

The Law Firm Of



A Professional Corporation

FILED²

OCT 15 2004

Missouri Public
Service Commission

Seth C. Wright

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October 12, 2004

VIA CERTIFIED MAIL,
RETURN RECEIPT REQUESTED

Missouri Public Service Commission
P. O. Box 360
Jefferson City, MO 65102

RE: Heartland Health – Motion to Change Name and Contact Information

Dear Sir or Madam:

Enclosed for filing are an original and eight copies of Motion to Change Name and Contact Information. Pursuant to the enclosed Motion, Heartland respectfully requests a name and contact change as contained in the enclosed Motion.

If you have any questions or problems, please do not hesitate to contact me.

Very truly yours,

SETH C. WRIGHT

SCW:ssh

enclosures

cc: Ms. Helen Thompson (w/enc)

BEFORE THE PUBLIC SERVICE COMMISSION
OF THE STATE OF MISSOURI

FILED²

OCT 15 2004

Missouri Public
Service Commission

Heartland Health,

Applicant,

v.

The Staff of the Missouri Public Service
Commission,

Respondent.

Case No. _____

APPLICATION TO CHANGE NAME AND CONTACT INFORMATION

COMES NOW Heartland Health ("Heartland"), by and through its attorneys, and moves that the Missouri Public Service Commission approve the following Application to Change Name and Contact Information. In support of its Application, Heartland respectfully states as follows:

GENERAL ALLEGATIONS

1. Heartland Health is a "telecommunications company" and "public utility" as defined in RSMo § 386.020 and is subject to the jurisdiction of the Missouri Public Service Commission pursuant to § 386.250. The Commission granted Heartland a Certificate of Service Authority to provide shared tenant services in Case No. TA-94-188 on March 15, 1994.

2. Heartland's current name and contact information is as follows:

Heartland Health System, Inc.

Contact Information: Lowell Kruse, President/CEO
Heartland Health
5325 Faraon Street
St. Joseph, Missouri 64506
Phone: (816) 271-6004
Fax: (816) 271-6656

3. After the Commission granted Heartland's Certificate of Service Authority, Heartland Health System, Inc. changed its name to Heartland Health. The current legal name as

filed with the Secretary of State is Heartland Health. See Exhibit A, Articles of Amendment for a Nonprofit Corporation, and Exhibit B, Certificate of Amendment of a Missouri Nonprofit Corporation (true and correct copies of which are attached hereto and incorporated by reference).

4. Pursuant to Commission Rule 4 C.S.R. 240-2.060(5), Heartland respectfully requests that its name be changed to contain the new information as listed below.

New Name: Heartland Health

New Contact Information: Helen V. Thompson, Chief Information Officer
Heartland Health
5325 Faraon Street
St. Joseph, Missouri 64506
Telephone: (816) 271-7983
Fax: (816) 271-7125

5. Heartland respectfully requests the name and contact change be made so that its information is accurately contained within the Missouri Public Service Commission's databases and so that it will timely receive and respond to the filing requirements of the Commission.

WHEREFORE, Heartland Health respectfully requests the Missouri Public Service Commission, pursuant to Commission Rule 4 C.S.R. 240-2.060(5), grant its application for name and contact information change as requested herein.

Respectfully submitted,

SHUGHART THOMSON & KILROY, P.C.

By 

SETH C. WRIGHT - #51830
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St. Joseph, MO 64506-0217
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ATTORNEYS FOR APPLICANT,
HEARTLAND HEALTH



State of Missouri

Rebecca McDowell Cook, Secretary of State

P. O. Box 778, Jefferson City, MO 65102

Corporation Division

FILED AND CERTIFICATE

ISSUED

JAN 03 2000

Articles of Amendment for a Nonprofit Corporation

(Submit in duplicate with filing fee of \$10.00)

Rebecca McDowell Cook
SECRETARY OF STATE

The undersigned corporation, for the purpose amending its articles of incorporation, hereby certifies that the following are its articles of amendment:

(1) The name of corporation is: Heartland Health System, Inc.

(2) The text of the amendment(s) and the date(s) of adoption are as follows:

Text: Article I: The name of the Corporation is HEARTLAND HEALTH.

Date: April 29, 1999

(3) If approval of members was not required, and the amendment(s) was approved by a sufficient vote of the board of directors or incorporators, check here and skip to number (5): X

(4) If approval by members was required, check here and provide the following information: _____

A. Number of memberships outstanding: _____

B. Complete either i or ii.

i. Number of votes for and against the amendment(s) by class was:

Class:	Number entitled to vote:	Number voting for:	Number voting against:
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

ii. Number of undisputed votes cast for the amendment(s) was sufficient for approval, and was:

Class:	Number voting undisputed:
_____	_____
_____	_____
_____	_____

The number of votes cast in favor of the amendment(s) by each class was sufficient for approval by that class.

(5) If approval of the amendment(s) by some person(s) other than the members, the board or the incorporators was required pursuant to section 355.606, check here to indicate that approval was obtained: _____

In affirmation of the facts stated above,

Tomell [Signature]

President/CEO

12/29/99

(Authorized signature of officer or chairman of the Board)

(Title)

(Date of signature)

No. N00028976

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT
OF A
MISSOURI NONPROFIT CORPORATION

WHEREAS,

HEARTLAND HEALTH

Formerly,

HEARTLAND HEALTH SYSTEM, INC.

a corporation organized under The Missouri Nonprofit Corporation Law has delivered to me duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with requirements of law governing the amendment of Articles of Incorporation under The Missouri Nonprofit Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 3rd day of JANUARY, 2000.



Rebecca McDowell Cook
Secretary of State

\$10.00