

FISCHER **DORITY**
PROFESSIONAL CORPORATION

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James M. Fischer
Larry W. Dority

January 14, 2004

Mr. Dale Hardy Roberts
Secretary/Chief Regulatory Law Judge
Missouri Public Service Commission
200 Madison Street, Suite 100
P.O. Box 360
Jefferson City, Missouri 65102

RE: Notification of AquaSource/CU, Inc. for Approval of the Change of Name to "Aqua Missouri, Inc." and Related Tariff Adoption Notice and Title Page.

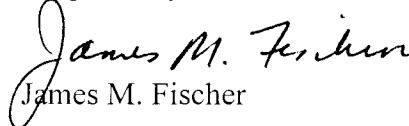
Dear Mr. Roberts:

AquaSource/CU, Inc. ("Company"), pursuant to 4 CSR 240-2.060(16), hereby notifies the Commission that it has changed its name to: "Aqua Missouri, Inc." A copy of the Company's Certificate of Amendment from the Missouri Secretary of State's Office is attached hereto as Attachment A.

Also enclosed as Attachments B and C, respectively are the Company's Adoption Notices and Original Title Pages for Missouri P.S.C. Tariff No. 1 and Missouri P.S.C. Tariff No. 2 which reflects the change of name. These Adoption Notices and Original Title Pages have an issued date of January 14, 2004, and an effective date of February 13, 2004.

If you have any questions regarding this matter, please do not hesitate to contact the undersigned at (573) 636-6758 ext. 1.

Respectfully submitted,


James M. Fischer

Counsel for Aqua Missouri, Inc.

Enclosures
cc: General Counsel
Public Counsel
Kathy L. Pape

ATTACHMENT A

Certificate of Amendment from Missouri Secretary of State's Office

STATE OF MISSOURI



Matt Blunt
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

Aqua Missouri, Inc.
00333469


Formerly,

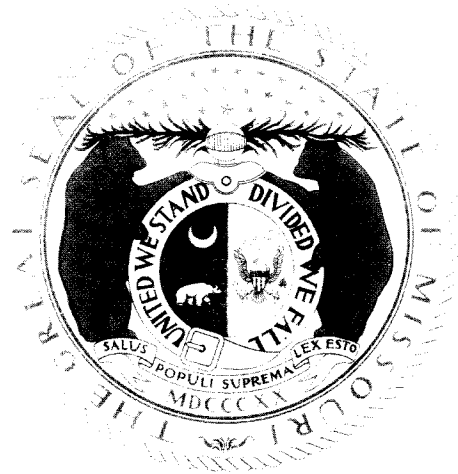
AQUASOURCE/CU, INC.

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business 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 13th day of January, 2004.

Effective: January 16, 2004


Secretary of State





File Number: 200401310718

Sta
Matt

Charter # 00333469

Date Filed: 01/13/2004

Effective Date: 01/16/2004

Corporations E
P.O. Box 778 / 1
Jefferson City,

Matt Blunt
Secretary of State

Amendment of Articles of Incorporation

(To be submitted in duplicate)

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is AquaSource/CU, Inc.

The name under which it was originally organized was Capital Utilities, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on December 19, 2003
month/day/year

3. Article Number 1 is amended to read as follows:

The name of the Corporation is changed to Aqua Missouri, Inc. effective January 16, 2004, 11:59 P.M.

State of Missouri
Amend/Restate - Gen Bus 3 Page(s)
T0401341826

(If more than one article is to be amended or more space is needed attach additional pages)

4. Of the 400 shares outstanding, 100% of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class **entitled to vote thereon as a class** were as follows:

Class	Number of Outstanding Shares
Common Stock	400

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
Common Stock	400	0

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

N/A

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

N/A

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

N/A

IN WITNESS WHEREOF, the undersigned, _____
President or

Roy H. Stahl
Vice President _____ has executed this instrument and its

Maria Gordiany
Secretary or Assistant Secretary _____ has affixed its corporate seal hereto and

attested said seal on January 9, 2004
month/day/year

Place
CORPORATE SEAL
Here NONE
(If no seal, state "None.")

AquaSource/CU, Inc.
Name of Corporation

ATTEST:
Maria Gordiany
Secretary or Assistant Secretary

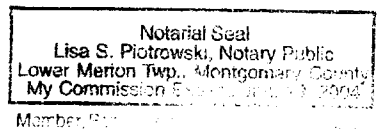
By [Signature]
President or Vice President

State of Pennsylvania
County of Montgomery } ss

I, Lisa S. Piotrowski, A Notary Public, do hereby certify that on January 9, 2004
month/day/year

personally appeared before me Roy H. Stahl
who, being by me first duly sworn, declared that he/she is the Vice President
of Aqua Source / CU Inc.
that he/she signed the foregoing documents as Vice President of the corporation, and that the
statements therein contained are true.

(Notarial Seal or Stamp)



Lisa S. Piotrowski
Notary Public

My commission expires January 19, 2004
My County of Commission Montgomery

ATTACHMENT B

Adoption Notice and Original Title Page—PSC MO. No. 1

P.S.C. MO.

No. 1 (original)
(revised)

Sheet No. **Adoption Notice**

Cancelling P.S.C. MO

No. _____ (original)
(revised)

Sheet No.

Aqua Missouri, Inc.
Name of Issuing Corporation

For All Communities and Rural Areas
Missouri Certificated Service Area
Community, Town or City

Rules Governing
Rendering of Water Service

ADOPTION NOTICE

Aqua Missouri, Inc. hereby adopts, ratifies and makes its own, in every respect as if the same had been originally filed by it, all tariffs, schedules, rules, concurrences, schedule agreements, divisions, authorities, or other instruments whatsoever, filed with the Public Service Commission, State of Missouri, by AquaSource/CU, Inc. By this Notice, Aqua Missouri, Inc. adopts and ratifies all supplements or amendments to any of the above schedules, etc., which AquaSource/CU, Inc. has heretofore filed with said Commission. Aqua Missouri, Inc. adopts AquaSource/CU, Inc.'s Missouri P.S.C. Tariff No. 1, in its entirety, as Aqua Missouri, Inc.'s Missouri P.S.C. Tariff No. 1.

DATE OF ISSUE January 14, 2004
month day year

DATE EFFECTIVE February 13, 2004
month day year

ISSUE BY Terry Rakocy President 5400 Bus. Highway 50, Jefferson City, Mo
name of officer title address

P.S.C. MO.

No. 1 (original)
(revised)

Sheet No. **Title Page**

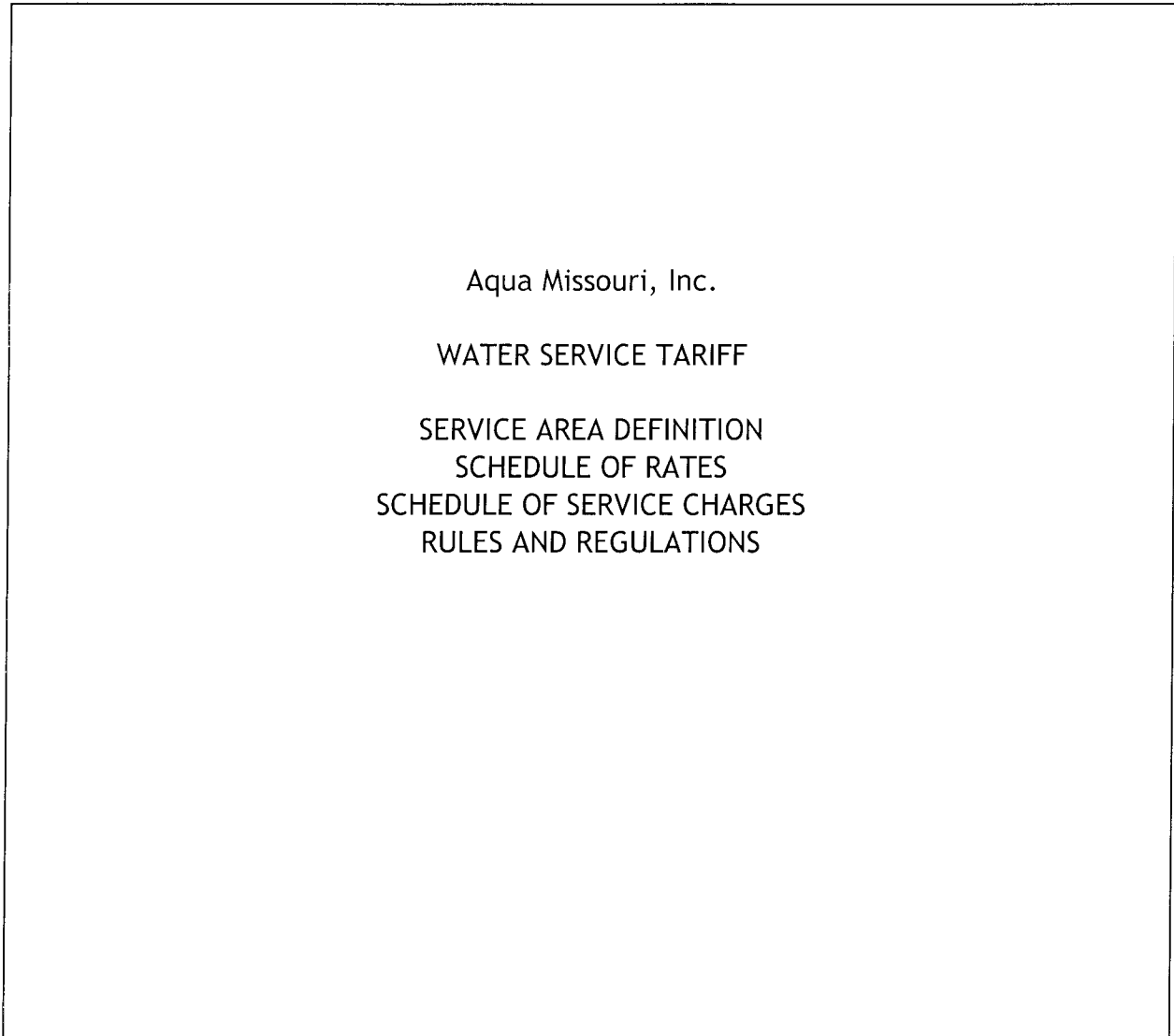
Cancelling P.S.C. MO

No. _____ (original)
(revised)

Sheet No.

Aqua Missouri, Inc.
Name of Issuing Corporation

All Communities and Rural Areas
For Missouri Certificated Service Area
Community, Town or City



DATE OF ISSUE January 14, 2004
month day year

DATE EFFECTIVE February 13, 2004
month day year

ISSUE BY Terry Rakocy President 5400 Bus. Highway 50, Jefferson City, Mo
name of officer title address

ATTACHMENT C

Adoption Notice and Original Title Page—PSC MO. No. 2

P.S.C. MO.

No. 2 (original)
(revised)

Sheet No. **Adoption Notice**

Cancelling P.S.C. MO

No. _____ (original)
(revised)

Sheet No.

All Communities and Rural Areas

Aqua Missouri, Inc.
Name of Issuing Corporation

For Missouri Certificated Service Area
Community, Town or City

Rules Governing
Rendering of Sewer Service

ADOPTION NOTICE

Aqua Missouri, Inc. hereby adopts, ratifies and makes its own, in every respect as if the same had been originally filed by it, all tariffs, schedules, rules, concurrences, schedule agreements, divisions, authorities, or other instruments whatsoever, filed with the Public Service Commission, State of Missouri, by AquaSource/CU, Inc. By this Notice, Aqua Missouri, Inc. adopts and ratifies all supplements or amendments to any of the above schedules, etc., which AquaSource/CU, Inc. has heretofore filed with said Commission. Aqua Missouri, Inc. adopts AquaSource/CU's Missouri P.S.C. Tariff No. 2, in its entirety, as Aqua Missouri, Inc.'s Missouri P.S.C. Tariff No. 2.

DATE OF ISSUE January 14, 2004
month day year

DATE EFFECTIVE February 13, 2004
month day year

ISSUE BY Terry Rakocy President 5400 Bus. Highway 50, Jefferson City, Mo
name of officer title address

P.S.C. MO.

No. 2 (original)
(revised)

Sheet No. **Title Page**

Cancelling P.S.C. MO

No. _____ (original)
(revised)

Sheet No.

Aqua Missouri, Inc.
Name of Issuing Corporation

For All Communities and Rural Areas
Missouri Certificated Service Area
Community, Town or City

Aqua Missouri, Inc.

SEWER SERVICE TARIFF

SERVICE AREA DEFINITION
SCHEDULE OF RATES
SCHEDULE OF SERVICE CHARGES
RULES AND REGULATIONS

DATE OF ISSUE January 14, 2004
month day year

DATE EFFECTIVE February 13, 2004
month day year

ISSUE BY Terry Rakocy
name of officer

President
title

5400 Bus. Highway 50, Jefferson City, Mo
address