

WEST LAUREL WATER ASSOCIATION

1670 East Hal Rogers Parkway
P.O. Box 726
London, Kentucky 40743-0726

RECEIVED
AUG 28 2008
PUBLIC SERVICE
COMMISSION

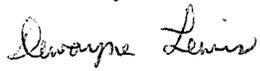
August 27, 2008

Public Service Commission
Division of Filings
P.O. Box 615
Frankfort, KY 40602-0615

RE: Case No. 2008-00336
Filing Deficiencies

As you requested in your letter dated August 21, 2008, enclosed are 10 copies of the Articles of Incorporation for West Laurel Water Association.

Sincerely,



Dewayne Lewis
West Laurel Water Association

Steven L. Beshear
Governor

Leonard K. Peters
Secretary
Energy and Environment Cabinet



Commonwealth of Kentucky
Public Service Commission
211 Sower Blvd.
P.O. Box 615
Frankfort, Kentucky 40602-0615
Telephone: (502) 564-3940
Fax: (502) 564-3460
psc.ky.gov

David L. Armstrong
Chairman

James Gardner
Vice-Chairman

John W. Clay
Commissioner

August 21, 2008

Mr. Otis Williams
West Laurel Water Association, Inc.
1670 Daniel Boone Parkway, East
P. O. Box 726
London, KY 40741

RE: Case No 2008-00336
Filing Deficiencies

The Commission staff has reviewed your application in the above case. This filing is rejected for the reasons set forth below.

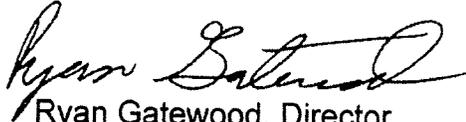
1. Filing deficiencies pursuant to 807 KAR 5:001:

807 KAR 5:001: Section 8(3) If applicant is a corporation, a certified copy of its Articles of Incorporation and all amendments thereto, if any, shall be annexed to the application. If applicant's Articles of Incorporation and amendments thereto, if any, have already been filed with the Commission in some prior proceeding, it will be sufficient if this fact is stated in the application and reference is made to the style and case number of the prior proceeding.

RG/tw

The statutory time period in which the Commission must process this case will not commence until the above-mentioned information is filed with the Commission. If your filing contains a proposed effective date, the rejection of your filing for reasons of deficiencies voids that proposed effective date. When you file the required information to correct the deficiencies, you may refile your proposed tariff with a new proposed effective date that is at least 30 days from the date you file the required information. You are requested to file 10 copies of this information within 15 days of date of this letter. If you need further assistance, please contact James Goff at 502/564-3940 ext. 261.

Sincerely,



Ryan Gatewood, Director
Division of Filings

RG/tw

RECEIVED

AUG 28 2008

PUBLIC SERVICE
COMMISSION

ARTICLES OF INCORPORATION
OF
WEST LAUREL WATER ASSOCIATION
LONDON, KENTUCKY

We, whose names are hereto subscribed, acting as incorporators for the purpose of forming a nonprofit corporation under the provisions of Chapter 273 of the KRS, assuming and claiming all powers, rights, privileges and immunities granted or permitted bodies corporate under said laws, and do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be West Laurel Water Association, Incorporated.

ARTICLE II

REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at London, County of Laurel, State of Kentucky; the registered agent at such address is J. T. Patton.

ARTICLE III

PURPOSE

The purpose of the said corporation shall be to establish, develop, and operate a complete water supply and distribution system by

purchase, development, or otherwise to construct reservoirs or water towers, erect pumping machinery, lay water mains, pipes and hydrants; to furnish and sell water to members of the corporation, public bodies and local businesses, for fire protection, drinking and general farm and domestic use and collect payment for rental or sale of same and doing all things necessary, convenient and incidental thereto, and a complete sanitary and/or storm sewer collection system and treatment facilities by purchase, development, or otherwise to construct mains, submains, and laterals, treatment plant, lagoons, to furnish sewer service to members of the corporation, public bodies and local businesses, for sanitary and health protection and collect service payment for rental of same and doing all things necessary, convenient and incidental thereto.

ARTICLE IV

SEAL

This corporation shall have a seal, which seal shall contain the corporate name, Kentucky, and the words "corporate seal."

ARTICLE V

POWERS

The corporation shall have all powers provided by law.

ARTICLE VI

MEMBERSHIP

Persons may become members of the corporation as provided in the By-Laws.

ARTICLE VII

The corporation shall have perpetual duration.

ARTICLE VIII

BOARD OF DIRECTORS

1. The affairs of this corporation shall be managed by a Board of Three (3) Directors to be elected by and from the members thereof and shall serve for three years and until their successors are elected. The size of the Board may not be changed except by amendment to these articles. At the first annual election, one director shall be elected for a term of one year; one Director shall be elected for a term of two year; one Director shall be elected for a term of three years. Thereafter Directors shall be elected for terms of three years.

2. The Board of Directors shall fill vacancies occurring in its own membership by appointment of qualified members to hold office until the next annual meeting of the membership at which meeting a member shall be elected to fill the unexpired term.

3. A majority of the Directors must be present at a meeting to conduct the business of the corporation.

4. Until the first annual election, the following persons shall be Directors:

Name	Address
J. T. Patton	Route 1, Box 739, London, Kentucky
Shively Pope	Route 6, London, Kentucky
Otis Williams	Keavy, Kentucky

and the following persons shall be officers:

President:	J. T. Patton	Route 1, Box 739 London, Kentucky
Vice President:	Otis Williams	Keavy, Kentucky
Secretary- Treasurer	Shively Pope	Route 6, London, Kentucky

5. The Board of Directors shall have their annual meeting after the annual meeting of members hereinafter provided for, at a time and place to be designated by the President, and will elect from their own number a President, Vice President, Secretary and Treasurer. However, the offices of Secretary and Treasurer may be combined into one office.

6. The Board of Directors shall have other meetings as provided in the By-Laws.

ARTICLE IX

MEETINGS

1. The annual meeting of the members of this corporation for the purpose of electing directors and transacting such other business as may properly come before it at such time, shall be held on the 10th in January of each year at the time and place specified by the Board of Directors.

2. Special meetings of the members of this corporation may be called by the President at any time or place within the county upon giving to each of the members a notice in writing mailed to his postal address as it appears in the corporation records at least ten (10) days .

prior to such meeting; and such meetings shall be called by him at any time upon written demand of the majority of the directors, and in case of his neglect or refusal to call such meetings, such directors or members shall unite in calling such meetings, which shall be the same as though called by the President. If the purpose of the meeting is to amend the articles, then the notice of meetings signed by the Secretary shall set forth the proposed amendment in substance. Articles may be amended by a two-thirds vote of the members present at such a meeting or voting by proxy.

ARTICLE X

INCORPORATORS

The names and addresses of the incorporators are:

Name	Address
J. T. Patton	Route 1, Box 739 London, Kentucky
Shively Pope	Route 6, London, Kentucky
Otis Williams	Keavy, Kentucky

ARTICLE XI

BY-LAWS

The corporation may make and amend By-Laws at its pleasure through its Board of Directors.

IN WITNESS WHEREOF, we have hereunto subscribed
our names this 17th day of February, 1970.

J. T. Patton
J. T. PATTON

Shively Pope
SHIVELY POPE

Otis Williams
OTIS WILLIAMS

STATE OF KENTUCKY
SCT.
COUNTY OF LAUREL

On this 17th day of February, 1970, before me
JERRY L. DOTSON, A Notary Public in and for said County,
personally appeared, J. T. Patton, Shively Pope, and Otis Williams, to
me known to be the person(s) named in and who executed the foregoing
instrument, and acknowledged that they executed the same as their
voluntary act and deed.

(SEAL)

Jerry L. Dotson
Notary Public in and for Said County and State

My Commission expires:

5-14-73

FILED COPY
FILED AND RECORDED

Shirley B. Begley

FEB 25 1970

SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
BY Shirley B. Begley
ASSISTANT SECRETARY OF STATE

Commonwealth of Kentucky

Department of State



Office of Secretary of State

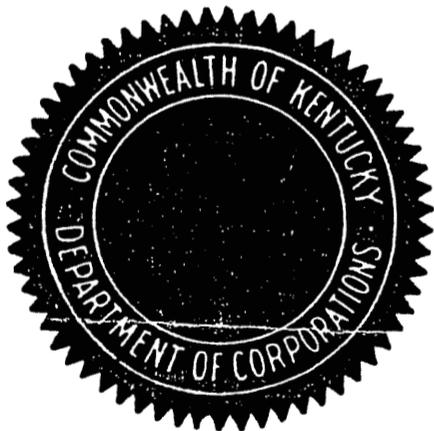
ELMER BEGLEY, SECRETARY
DOMESTIC CORPORATION DEPARTMENT
NON-STOCK CORPORATION

I, *ELMER BEGLEY*, Secretary of the State of Kentucky,
hereby certify that Articles of Incorporation of the

WEST LAUREL WATER ASSOCIATION, INCORPORATED (London, Kentucky)

has this day been filed in my office.

It appearing from said Articles of Incorporation that the said Corporation has no capital stock, and no private pecuniary profit is to be derived therefrom, the said Corporation is not required by law to pay a tax on organization; and it further appearing that the aforesaid Corporation has complied with all the requirements of the law, this certificate is issued as evidence of the fact that the said Corporation is now authorized and empowered to do business in this State under its charter, subject to the restrictions imposed by the statutes of Kentucky.



SECRETARY OF STATE

Given under my hand as Secretary of State,
this 25th day of February 196x 70

By *Elmer Begley* Secretary of State

Assistant Secretary of State