

**LigTel Communications, Inc.**

**Question 15: [Section 63.18(h)] In Attachment 2, provide the name, address, citizenship and principal business of the applicant's ten percent or greater direct and indirect shareholders or other equity holders, and identify any interlocking directorates.**

**Response:**

The following information is provided with respect to shareholders of 10% or greater of the equity interests of LigTel Communications, Inc. ("LCI") currently and at the time of the prior transfer of control. No other individuals or entities other than those identified below were or currently are the owners of a 10% or greater direct or indirect ownership interest in LCI.

The address for each of the individuals or entities below is 414 South Cavin Street, Ligonier, Indiana 46767.

**Current ownership of LCI:**

<u>Name</u>	<u>Percentage Ownership</u>	<u>Principal Business</u>
Heartland Innovations, Inc. ("Heartland") <sup>1</sup>	100%	Telecommunications

The 10% or greater derivative owners of Heartland are as follows:

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<sup>1</sup> At the time of the transfer of control, Ligonier Telephone Company, Inc. ("LTC") was the parent company of LCI and is now, along with LCI, a wholly owned subsidiary of Heartland arising from a January 1, 2017 pro forma transfer of control. As a result of the Companies' planned corporate reorganization, Heartland was formed and, on January 1, 2017, Heartland established LTC and LCI as separate wholly-owned subsidiaries. The ownership of Heartland, an Indiana corporation formed for the purpose of reorganization, is the same as that previously for LTC. Specifically, the former shareholders of LCI's parent company, LTC, exchanged their shares of LTC for shares of Heartland. As a result of the reorganization, both LCI and LTC are wholly owned subsidiaries of Heartland, and the shareholders of Heartland, after the reorganization, are identical to the previous shareholders of LTC.

<u>Name</u>	<u>Percentage Ownership</u>	<u>Principal Business</u>
Meshell L. Schloss (U.S. Citizen)	Approx. 40.6%	Telecommunications
Robert P. Schloss Family Credit Shelter Trust Organized under laws of the State of Indiana, Meshell L. Schloss, Trustee and Sole Beneficiary	Approx. 10.2%	Investments
Phil Schloss Trust Organized under laws of the State of Indiana, IAB Bank, Trustee (Sherri Chaney)	Approx. 28.8%	Investments

**Prior ownership of LTC:**

At all times prior to January 1, 2017, LCI was a wholly-owned subsidiary of LTC.

**As of August, 2000 --**

<u>Name</u>	<u>Percentage Ownership</u>	<u>Principal Business</u>
Dr. Robert P. Schloss, U.S. Citizen <sup>2</sup>	Approx. 30%	Telecommunications
Meshell L. Schloss, US Citizen	Approx. 17.8%	Telecommunications
The Phil Schloss Family Trust, Organized under the Laws of State of Indiana (Trustee BankOne)	Approx. 28.8%	Investment

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<sup>2</sup> Dr. Robert P. Schloss was President and Chief Executive Office of LTC, and Chairman of the Board. Dr. Schloss controlled the daily operations of LTC and LCI.

**Section 214 Application for  
Special Temporary Authority  
Attachment 2  
Page 3 of 3**

<u>Name</u>	<u>Percentage Ownership</u>	<u>Principal Business</u>
BankOne for the benefit of Robert P. Schloss, held by BankOne with periodic partial redemption rights by Dr. Schloss to purchase such shares	Approx. 12.7%	Investment

**As of January 1, 2007 -- Dr. Robert P. Schloss dies on January 15, 2005 (Meshell L. Schloss is Executor); Transfer of Stock Held by Dr. Robert P. Schloss Estate on January 1, 2007 to Meshell L. Schloss.**

<u>Name</u>	<u>Percentage Ownership</u>	<u>Principal Business</u>
Meshell L. Schloss, US Citizen (Additional 640 shares transferred on January 1, 2007 arising from the January 15, 2005 death of Dr. Robert P. Schloss who, at the time of his death owned 926 shares of LTC or approx. 33%)	Approx. 40.6%	Telecommunications
Robert P. Schloss Family Credit Shelter Trust Organized under laws of the State of Indiana, Meshell L. Schloss, Trustee and Sole Beneficiary. The trust was funded on January 1, 2007	Approx. 10.2%	Investments
The Phil Schloss Family Trust, Organized under the Laws of the State of Indiana (Trustee BankOne)	Approx. 28.8%	Investments

With Dr. Robert P. Schloss' death, his wife, Meshell L. Schloss, became President of LTC. Ms. Schloss controlled the daily operations of LTC and LCI.