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COMMONWEALTH OF KENTUCKY

Department of State ✓



Office of **Secretary of State**

FRANCES JONES MILLS, SECRETARY

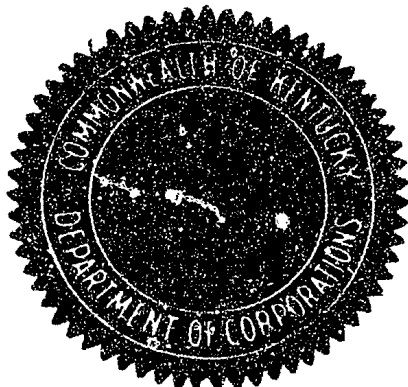
Corporation Process Agent Certificate

Statement of corporation required by Kentucky Statutes,
designating Edwin E. Parrish

118 East Washington Street, Glasgow, Kentucky 42141 as an agent,
upon whom process may be served for the

North Barren Water Association, Inc. a
~~foreign~~ domestic Corporation (a Corporation of Kentucky),

has been received and filed in this office and said Corporation
is now authorized to transact business in this State, subject
to the restrictions imposed by law.



SECRETARY OF STATE

Witness my official signature this 16th. day of

March, 19 82

Frances Jones Mills

Secretary of State

By _____

Assistant Secretary of State

COMMONWEALTH OF KENTUCKY



RECEIVED

MAR 16 1982
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SECRETARY OF STATE
COMMONWEALTH OF KY.

FRANCES JONES MILLS
SECRETARY OF STATE - FRANKFORT, KENTUCKY

STATEMENT OF CORPORATION

(Domestic or Foreign)

FOR DESIGNATING PROCESS AGENTS

Address of Home Office 118 East Washington Street
..... Glasgow, Kentucky 42141
Mailing Address P. O. Box _____
..... Glasgow, Kentucky 42141 **245806**

SIR: Notice is hereby given that,

North Barren Water Association, Inc.

(Name of Corporation)

is a corporation of the State of Kentucky

The Kentucky business or registered office address ^{is} 118 East Washington Street
_{are} NO P.O. BOX NUMBERS (Must be the same as authorized agent's address)
Glasgow, Kentucky 42141

Date incorporated or qualified in Ky. 1968

Name of authorized agent or agents, street, bldg. or route no. address as follows: (Must be the same as Kentucky Business or Registered Office)

Edwin B. Parrish--118 E. Washington Street, Glasgow, Ky. 42141

^(is) our agent... thereat, upon whom process can be served in any suit that may be brought against our Company, within the State of Kentucky.

Has this corporation had a former agent? Yes or No

Done at Glasgow, Ky. this _____ day of March, 19. 82

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

MAR 16 1982

Frances Jones Mills
SECRETARY OF STATE

Signature *Mrs Isaac Parker* President

Print Name Mrs. Isaac Parker

Signature *G. B. Redford* Secretary

Print Name G. B. Redford

All Corporations shall at all times, have one or more known places of business in this state, and an authorized agent or agents there, upon whom process may be executed.

(FILING AND RECORDING FEE \$5.00)

NOTE: THE ADDRESS OF KENTUCKY BUSINESS OR REGISTERED OFFICE ADDRESS AND THE ADDRESS OF THE AUTHORIZED OR PROCESS AGENT MUST BE IDENTICAL. NO P.O. BOX NUMBERS.