

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0548608
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: OSMOSE UTILITIES SERVICES, INC.
Company ID: 0548608
State of origin: Delaware
Formation date: 11/21/2002 12:00:00 AM
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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	MICHAEL PETERS	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