## HAZELRIGG & COX, LLP

ATTORNEYS AT LAW 415 West Main Street, Suite 1 P.O. Box 676 Frankfort, Kentucky 40602-0676

DYKE L. HAZELRIGG (1881-1970) LOUIS COX (1907-1971)

Fax: (502) 875-7158 Telephone: (502) 227-2271

May14, 2013

RECEIVED

MAY 15 2013

PUBLIC SERVICE COMMISSION

Jeff Derouen Executive Director Public Service Commission 211 Sower Blvd. P.O. Box 615 Frankfort, Kentucky 40602-0615

RE: Case No. 2013-00183 Appalachian Waste Control, Inc.

Dear Mr. Derouen:

Pursuant to your letter of May 10, 2013 regarding the above-mentioned case, enclosed please find a certified copy of Appalachian Waste Control, Inc.'s Articles of Incorporation. Also included is a Statement of Change of Registered Office or Registered Agent or Both, as well as the Certificate of Dissolution.

Please contact me should you require anything further.

Very truly yours,

John **B**. Baughman

JBB:gs Enclosure

John B. Baughman Robert C. Moore Thomas J. Hellmann



# Alison Lundergan Grimes Secretary of State

## Certificate

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF INCORPORATION OF

APPALACHIAN WASTE CONTROL, INC. FILED JANUARY 25, 1988;

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FILED JULY 1, 1992;

CERTIFICATE OF DISSOLUTION FILED NOVEMBER 3, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 13th day of May, 2013.



Uison Surdergan Creimes

Alison Lundergan Grimes Secretary of State Commonwealth of Kentucky jballinger - Certificate ID: 138835



BREMER EHRLER Secretary



FRANKFORT, KENTUCKY

## CERTIFICATE OF INCORPORATION

*i*, BPEMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

APPALACHIAN WASTE CONTROL, INC.

whose initial agent for process is \_\_\_\_\_DAVID BOWLING\_\_\_\_

RT. 23, 5MI. SOUTH OF PAINTSVILLE, P.O. BOX 367

and whose address is HACER HILL, KENTUCKY 41222

duly signed according to law, have been filed in my office. I further certify that all taxes, fees and charges payable upon the filing of said Articles of Incorporation have been paid.



Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 25YH day of JANUARY , 1988,

 $\mathbf{M}$ 

ABBINTANT RECRETARY OF BIATE

#### ARTICLES OF INCORPORATION of APPALACHIAN WASTE CONTROL, INC.

## The undersigned, DAVID BOWLING and KEITH

FAIRCHILD, lo hereby form a private corporation United by Files ORDER OF STATE OF MANUARY laws of the State of Kentucky.

JAN 25 1988 JUAN 25 1988 JUAN 25 1988

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ARTICLE I

The name of the corporation shall be:

"APPALACHIAN WASTE CONTPOL, INC." -

#### ARTICLE II

The duration of the corporation shall be perpetual, unless sconer dissolved according to law.

#### AFTICLE III

The purpose of the corporation shall be to own and/or operate sewage collection and treatment systems and facilities and all lawful business for which a corporation may be organized under KKS Chapter 271A; and to do any and all acts, and to execute and perform any and all powers necessary, proper, incident or convenient in carrying out the purposes set forth above, as fully as any natural person might do.

#### ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue shall be One Thousand (1,000) shares of Common Stock, of "no per" value.

ARTICLE V

& FRINCIPAL The address of the registered office of the

corporation shall be:

#### APPALACHIAN WASTE CONTROL, INC. Rt. 23, 5 Mi. South of Paintsville P. O. Box 367 Hager Hill, KY 41222

and the name of its registered agent at such address shall be:

DAVID BOWLING

#### ARTICLE VI

The initial Board of Directors of the corporation shall consist of two (2) directors. The names and addresses of the persons who are to serve as the initial Board of Directors

are:

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DAVID BOWLINGKEITH FAIRCHILDRt. 23Rt. 825Box 367Hager Hill, KY 41222Hager Hill, KY 41222

#### ARTICLE VII

The name and address of the incorporators are:

DAVID BOWLING KE Rt. 23 Rt Box 367 Ha lager Hill, KY 41222

KEITH FAIRCHILD Rt. 825 Hager Hill, KY 41222

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#### ARTICLE VIII

The private property of the stockholders shall not be subjected to any debts, liabilities or obligations of the corporation.

IN WITNESS WHEREOF, the incorporators have hereunto set their hands in triplicate originals, this 19 day of January, 1988.

rporator

KEITH FAIRCHILD, Incorporator

STATE OF KENTUCKY 871 COUNTY OF

The foregoing Articles of Incorporation were produced and acknowledged before me this  $\frac{19}{2}$  day of January, 1988, by DAVID BOWLING and KEITH FAIRCHILD.

My Commission expires \_\_\_\_\_\_-2-

SEAL

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NOTARY

This is to certify that this instrument was prepared /by:

WILLIAM S. KENDRICK, .. TTORNEY

FRANCIS, KAZEE AND FRANCIS 111 East Court Street Plestonsburg, Kentucky 41653

	SPEED
FRANCIS, KAZEE AND FRANCIS 111 East Court Street, P.O. Box 700 PRESTONSBURG, KENTUCKY 41653	
	DATE JARUARY 21. 1988
	BUBLICT APPALACIIIAN WASTE CONTROL, INC.
to SECRETARY OF STATE	Articles of Incorporation
New Capitol Building	and a start of the
Frankfort, KY 40601	יינע איז
Dear Sir:	
Enclosed are triplicate originals of	
Articles of Incorporation to be filed	
enclosed is our draft in the amount of	
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	RECEIVED
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	SIGNED WILLIAM S. KENDRICK
Reseased them # F2R0 - WhiteBlor Circuity Inc. 1982	IOLD AT LEITO HT GHAYARC 2-VIEW ENVELOPE & EWBOW

23920
COMPANY (10) 679875 (0)
BOB BABBAGE SECRETARY OF STATE STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED OR BOTH Pursuant to the provisions of Kentucky Revised Statutes Chapters 271B or 273, the
undersigned corporation organized in the state of <u>KENTUCKY</u> submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:
The name of the corporation <u>APPALACHIAN WASTE CONTROL</u> INC. RT. 23, 5 MILE S. OF PAINTSVILLE Street address of its present registered office <u>P. O. BOX 367, HAGER HILL, KY. 412</u> 22 Street address of registered office is hereby changed to <u>2656 Rt.2039</u> <u>Adget Hill</u> , <u>Ky.</u> <u>41222</u>
Name of present registered agent <u>DAVID BOWLING</u> Name of registered agent is hereby changed to <u>Dary K</u> , <u>Fairchild</u> The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Dated <u>2/3</u> , 19 <u>92</u> . <u>Appalar Lion Waste Control Inc.</u> <u>CONSENT OF NEW AGENT</u> Name of Corporation I consent to serve as <u>new</u> registered agent
By <u>Law K. Fainhild</u> Signature of Officer <u>Inviolent</u> Title of Officer Title of Officer

SSC-601(7/89)

(Please see reverse side for instructions)

## COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III SECRETARY OF STATE

CERTIFICATE OF DISSOLUTION

### GARY K. FAIRCHILD 2656 RT. 2039 HAGER HILL KY 41222

Name of Corporation: APPALACHIAN WASTE CONTROL, INC.

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Record No: 0239201

Pursuant to the provisions of KRS 271B.14-210 and KRS 273.3181, the above-named corporation has been administratively dissolved effective November 3, 1998 for the following reason indicated:

The corporation did not file its annual report with the Secretary of State within sixty days after it was due.

 The corporation was without a registered agent or registered office in this state for sixty days or more.

3. The corporation did not notify the Secretary of State within sixty days that its registered agent or registered office had been changed, that its registered agent had resigned, or that its registered office had been discontinued.

4. The corporation's period of duration stated in its articles of incorporation expired.

A corporation administratively dissolved continues its corporate existence but may not carry on any business except that necessary to wind up and liquidate its business and affairs.

John Y. Brown III Secretary of State

