

Kentucky Secretary of State Annual Report

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Company UTILITY METER SERVICES, INC.
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Principal Office

708 BLAIR MILL RD
WILLOW GROVE, PA 19090

Registered Agent

CT CORPORATION SYSTEM, INC.
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Ralph D Kennedy	9331 Blind Pass Road St.Petersburg, FL 33706
Secretary	Joseph P Dwyer	419 Shoemaker Way Lansdale, PA 19446
Treasurer	Joseph P Dwyer	419 Shoemaker Way Lansdale, PA 19446
Vice President	George E Graham	1820 Valley Road Meadowbrook, PA 19046

Directors

Director	Christopher B. Asplundh	3700 Buck Road Huntington Valley, PA 19006
Director	George E. Graham, Jr.	1820 Valley Road Meadowbrook, PA 19046
Director	Brent D Asplundh	1356 Meadowbrook Road Rydal, PA 19046

Signatures

Signature Gerald Kosyla
Title Asst. Treasurer (Tax)