Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: VSI METER SERVICES, INC.

Company ID: 0658304 State of origin: New York

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Fee: \$15.00

Principal Office

708 BLAIR MILL ROAD WILLOW GROVE, PA 19090

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Brian R Bauer 442 Sunset Drive Southampton, PA 18966
Assistant Treasurer Ronald Simpson 1760 Ludwell Drive Maple Glen, PA 19002
President Ted T Fiala 105 West Meadow Drive West Grove, PA 19390
Secretary Joseph P Dwyer 449 Shoemaker Way Lansdale, PA 19446

Directors

Director Brent D Asplundh 708 BLAIR MILL RD WILLOW GROVE PA 19090
Director Christopher B Asplundh 708 BLAIR MILL RD WILLOW GROVE PA 19090
Director George E Graham, Jr. 708 BLAIR MILL RD WILLOW GROVE PA 19090

Signatures

SignatureRonald SimpsonTitleAssistant Treasurer