

## State of Missouri

FILED May 31, 2017 Data Center Missouri Public Service Commission



LPH Exhibit No LPHA

Date 5.9.17 Reporter ms

File No Sm- 2017- 0150 et

## Jason Kander Secretary of State CERTIFICATE OF INCORPORATION

WHEREAS, Articles of Incorporation of

Central States Water Resources, Inc. 01372666

have been received and filed in the Office of the Secretary of State, which Articles, in all respects, comply with the requirements of General and Business Corporation Law.

NOW, THEREFORE, I, JASON KANDER, Secretary of State of the State of Missouri, do by virtue of the authority vested in me by law, do hereby certify and declare this entity a body corporate, duly organized this date and that it is entitled to all rights and privileges granted corporations organized under the General and Business Corporation Law.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 27th day of January, 2014.



Secretary of State



File Number: 01372666

Date Filed: 01/27/2014

Jason Kander Secretary of State



## **Articles of Incorporation**

	Article One	
The name of the corporation is Centra	l States Water Resources, Inc.	· · · · · · · · · · · · · · · · · · ·
	Article Two	
The registered agent's name is CTCo	rporation System	
The address, including street and numb	er for the registered agent's office in the state of Missour	i:
(PO Box may only be used in addition to a physic 120 South Central Avenue	cal street address) Clayton	Missouri 63105
Street Address	City	State/Zip
	Article Three (Must complete 1 or 2)	
1. If the aggregate number of shares in valued DOES NOT exceed \$30,000	which the corporation shall have authority to issue DOES please check this box: 🛭	NOT exceed 30,000 shares or the par
	or	
in respect of the share of each class:	Article Four	
The name and physical business or resid	dence address of each incorporator:	
Name	Address	City/State/Zip
Thomas J. Manz	2000 Opportunity Drive, Suite 120	Roseville, CA 95678
		·
	(Please see next page)	
Name and address to return filed docu	ment:	
Name: Greensfelder, Hemker & Ga	le, P.C.; Attn: J. Jones	
Address: 10 South Broadway, Suite	2000	
City, State, and Zip Code: St. Louis, I	MO 63102	State of Missouri eneral Business - Domestic 2 Page(s)

## Article Five

The number of years the corpora	ation is to continu	ie or perpetual: (Please select one)	
Perpetual (check box)	or	State number of years	-
The corporation is formed for	r the following la	Article Six wful purpose(s):	
Any lawful purpose for whi	ich a corporation	n may be incorporated under the laws	of the state of Missouri.
		Article Seven	
☐ The number of directors to co	onstitute the board	d of directors: (optional)	
The effective date of this docume	ent is the date it is	filed by the Secretary of State of Missouri	unless a future date is otherwise indicated:
	(Date i	may not be more than 90 days after the filing date in	shis office)
In Affirmation thereof, the facts (The undersigned understands tha		true and correct: made in this filing are subject to the penalti	es provided under Section 575,040, RSMo
Thinnof May		Thomas J. Manz, Incorporator	January 23 2014
Signature of Incorporator(s)	<del></del>	Printed or Typed Name Name of Incorporator(s)	Date of Signature