



March 9, 2011

Dear Holder of Class A Voting Common Stock:

Notice is hereby given that the Annual Meeting of Stockholders of North State Telecommunications Corporation will be held in the Main Office Building of the Corporation, 111 North Main Street, High Point, North Carolina on Wednesday, April 6, 2011, at 2:00 P.M. Eastern Time for the following purposes:

1. to elect three directors for a three-year term expiring in 2014,
2. to ratify the appointment of Bauknight Pietras & Stormer, P.A. as independent auditors of the Corporation for the year 2011, and
3. to transact such other business as may come before the meeting.

You are cordially invited to attend the Meeting. Please read the enclosed **Explanation of Proxy**; then complete, date, sign, and return the accompanying **Proxy Appointment Form** in the enclosed envelope. Any shares represented by your Proxy Appointment Form will be voted at the Meeting in accordance with your instructions with respect to each matter to be acted upon. If no instructions are given on the Proxy Appointment Form, the Proxy Appointment Form will be voted "FOR" each proposal. **Send in the Proxy Appointment Form whether or not you plan to attend.** If you attend the meeting, you may revoke your Proxy Appointment Form and vote in person.

YOUR BOARD OF DIRECTORS RECOMMENDS THAT EACH SHAREHOLDER VOTE "FOR" PROPOSALS 1 AND 2.

Under separate cover we will be sending you unaudited summary financial statements of the Corporation for the years 2009 and 2010. The financial results and operations of the Corporation will be reviewed in the Meeting.

Attendance at the Meeting is limited to holders of Shares of Class A Voting Common Stock. If you hold shares in "street name" (that is, through a bank, broker, or other nominee) and would like to attend the Meeting, you will need to bring an account statement or other acceptable evidence of ownership of our Class A Voting Common Stock as of the close of business on February 28, 2011, the record date.

We hope you will be able to attend the Meeting. Thank you for your continuing interest and support.

Yours very truly,

A handwritten signature in black ink, appearing to read "Royster M. Tucker, III". The signature is fluid and cursive, with a large initial "R" and "T".

Royster M. Tucker, III
President

A handwritten signature in black ink, appearing to read "C. Hayden McKenzie". The signature is cursive and somewhat stylized.

C. Hayden McKenzie
Chief Executive Officer

