

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0548608
Trey Grayson
Secretary of State
Received and Filed
6/21/2010 1:32:52 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: OSMOSE UTILITIES SERVICES, INC.
Company ID: 0548608
State of origin: Delaware
Formation date: 11/21/2002 12:00:00 AM
Date filed: 6/21/2010 1:32:52 PM
Fee: \$15.00

Principal Office

980 ELLICOTT STREET
BUFFALO, NY 14209

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|---------------------|--------------------------------------|
| Chairman | JAMES R SPENGLER JR | 980 ELLICOTT STREET,BUFFALO,NY 14209 |
| President | LARRY B LARSON | 215 GREENCASTLE RD, TYRONE, GA 30290 |
| Vice President | ROBERT BUTERA | 980 ELLICOTT STREET,BUFFALO,NY 14209 |

Directors

| | | |
|----------|---------------------|--------------------------------------|
| Director | JAMES R SPENGLER JR | 980 ELLICOTT STREET,BUFFALO,NY 14209 |
| Director | LARRY B LARSON | 215 GREENCASTLE RD, TYRONE, GA 30290 |
| Director | RON A CHILDRESS | 215 GREENCASTLE RD, TYRONE, GA 30290 |

Signatures

| | |
|------------------|---------------------|
| Signature | Michael R Leach |
| Title | Assistant Secretary |