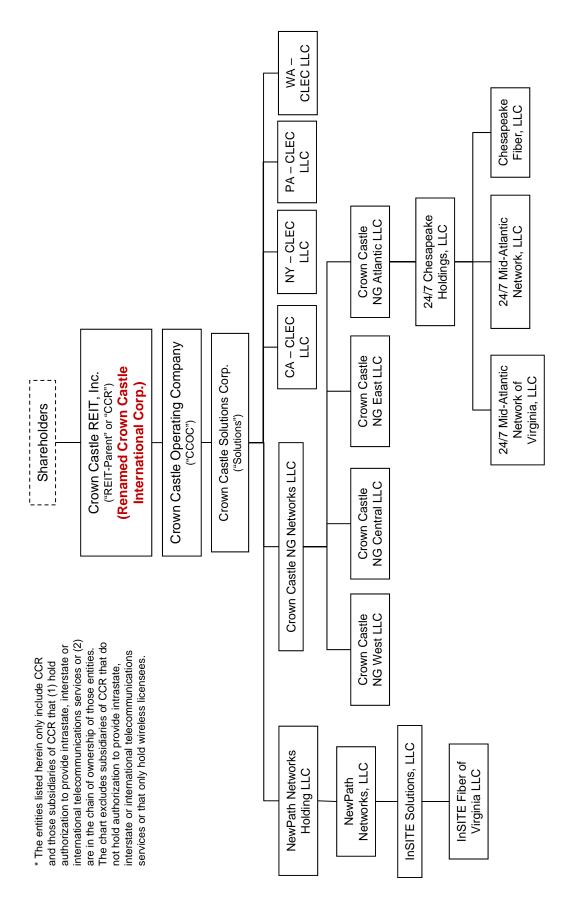


Unless otherwise indicated all ownership percentages are 100%.



Unless otherwise indicated all ownership percentages are 100%.

# Current Corporate Structure



Unless otherwise indicated all ownership percentages are 100%.

#### **ATTACHMENT A**

#### **Certificate of Good Standing**

## UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CROWN CASTLE NG EAST LLC, a Delaware For Profit Limited Liability Company, Registration Number 1517732, filed on February 9, 2005, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 6th day of April, A.D. 2015.

Ohio Secretary of State

an Husted

Validation Number: 201509600791

#### **ATTACHMENT B**

#### **List of Officers and Directors**

Unless specified below, each of the directors and officers of Crown Castle NG East LLC listed below may be contacted at its principal office address at 1220 Augusta Drive, Suite 600, Houston, Texas 77057-2261:

#### Board of Directors:

E. Blake Hawk

W. Benjamin Moreland

#### **Officers**

W. Benjamin Moreland, President and Chief Executive Officer

E. Blake Hawk, Executive Vice President

Jay A. Brown, Senior Vice President, Chief Financial Officer and Treasurer

James D. Young, Senior Vice President and Chief Operating Officer

Philip M. Kelley, Senior Vice President – Corporate Development and Strategy

Patrick Slowey, Senior Vice President – Chief Commercial Officer

Mike Kavanagh, President – Small Cell Sales

Mike Ramke. Vice President – Small Cell Finance

Rob Ward, President – Small Cell Networks

Thomas D. Bone, Vice President – Tax

Monica Gambino, Vice President – Legal and Assistant Secretary

Fiona McKone, Vice President – Corporate Communications and Marketing

Mike Manczka, Vice President – Operational Finance and Accounting

John Kearney, Vice President – Financial Planning and Analysis

Rob Fisher, Vice President and Controller

Son Nguyen, Vice President – Corporate Finance and Assistant Treasurer

Dave Tanczos, Vice President – National Site Development

Cliff Abbio, Vice President – Engineering and Operations

Richard Platt, Vice President -Small Cell Sales

Bo Piekarski, Vice President – Product Management and Development

Mike Hughes, Vice President – Small Cell RF Engineering

Todd Schultz, Vice President – Small Cell Implementation

Kirk Wampler, Vice President – Network Real Estate

Lewis Kessler, Vice President General Manager – Northeast

Paul Blaser, Vice President General Manager – Southeast

Keith Monahan, Director – Tower Acquisitions

Matt Tomlin, Vice President – National Small Cell Sales

Alan Bock, Director – Corporate Development and Strategy

Donald J. Reid, Secretary

Lynn Howell, Assistant Secretary

Mike Crawford, Tax Officer

Mr. Kavanagh may be contacted at the following address: Westlake Union Center, 1505 Westlake Avenue North, Suite 800, Seattle, WA 98109.

Mr. Abbio, Mr. Bock, Mr. Bone, Mr. Crawford, Mr. Fisher, Ms. Gambino, Mr. Kearney, Mr. Manczka, Mr. Platt, Mr. Slowey, Mr. Ward and Mr. Young may be contacted at the following address: 2000 Corporate Drive, Canonsburg, PA 15317.

Mr. Hughes may be contacted at 3200 Horizon Drive, Suite 150, King of Prussia, PA 19406.

This foregoing document was electronically filed with the Public Utilities

**Commission of Ohio Docketing Information System on** 

4/6/2015 10:15:31 AM

in

Case No(s). 15-0657-TP-CIO

Summary: Application Application of Crown Castle NG East LLC and Request for Approval of a Name Change and Pro Forma Change in Indirect Ownership electronically filed by Mr. Brett P Ferenchak on behalf of Crown Castle NG East LLC