

HILL-T, INC.  
594 ROCKVILLE ROAD  
SPRING GROVE, PA 17362



James J. McNulty, Secretary  
Pennsylvania Public Utility Commission  
P.O. Box 3265  
Harrisburg, PA 17105-3265

Re: Hill-T, Inc.  
(Incorporation)  
Docket No. A.116064

A-116064  
file  
DOCKETED  
MAY 02 2001

Dear Secretary McNulty:

This letter is to notify the Commission that I have moved the sole proprietorship operation which holds authority at A.116064 in my own name David E. Hilty, to my corporation. The corporation's name is Hill-T, Inc.

A copy of the Articles of Incorporation indicating the acceptance of the same for filing is enclosed. No certificate of incorporation is issued by the Department of State. A copy of the incorporator's transfer of his subscription to myself is also enclosed.

I will be the only shareholder. I own all outstanding shares of stock in Hill-T, Inc. There are no other shareholders.

I am the only director. I am also President, Secretary and Treasurer of the corporation. There has been no change in the ownership or control of the business. *ck.*

Please note that the address has been redesignated by the Post Office as 594 Rockville Road.

I will direct my insurance carrier to refile the certificates of insurance in the corporate name.

Very truly yours,

David E. Hilty

The undersigned deposes and says that he is the person who gave the Statement above and that he is authorized to and does make this verification and that the facts set forth therein are true and correct to the best of his knowledge, information and belief.

The undersigned understands that false statements herein are made subject to the penalties of 18 C.S. §4904 relating to unsworn falsification to authorities.

Dated: March 27-2001

David E. Hilty  
David E. Hilty

**RECEIPT FOR INCORPORATION INTEREST**

I, William R. Johnson, Incorporator of HILL-T, INC., do hereby acknowledge the receipt of the sum of One Dollar (\$1.00) from HILL-T, INC., for any interest that I may have in said corporation as a result of being its Incorporator. I acknowledge that I have no interest, present or future, in HILL-T, INC.

WITNESS:

Janet A. Adams

William R. Johnson  
William R. Johnson

Dated: August 4, 1986

SC8204 (REV. 01)

PLEASE INDICATE (CHECK ONE) CORPORATION:

ARTICLES OF INCORPORATION

(PREPARE IN TRIPLICATE)

- DOMESTIC BUSINESS CORPORATION
- DOMESTIC BUSINESS CORPORATION A CLOSE CORPORATION - COMPLETE BACK
- DOMESTIC PROFESSIONAL CORPORATION ENTER BOARD LICENSE NO.

FEE \$75.00

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE - CORPORATION BUREAU 308 NORTH OFFICE BUILDING, HARRISBURG, PA 17120

10 NAME OF CORPORATION (MUST CONTAIN A CORPORATE INDICATOR UNLESS EXEMPT UNDER 15 P.S. 2908 B)

HILL-T, INC.

11 ADDRESS OF REGISTERED OFFICE IN PENNSYLVANIA (P.O. BOX NUMBER NOT ACCEPTABLE)

R.D. 1, Box 265

12 CITY

033 COUNTY

013 STATE

064 ZIP CODE

Wellsville, York County, Pennsylvania 17365

(67)

150 EXPLAIN THE PURPOSE OR PURPOSES OF THE CORPORATION

The corporation shall have unlimited power to engage in and do any lawful act or acts concerning any or all lawful business for which corporations may be incorporated under the Pennsylvania Business Corporation Law approved May 5, 1933, P.L. 364, as amended.

ATTACH 8 1/2 x 11 SHEET IF NECESSARY

The Aggregate Number Shares, Classes of Shares and Per Value of Shares Which the Corporation Shall have Authority to Issue:

|                                |       |                                       |        |                              |         |                       |           |
|--------------------------------|-------|---------------------------------------|--------|------------------------------|---------|-----------------------|-----------|
| 040 Number and Class of Shares | 2,500 | 041 Stated Par Value Per Share if Any | 100.00 | 042 Total Authorized Capital | 250,000 | 031 Term of Existence | Perpetual |
|--------------------------------|-------|---------------------------------------|--------|------------------------------|---------|-----------------------|-----------|

The Name and Address of Each Incorporator, and the Number and Class of Shares Subscribed to by each Incorporator

| 060 Name                               | 081, 062<br>063, 064 Address (Street, City, State, Zip Code) | Number & Class of Shares |
|--|--|--------------------------|
| William R. Johnson                     | R.D. 1, Box 265, Wellsville, PA 17365                        | 1 - Common               |
| (ATTACH 8 1/2 x 11 SHEET IF NECESSARY) |  |                          |

IN TESTIMONY WHEREOF, THE INCORPORATOR (S) HAS (HAVE) SIGNED AND SEALED THE ARTICLES OF INCORPORATION

THIS 31st DAY OF July 19 86

*William R. Johnson*

- FOR OFFICE USE ONLY -

|  |                                |             |                |                        |                 |
|--|--------------------------------|-------------|----------------|------------------------|-----------------|
| X30 FILED<br>AUG 04 1986<br><br>Secretary of the Commonwealth<br>Department of State<br>Commonwealth of Pennsylvania | 002 CODE                       | 003 REV BOX | SEQUENTIAL NO. | 100 MICROFILM NUMBER   |                 |
|  | REVIEWED BY                    |             | 1393           | 8647 544               |                 |
|  | DATE APPROVED                  | 004 SIC     | AMOUNT         | 001 CORPORATION NUMBER |                 |
|  | DATE REJECTED                  |             | \$ 75          | 933471                 |                 |
|  | MAILED BY DATE                 | CERTIFY TO  | INPUT BY       | LOG IN                 | LOG IN (REFILE) |
|  | <input type="checkbox"/> REV.  | OP          | AUG 04 1986    |                        |                 |
|  | <input type="checkbox"/> L & I | 9-6         | LOG OUT        | LOG OUT (REFILE)       |                 |
|  | <input type="checkbox"/> OTHER | 22817       |                |                        |                 |