

BOWSER MILK, INC.
113 TOY ROAD
KITTANNING, PA 16201
(Re-issued April 6, 2007)

Public Utility Commission
Compliance Office
Bureau of Transportation and Safety
PO Box 3265
Harrisburg, PA 17105-3265

RE: PUC A-00116614 – REQUEST FOR CHANGE OF NAME/ENTITY

Dear Sir or Madam:

Effective immediately, Ronald E. Bowser has changed the name of his business to Bowser Milk, Inc. This change entails no change of ownership or control of the organizational structure. The sole proprietorship is now a corporation.

The corporate officers are:

President	Ronald E. Bowser
Vice President	None
Secretary/Treasurer	Kimberly J. Bowser

The sole shareholder is Ronald E. Bowser, owner of 1000 shares of common stock. These shares represent 100% of the issued and outstanding stock of the corporation.

Accompanying this request is a date-stamped copy of the registration from the Corporation Bureau of the Pennsylvania Department of State. Please accept this as proof of the aforementioned change.

Please re-register the Certificate of Public Convenience FROM-RONALD E BOWSER TO-BOWSER MILK, INC.

I verify that the facts set forth herein are true and correct to the best of my knowledge, information and belief. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S. Section 4904 relating to unsworn falsification to authorities.

Sincerely,

Bowser Milk, Inc.

By 

Ronald E. Bowser, President

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
206 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.STATE.PA.US/CORP

Bowser Milk, Inc.

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 3680787

Dillon McCandless King Coulter & Graham L.L.P.
128 West Cunningham Street
Butler, PA 16001

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Incorporation-For Profit

(15 Pa.C.S.)

- Business-stock (§ 1306)
- Business-nonstock (§ 2102)
- Business-statutory close (§ 2303)
- Cooperative (§ 7102)

- Management (§ 2703)
- Professional (§ 2903)
- Insurance (§ 3101)

Name James P Coulter		
Address 128 West Cunningham Street		
City Butler, PA	State PA	Zip Code 16001

Document will be returned to the name and address you enter to the left.

Fee: \$125

In compliance with the requirements of the applicable provisions (relating to corporations and unincorporated associations), the undersigned, desiring to incorporate a corporation for profit, hereby states that:

1. The name of the corporation (*corporate designator required, i.e., "corporation", "incorporated", "limited" "company" or any abbreviation. "Professional corporation" or "P.C."*):

Bowser Milk, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth (*post office box, alone, is not acceptable*) or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and Street	City	State	Zip	County
113 Toy Road	Kittanning	PA	16201	Armstrong

(b) Name of Commercial Registered Office Provider
c/o: Not Applicable

3. The corporation is incorporated under the provisions of the Business Corporation Law of 1988.

4. The aggregate number of shares authorized: 1,000

Commonwealth of Pennsylvania
ARTICLES OF INCORPORATION 3 Page(s)



PA DEPT. OF STATE
OCT 12 2006

5. The name and address, including number and street, if any, of each incorporator (all incorporators must sign below):

Name

Address

Ronald E. Bowser

113 Toy Road, Kittanning PA 16201

Kimberly J. Bowser

113 Toy Road, Kittanning PA 16201

6. The specified effective date, if any: January 1, 2007
month/day/year hour, if any

7. Additional provisions of the articles, if any, attach an 8½ by 11 sheet.

8. *Statutory close corporation only:* Neither the corporation nor any shareholder shall make an offering of any of its shares of any class that would constitute a "public offering" within the meaning of the Securities Act of 1933 (15 U.S.C. 77a et seq.) **Not Applicable**

9. *Cooperative corporations only: Complete and strike out inapplicable term:* **Not Applicable**

~~The maximum number of members shall be _____~~

IN TESTIMONY WHEREOF, the incorporator(s) has/have signed these Articles of Incorporation this

4th day of October, 2006

Ronald E. Bowser

Signature

Kimberly J. Bowser

Signature

VERIFICATION

I, Ronald E Bowser, hereby state that the facts above set forth are true and correct (or are true and correct to the best of my knowledge, information and belief) and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa.C.S. §4904 (relating to unsworn falsification to authorities).

Ronald E Bowser

Signature

3/2/21

Date