#### **ATTACHMENT 1**

## Notification of the Pro Forma Transfer of Control of Meriplex Telecom, LLC

Pursuant to Section 64.24(f) of the Commission's rules (47 C.F.R. § 64.24(f)), the Commission is hereby notified of the *pro forma* transfer of control of Meriplex Telecom, LLC ("Meriplex Telecom"), which holds an international Section 214 authorization. As described in the Answer to Question 13 below, because ultimate control of Meriplex Telecom did not change, the transfer was *pro forma* in nature.

### **Answer to Question 10**

All communications in connection with this notification should be directed to the following:

Mr. David Henley Henley Management II, LLC 10111 Richmond Avenue, Suite 500 Houston, TX 77042 281-404-2296 dhenley@meriplex.com

with a copy to the following individuals:

Mr. Arthur Henley Henley Management II, LLC 6805 Silver Mine Road Harwood, Texas 78632 832-539-1485 arthur@ahenley.com

and

Mr. Dana Frix Frix Advisory Group, LLC 6649 Sorrel Street McLean, VA 22101 703-725-9685 dana@frixadvisory.com

Meriplex Telecom holds an international Section 214 authorization to provide global facilities-based and resold services between the United States and international points pursuant to Section 63.18(e)(1) and 63.18(e)(2) of the Commission's rules (File No. ITC-214-20100805-00325).

### **Answer to Question 11**

Pursuant to Section 63.18(h) of the Commission's rules, the following individuals or entities entity holds a direct or indirect ten percent or greater equity interest in Meriplex Telecom:

# I. 10% or Greater Ownership of Meriplex Telecom

# A. Henley Investments, Ltd.

Ownership Interest: 100%

Address: 10111 Richmond Avenue, Suite 500

Houston, Texas 77042

Citizenship: Texas Limited Partnership

Principal Business: Investments

### II. 10% or Greater Ownership of Henley Investments, Ltd.

The following persons hold a direct or indirect ten percent or greater equity interest in Henley Investments, Ltd.

### A. David Arthur Henley Inheritance Trust

Ownership Interest: 27.405%

Address: 10111 Richmond Avenue, Suite 500,

Houston, Texas 77042

Citizenship of Mr. Henley: U.S.

Principal Business: Investments

#### **B.** David Arthur Henley

Ownership Interest: 12.6%

Address: c/o Meriplex Communications

10111 Richmond Avenue, Suite 500

Houston, Texas 77042

Citizenship: U.S.

Principal Business: Telecommunications / Investments

### C. Lisa Henley Jones Inheritance Trust

Ownership Interest: 12.3975%

Address: 10111 Richmond Avenue, Suite 500

Houston, Texas 77042

Citizenship of Ms. Jones: U.S.

Principal Business: Investments

### D. Lisa Henley Jones

Ownership Interest: 12.6%

Address: 10111 Richmond Avenue, Suite 500

Houston, Texas 77042

Citizenship: U.S.

Principal Business: Telecommunications / Investments

### E. Shelly Henley Kelly Inheritance Trust

Ownership Interest: 12.3975%

Address: 10111 Richmond Avenue, Suite 500,

Houston, Texas 77042

Citizenship of Ms. Kelly: U.S.

Principal Business: Investments

# F. Shelly Henley Kelly

Ownership Interest: 12.3975%

Address: 10111 Richmond Avenue, Suite 500

Houston, Texas 77042

Citizenship: U.S.

Principal Business: Investments

### **Answer to Question 13**

Meriplex Telecom is a Texas limited liability company headquartered in Houston, Texas. On October 2, 2018, Meriplex Telecom was spun off from its immediate parent company, Meriplex Communications Ltd. ("MCom"), and its membership interests distributed to the ownership interests described above, which constituted, at the time of the spin-off, the principal owners of MCom. Because the transaction did not change the ultimate control of Meriplex Telecom, the transaction was *pro forma* in nature.