

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF INCORPORATION

I, **FRANCES JONES MILLS**, *Secretary of State of the Commonwealth of Kentucky*, do hereby certify that Articles of Incorporation of

TRI-STATE N. P. S., INC.

whose initial agent for process is WILLIAM P. ENRICK

CITY CENTER BUILDING
1557 WINCHESTER AVENUE
P. O. BOX 1554
ASHLAND, KENTUCKY 41105-1554

and whose address is _____

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.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 29TH day of DECEMBER, 1982.

Frances Jones Mills
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

TRI-STATE M.P.W., INC.

SECRETARY OF STATE
RECEIVED
DEC 29 1982

ORIGINAL COPY
FILED AND RECORDED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

KNOW ALL MEN BY THESE PRESENTS:
DEC 29 1982

Jonathan C. Robinson
#35
That I, JONATHAN C. ROBINSON, do hereby propose to form a
Commonwealth of Kentucky
corporation under the laws of the Commonwealth of Kentucky and hereby adopt
the following Articles as and for its charter:

280232

ARTICLE I

The name of the corporation shall be TRI-STATE M.P.W., INC.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purpose of the corporation shall be to engage in any commercial enterprise calculated or designed to be profitable to the corporation and in conformity with the laws of the Commonwealth of Kentucky; to generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.

ARTICLE IV

The authorized capital stock of the corporation shall be one thousand (1,000) shares of no par value stock.

ARTICLE V

The name and address of the initial registered agent and initial registered office of the corporation is:

William P. Emrick
City Center Building
1557 Winchester Avenue
P. O. Box 1554
Ashland, Kentucky 41105-1554

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be two (2) and the person who is to serve as Director until

LAW OFFICES

McKENZIE, WOOLERY & EMRICK, P. S. C.

CITY CENTER BUILDING

1597 WINCHESTER AVENUE

P. O. BOX 1524

ASHLAND, KENTUCKY 41105-1554

JOHN W. MCKENZIE, 1916-1978
ROBERT L. WOOLERY, II
WILLIAM P. EMRICK

TELEPHONE 324-7147
AREA CODE 606

December 28, 1982

SECRETARY OF STATE
RECEIVED

DEC 29 1982

COMMONWEALTH OF KENTUCKY

Ms. Frances Jones Mills
Secretary of State
Capitol Building
Frankfort, Kentucky 40601

Re: Tri-State M.P.W., Inc.

Dear Ms. Mills:

Enclosed is the original and two copies of Articles of
Incorporation of Tri-State M.P.W., Inc., which you will please file.
Also enclosed herewith is a check, made payable to you, in the amount
of \$25.00 to cover the costs of filing these Articles.

Very truly yours,

McKENZIE, WOOLERY & EMRICK, P.S.C.

William P. Emrick
William P. Emrick

WPE:cgt

Enclosures