

2004-00282

EASTERN ROCKCASTLE WATER ASSOCIATION

**P. O. BOX 540
MT. VERNON, KENTUCKY 40456
PHONE - 1-606-256-5480
FAX - 1-606-256-1748**

RECEIVED

JUL 26 2004

PUBLIC SERVICE
COMMISSION

JULY 26, 2004

F A X

**TO: PUBLIC SERVICE COMMISSION
Commonwealth of Kentucky
211 Sower Blvd
P. O. Box 615
Frankfort, Ky 40601**

SUBJECT: ARTICLES OF INCORPORATION

Our Records show that a copy of our ARTICLES OF INCORPORATION was included with the original Rate Increase Package in March of 2004, Here is another copy for your use.

ATTENTION: Brent Kirtley

Thank You
Jo
Eastern Rockcastle Water Association

One of Five Pages Including Cover.

DATE
TIME
AMOUNT

10:05 Am
\$18.00

MEMBER CHIEF CLERK
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
153

10-1-92
Open Request

ARTICLES OF INCORPORATION

OF

ROCKCASTLE WATER ASSOCIATION, INC.

The undersigned hereby forms a corporation under the laws of the Commonwealth of Kentucky, and under the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be Rockcastle Water Association, Inc.

Eastern

ARTICLE II.

The purpose of this corporation shall be to establish, operate and maintain a water distribution system and to do all things necessary and incidental thereto.

ARTICLE III.

The corporation's initial registered office shall be the Courthouse, Main Street, Mt. Vernon, Kentucky 40456 and the name of its initial registered agent at that is Carl R. Clontz.

ARTICLE IV.

The mailing address of the corporation's principal office is Route 1, Box 230, Mt. Vernon, Kentucky 40456.

P.O. Box 540

ARTICLE V.

The number of directors constituting the initial board of directors shall be seventeen and the names and mailing addresses of the persons who are to serve as the initial directors are as follows:

1990 Board

- Ruth Bullock
- Hilda Hampton
- Walter Baldwin
- Money Ed Cummins
- Joe Martin
- Louise Northern
- Harold Hallinger

- Jon Clark
- Henry Lee Abney
- Murphy Martin, Jr.

- Willard Whitaker
- Gilbert Shepherd
- Edgar Morris
- Ray Kirby

- Olen McGuire
- John E. Harding
- Geraldine Nize

- ADDRESS
- Rt. 1, Mt. Vernon, KY 40456
- Rt. 1, Brodhead, KY 40409
- Rt. 3, Crab Orchard, KY 40419
- Rt. 1, Brodhead, KY 40409
- Rt. 4, Mt. Vernon, KY 40456
- Rt. 2, Mt. Vernon, KY 40456
- 507 Three Links Road, McKee, KY 40447
- Rt. 2, Livingston, KY 40445
- Rt. 2, Livingston, KY 40445
- Rt. 2, Box 309, Livingston, KY 40445
- Rt. 5, Livingston, KY 40445
- Rt. 2, Livingston, KY 40445
- Rt. 2, Livingston, KY 40445
- Rt. 5, Box 406, Livingston, KY 40445
- Orlando, KY 40460
- Rt. 3, Mt. Vernon, KY 40456
- Rt. 1, Box 362, Mt. Vernon, KY 40456

ARTICLE VI.

This corporation is organized as a nonprofit corporation under the provisions of KRS Chapter 273.

ARTICLE VII.

The name and mailing address of the incorporator is ~~Reiland Mullins, Route 1, Box 230, Mt. Vernon, Kentucky~~

IN WITNESS WHEREOF, I have hereunto subscribed my name, this 29th day of March, 1990.

[Signature]

STATE OF KENTUCKY
COUNTY OF ROCKCASTLE

Personally appeared before me, a Notary Public in and for the aforesaid County and State, Roland Mullins, who signed and acknowledged the foregoing Articles of Incorporation to be his own free act and deed.

Witness my hand and seal of office, this the 29th day of March, 1990.

[Signature]
Notary Public, State of Ky. at Large
My commission expires 12-5-90

This instrument prepared by:

CLONTZ & COX
Attorneys at Law
P. O. Box 1350
Mt. Vernon, Kentucky 40456

[Signature]

0271023.09

Ghance
NAOA

John Y. Brown III
Secretary of State
Received and Filed
02/19/2003 11:56 AM
Fee Receipt: \$8.00

ROCKCASTLE WATER ASSOCIATION
P.O. Box 540
Mt. Vernon, Ky. 40436
(606) 256-5480

Articles of Amendment
Of
Rockcastle Water Association, Inc.

The above corporation existing pursuant to the Kentucky Corporation Laws, desiring to give notice to corporate action effectuating amendment of certain provisions of its Article of Incorporation, sets forth the following amendments:

The name of the corporation is Rockcastle Water Association, Inc.

The exact text of Article 1 of the Articles of Incorporation is amended to read as follows:
Eastern Rockcastle Water Association, Inc.

The amendment was adopted on February 14, 2003, with the Board of Directors casting
A vote of unanimous.

Dell F. Ponder

Dell F. Ponder
President
Rockcastle Water Association