Morgan Lewis

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FPSC - COMMISSION CLERK

Ronald W. Del Sesto, Jr. Stephany Fan

ronald.delsesto@morganlewis.com stephany.fan@morganlewis.com

February 19, 2019

Via Overnight Courier

Carlotta S. Stauffer, Commission Clerk Florida Public Service Commission Gerald Gunter Building 2540 Shumard Oak Blvd. Tallahassee, Florida 32399



Re: ExteNet Asset Entity, LLC's Application for Authority to Provide Telecommunications Service Within the State of Florida

Dear Ms. Stauffer:

On behalf of ExteNet Asset Entity, LLC ("Applicant"), enclosed for filing is an original and one (1) copy of an Application for Authority to Provide Local Exchange Telecommunications Services within the State of Florida. Also enclosed is a check in the amount of \$500.00 to cover the requisite filing fee.

Pursuant to Sections 364.183(1) and 364.183(3), Florida Statutes, Applicant respectfully requests confidential treatment for the confidential and proprietary information included as confidential **Exhibit C** of the Application. Pursuant to Rule 25-22.006(5), Florida Administrative Code, one (1) highlighted copy of confidential **Exhibit C** has been submitted under seal. In addition, two (2) redacted copies of confidential **Exhibit C** are enclosed.

Please date-stamp the extra copy of this filing and return it in the envelope provided. Should you have any questions concerning this filing, please do not hesitate to contact the undersigned.

Morgan, Lewis & Bockius LLP

FLORIDA PUBLIC SERVICE COMMISSION

OFFICE OF TELECOMMUNICATIONS

APPLICATION FORM FOR

AUTHORITY TO PROVIDE TELECOMMUNICATIONS COMPANY SERVICE WITHIN THE STATE OF FLORIDA

Instructions

- A. This form is used as an application for an original certificate and for approval of transfer of an existing certificate. In the case of a transfer, the information provided shall be for the transferee (See Page 8).
- B. Print or type all responses to each item requested in the application. If an item is not applicable, please explain.
- C. Use a separate sheet for each answer which will not fit the allotted space.
- D. Once completed, submit the original and one copy of this form along with a non-refundable application fee of \$500.00 to:

Florida Public Service Commission Office of Commission Clerk 2540 Shumard Oak Blvd. Tallahassee, Florida 32399-0850 (850) 413-6770

- E. A filing fee of \$500.00 is required for the transfer of an existing certificate to another company.
- F. If you have questions about completing the form, contact:

Florida Public Service Commission Office of Telecommunications 2540 Shumard Oak Blvd. Tallahassee, Florida 32399-0850 (850) 413-6600

1.	. This is an application for (check one):		
	Original certificate (new company).		
	Approval of transfer of existing certificate: Example, a non-certificated company purchases an existing company and desires to retain the original certificate of authority rather that apply for a new certificate.		
2.	Name of company: ExteNet Asset Entity, LLC ("EAE")		
3.	Name under which applicant will do business (fictitious name, etc.):		
	ExteNet Asset Entity, LLC		
4.	Official mailing address:		
	Street/Post Office Box: 3030 Warrenville Rd., Suite 340 City: Lisle State: Illinois Zip: 60532		
5.	Florida address:		
	Street/Post Office Box: Corporation Service Company 1201 Hays Street Tallahassee		
	State: FL		
6.	Zip: 32301 Structure of organization: □ Individual □ Corporation		
	Foreign Corporation General Partnership Other, please specify: Limited Liability Company		

<u>lf in</u>	dividual, provide:	
	Name:	
	Title:	
	Street/Post Office Box:	
	City:	
	State:	
	Zip:	
	Telephone No.:	
	Fax No.:	
	E-Mail Address:	
	Website Address:	N N
7.	If incorporated in Florida,	provide proof of authority to operate in Florida. The rporate registration number is:
8.	If foreign corporation, provide Secretary of State corporate	de proof of authority to operate in Florida. The Florida registration number is:
9.		b/a), provide proof of compliance with fictitious name to operate in Florida. The Florida Secretary of State imber is:
10.	If a limited liability partners The Florida Secretary of State	ship, please proof of registration to operate in Florida e registration number is:
11.	If a partnership, provide na partnership agreement.	me, title and address of all partners and a copy of the
	Name:	
	Title	
	Street/Post Office Box:	
	City:	
	State:	
	Zip:	
	Telephone No.:	
	Fax No.:	
	E-Mail Address:	
	Website Address:	

12. <u>If a foreign limited partnership</u>, provide proof of compliance with the foreign limited partnership statute (Chapter 620.169, FS), if applicable. The Florida registration number is:

See <u>Exhibit A</u> for Applicant's Certificate of Authority to Transact Business in Florida. The division of Corporations assigned Applicant the following Account Number: I200000000195.

- 13. Provide F.E.I. Number: 83-1999581
- 14. Who will serve as liaison to the Commission in regard to the following?
 - (a) The application:

Name:	Ronald W. Del Sesto, Jr. and Stephany Fan
Title:	Outside Counsel at Morgan, Lewis & Bockius LLP
Street Name & Number:	1111 Pennsylvania Avenue, N.W.
Post Office Box:	
City:	Washington
State:	DC
Zip:	20004
Telephone No.:	202-739-3000
Fax No.:	202-739-3001
□ Mail Address:	ronald.delsesto@morganlewis.com
E-Mail Address:	stephany.fan@morganlewis.com
Website Address:	www.morganlewis.com
(b) Official point of contact	for the ongoing operations of the company:
Name:	Brian Kirk
Title:	Deputy General Counsel
Street Name &	3030 Warrenville Rd., Suite 340
Number:	
Post Office Box:	Maria da
City:	Lisle
State:	Illinois
Zip:	60532
Telephone No.:	630-505-3811
Fax No.:	Visitable Control of the Control of
E-Mail Address:	compliance.util@extenetsystems.com
Website Address:	www.extenetsystems.com
(c) Where will you official schedule (a/k/a tariffs or p	ly designate as your place of publicly publishing your rice lists)?
☐ Florida Public Serv	rice Commission
Website − Website	address: https://www.extenetsystems.com

Other – Please provide address: List the states in which the applicant:			
(a) has operated as a telecommunications company.			
EAE is a newly formed company that has not yet operated as a telecommunications company in any state.			
(b) has applications pending to be certificated as a telecommunications company.			
At this time, Applicant has telecommunications certificate applications pending in Arizona, Delaware, Indiana, Massachusetts, Maryland, Missouri, Nevada, New Jersey, Oklahoma, Pennsylvania, and Virginia. Applicant also plans to apply for authorization in Kansas, Kentucky, Louisiana, Michigan, Minnesota, North Carolina, Rhode Island, Tennessee, Utah, Washington, and Wisconsin.			
(c) is certificated to operate as a telecommunications company.			
Applicant holds authority to operate as a telecommunications company in the District of Columbia, Illinois, and New York.			
(d) has been denied authority to operate as a telecommunications company and the circumstances involved.			
Applicant has not been denied requested certification in any jurisdiction, nor has any authority been permanently revoked by any authority.			
(e) has had regulatory penalties imposed for violations of telecommunications statutes and the circumstances involved.			
To management's knowledge, Applicant has not incurred any regulatory penalties for violations of telecommunications statutes.			
(f) has been involved in civil court proceedings with another telecommunications entity, and the circumstances involved.			
Applicant has not been involved in civil court proceedings with another telecommunications entity.			
Have any of the officers, directors, or any of the ten largest stockholders previously been:			
(a) adjudged bankrupt, mentally incompetent (and not had his or her competency restored), or found guilty of any felony or of any crime, or whether such actions may result from pending proceedings. \square Yes \boxtimes No			

If yes, provide explanation.

(b) granted or denied a certificate in the State of Florida (this includes active and canceled certificates).

Yes
No

If yes, provide explanation and list the certificate holder and certificate number.

(c) an officer, director, partner or stockholder in any other Florida certificated or registered telephone company.
Yes
No

If yes, give name of company and relationship. If no longer associated with company, give reason why not.

Applicant's indirect parent, ExteNet Systems, Inc. ("ESI") holds authority to provide competitive telecommunications services in Florida pursuant to authority granted in Docket No. 060163-TX. Applicant and ESI share certain officers, directors and management.

17. Submit the following:

- (a) <u>Managerial capability</u>: resumes of employees/officers of the company that would indicate sufficient managerial experiences of each. Please explain if a resume represents an individual that is not employed with the company and provide proof that the individual authorizes the use of the resume. See <u>Exhibit B</u>.
- (b) <u>Technical capability:</u> resumes of employees/officers of the company that would indicate sufficient technical experiences or indicate what company has been contracted to conduct technical maintenance. Please explain if a resume represents an individual that is not employed with the company and provide proof that the individual authorizes the use of the resume. See <u>Exhibit B</u>.
- (c) <u>Financial Capability:</u> applicant's audited financial statements for the most recent three (3) years. If the applicant does not have audited financial statements, it shall so be stated. Unaudited financial statements should be signed by the applicant's chief executive officer and chief financial officer affirming that the financial statements are true and correct and should include:
 - 1. the balance sheet.
 - 2. income statement, and
 - 3. statement of retained earnings.

As stated above, Applicant is a newly created entity and for the purposes of this Application, will rely on the financial statements of its parent, ExteNet Systems, Inc. ("ESI"), to demonstrate Applicant's financial qualifications to operate within Florida. Pursuant to Section 364.183(1),

This authority originally was issued in the name of ClearLinx Network Corporation, which subsequently changed its name to ExteNet Systems, Inc. See Docket No. 060812-TX. FORM PSC/TEL 162 (12/12)

Page 6 of 9

Florida Statutes, the most recent audited consolidated financial statements of ESI are provided as <u>Confidential Exhibit C</u>. The financial statements are confidential and are being filed with a claim of confidentiality pursuant to Rule 25-22.006(5). As shown in the financial statements, Applicant is financially qualified to operate within the State of Florida.

Note: It is the applicant's burden to demonstrate that it possesses adequate managerial capability, technical capability, and financial capability. Additional supporting information can be supplied at the discretion of the applicant.

THIS PAGE MUST BE COMPLETED AND SIGNED

REGULATORY ASSESSMENT FEE: I understand that all telephone companies must pay a regulatory assessment fee. Regardless of the gross operating revenue of a company, a minimum annual assessment fee, as defined by the Commission, is required.

RECEIPT AND UNDERSTANDING OF RULES: I acknowledge receipt and understanding of the Florida Public Service Commission's rules and orders relating to the provisioning of telecommunications company service in Florida.

APPLICANT ACKNOWLEDGEMENT: By my signature below, I, the undersigned officer, attest to the accuracy of the information contained in this application and attached documents and that the applicant has the technical expertise, managerial ability, and financial capability to provide telecommunications company service in the State of Florida. I have read the foregoing and declare that, to the best of my knowledge and belief, the information is true and correct. I attest that I have the authority to sign on behalf of my company and agree to comply, now and in the future, with all applicable Commission rules and orders.

Further, I am aware that, pursuant to Chapter 837.06, Florida Statutes, "Whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his official duty shall be guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 and s. 775.083."

I understand that any false statements can result in being denied a certificate of authority in Florida.

COMPANY OWNER OR OFFICER

Print	Name:	H. Anthony Lehv
	radific.	11. 7 Willionly Loniv

Title: Secretary & General Counsel

Telephone No.: 630-505-3800

E-Mail Address: <u>alehv@extenetsystems.com</u>

Signature:

Date:

02/13/19

CERTIFICATE TRANSFER

NOT APPLICABLE

As current holder of Florida Public Service Commission Certificate Number ____, I have reviewed this application and join in the petitioner's request for a transfer of the certificate.

COMPANY OWNER OR OFFICER	
Print Name:	
Title:	
Street/Post Office Box:	
City:	
State:	
Zip:	
Telephone No.:	
Fax No.:	
E-Mail Address:	
Signature:	Date:

LIST OF EXHIBITS

Exhibit A - Authority to Transact Business

Exhibit B - Managerial and Technical Qualifications

Exhibit C - Financial Statements

CONFIDENTIAL - Filed With Claim of Confidentiality

Exhibit A

Authority to Transact Business



November 7, 2018

CSC

Qualification documents for EXTENET ASSET ENTITY, LLC were filed on November 5, 2018, and assigned document number M18000010014. Please refer to this number whenever corresponding with this office.

Your limited liability company is authorized to transact business in Florida as of the file date.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:

https://sa.www4.irs.gov/modiein/individual/index.jsp.

Please notify this office if the limited liability company address changes.

Should you have any questions regarding this matter, please contact this office at the address given below.

Janeice L Smith Regulatory Specialist II Registration Section Division of Corporations

Letter Number: 118A00022973

Account number: I2000000195

Amount charged: 125.00

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

name unavailable, enter alternate n	nme adopted for the purpose of transacting business in Flo	orida The alter	nate name must include "Limited Lial	bility Company," "L.L.C," or "LLC.
Delaware		3 8	3-1999581	
	luch foreign limited liability company is organized)	ے ، د		per, (l'applicable)
	(Date first transacted business in Florida, if prior to (See sections 605,0904 & 605,0905, F.S. to determ	registration.) tine penalty liab	oility)	
3030 Warrenville Roa		6. 3	030 Warrenville Road, St (Mailing Add	nite 340
Lisle, 1L 60532	Americal Office)	L	isle, IL 60532	(682)
A		3 		
Name and street address Name:	of Florida registered agent: (P.O. Box Corporation Service Company	K NOT acc	ceptable)	
Office Address:	1201 Hays Street			
	Tallahassee		, Florida 32301 (Zip cod	
tving been named as re signated in this applica comply with the provis	(City)	is register	r the above stated limited ed agent and agree to act plete performance of my	l liability company at the in this capacity. I furth duties, and I am familia
signated in this applica comply with the provis ad accept the obligation . The name, title or cap. Title or Capacity:	otance: egistered agent and to accept service of tion, I hereby accept the appointment at ions of all statutes relative to the proper s of my position as registered agent. Corporation Service Company By: (Registered agent statity and address of the person(s) who have and Address:	as/have/au	et the above stated limited ed agent and agree to act plete performance of my Emily Asst. Vice	l liability company at the in this capacity. I furth duties, and I am familia
aving been named as re signated in this applica comply with the provis ad accept the obligation . The name, title or cap	otance: egistered agent and to accept service of fiton, I hereby accept the appointment at ions of all statutes relative to the proper s of my position as registered agent. Corporation Service Company By: (Registered agent sacity and address of the person(s) who have	as/have/au	et above stated limited agent and agree to act plete performance of my Emily Asst. Vice thority to manage is/are:	l liability company at the in this capacity. I furth duties, and I am familia Croft President
aving been named as resignated in this applicated in this applicated with the provision accept the obligation. The name, title or caparity:	ctance: egistered agent and to accept service of tion, I hereby accept the appointment at ions of all statutes relative to the proper s of my position as registered agent. Corporation Service Company By: (Registered agent statity and address of the person(s) who have and Address: ExteNet Issuer, LLC 3030 Warrenville Road, Ste	as/have/au	et above stated limited agent and agree to act plete performance of my Emily Asst. Vice thority to manage is/are:	l liability company at the in this capacity. I furth duties, and I am familia Croft President
aving been named as resignated in this applicated in this applicated with the provision accept the obligation. The name, title or caparity:	otance: egistered agent and to accept service of stion, I hereby accept the appointment actions of all statutes relative to the property of my position as registered agent. Corporation Service Company By: (Registered agent statistics) (Registered agent and to accept service of property agent statistics) (Registered agent statistics) (Registered agent and to accept service of property agent statistics) (Registered agent and to accept service of property agent statistics) (Registered agent agent statistics) (Registered agent agent statistics) (Registered agent statistics) (R	as/have/au	et above stated limited agent and agree to act plete performance of my Emily Asst. Vice thority to manage is/are:	l liability company at the in this capacity. I furth duties, and I am familia Croft President
aving been named as resignated in this applicated in this applicated comply with the provision accept the obligation. The name, title or caparite or Capacity: Member Use attachments if necessal.	of ance: registered agent and to accept service of tion, I hereby accept the appointment at ions of all statutes relative to the property of my position as registered agent. Corporation Service Company By: (Registered agent statistics and Address of the person(s) who have and Address: ExteNet Issuer, LLC 3030 Warrenville Road, Sterical Liste. IL 60532	as/have/au Titl	r the above stated limited and agent and agree to act plete performance of my Emily Asst. Vice thority to manage is/are: e or Capacity:	I liability company at the in this capacity. I furth duties, and I am familia Croft President Name and Address:



Page 1

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

DELAWARE, DO HEREBY CERTIFY "EXTENET ASSET ENTITY, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXTENET ASSET ENTITY, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

MANYS OF THE PARTY OF THE PARTY

Authentication: 203553948

Date: 10-04-18

7029085 8300 SR# 20186996737

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

Exhibit B

Managerial and Technical Qualifications

James Hyde - Chief Executive Officer

James Hyde brings more than 20 years of experience in telecommunications and digital infrastructure to ExteNet as well as deep expertise in operations, general management and sales.

Prior to joining ExteNet, Mr. Hyde served as President of Prepaid Group, Wholesale, Affiliates and Strategic Partnerships at Sprint, where he led the company's efforts to build out its MVNO and prepaid services businesses. Mr. Hyde also ran a number of other business units at Sprint including Boost Mobile, Virgin Mobile, and Assurance Wireless.

Previously, Mr. Hyde was the Executive Chairman at Fastback Networks, a wireless backhaul solutions provider. Earlier in his career, Mr. Hyde held management and board director roles at GPS Industries, Lumos Networks, NTELOS Holdings and T-Mobile UK.

Mr. Hyde graduated from Arizona State University with a Bachelor of Science degree in Finance and was a member of the 1988 U.S. Olympic weightlifting team. He has been active in several industry associations including Competitive Carriers Association (CCA) and CTIA where he previously served in various leadership roles.

Richard Coyle, Executive Vice President and Chief Operating Officer

Richard Coyle has over twenty years of growing and improving the operational, financial and market position of businesses.

Prior to his role with ExteNet, Mr. Coyle served as Operating Partner for Fiber at Digital Bridge Holdings LLC, where was responsible for executing the firm's investments in global fiber networks and lending his operations expertise to the businesses. Previously, Mr. Coyle served as Senior Vice President of Network Operations at Wilcon, a fiber and data center infrastructure solutions provider, where he built the company into a leading fiber provider for Los Angeles-serving enterprises, carriers and dark fiber customers.

Before joining Wilcon, Mr. Coyle was Senior Vice President of Operations at Zayo Group where he led operations for their metro fiber networks throughout the United States. He has also held management roles at American Fiber Systems, IDACOMM and Sierra Pacific Resources.

Mr. Coyle graduated from City University of New York-Queens College with a degree in Accounting.

Daniel L. Timm - Executive Vice President and Chief Financial Officer

Dan Timm is an experienced senior executive, bringing to ExteNet a combination of investor perspective and managerial capabilities across all functional areas, with a record of demonstrated success in many growing companies. Throughout his career, Dan has built and led management teams, effectively managed relationships with all stakeholders, and played key roles in corporate acquisitions, divestitures, recapitalizations and IPOs. He has significant experience across a broad spectrum of industries, including communications services and infrastructure, contract electronics manufacturing, food processing, transaction processing, business process outsourcing, healthcare services, IT services, and specialty pharmaceuticals.

Prior to joining ExteNet, Dan was an operating partner with GTCR Golder Rauner, where he was a director for numerous companies (public and private, large and small), acting as GTCR's primary interface with senior company executives and other constituents. He also has served as SVP and CFO of Chatham Technologies, president and director of The Bruss Company, and senior associate at Ridge

Capital (a middle market focused private equity firm). He began his career at PricewaterhouseCoopers, advancing to manager of M&A consulting.

Dan earned an MBA in Finance from the University of Chicago, a BS in Accountancy from the University of Illinois-Urbana and is a CPA.

Andrew G. Chavez - Senior Vice President, Sales & Marketing

Andrew Chavez currently is the Senior Vice President of Sales & Marketing for ExteNet Systems. In this role, he is responsible for setting strategy, new business development and managing the overall client relationships for the Sales & Marketing team.

Andy joined ExteNet Systems in April 2013 and prior to that, led the North American Customer Business Team for Nokia Siemens Networks. Andy brings with him more than 20 years of experience in the telecommunications industry.

Exhibit C

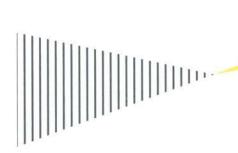
Financial Statements

CONFIDENTIAL - Filed With Claim of Confidentiality

CONSOLIDATED FINANCIAL STATEMENTS

ExteNet Systems, Inc. and Subsidiaries As of December 31, 2017 and 2016, and for the Years Ended December 31, 2017 and 2016 With Report of Independent Auditors

Ernst & Young LLP





ExteNet Systems, Inc. and Subsidiaries

Consolidated Financial Statements

As of December 31, 2017 and 2016, and for the Years Ended December 31, 2017 and 2016

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Ernst & Young LLP 155 North Wacker Drive Chicago, IL 60606-1787 Tel: +1 312 879 2000 Fax: +1 312 879 4000 ev.com

Report of Independent Auditors

The Board of Directors
ExteNet Systems, Inc. and Subsidiaries

We have audited the accompanying consolidated financial statements of ExteNet Systems, Inc. and Subsidiaries, which comprise the consolidated balance sheets as of December 31, 2017 and 2016, and the related consolidated statements of operations and comprehensive loss, changes in stockholders' equity, and cash flows for the years then ended, and the related notes to the consolidated financial statements.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in conformity with U.S. generally accepted accounting principles; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free of material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



Opinion

In our opinion, the consolidated financial statements referred to above present fairly, in all material respects, the consolidated financial position of ExteNet Systems, Inc. and Subsidiaries at December 31, 2017 and 2016, and the consolidated results of their operations and their cash flows for the years then ended, in conformity with U.S. generally accepted accounting principles.

Ernst + Young LLP

May 17, 2018

REDACTED

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