

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0483109

Trey Grayson  
Secretary of State  
Received and Filed

6/15/2009 3:08:53 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**  
**Web Filing**

**ARP**

**Company:** SUMTER UTILITIES, INC.  
**Company ID:** 0483109  
**State of origin:** Delaware  
**Formation date:** 11/8/1999 12:00:00 AM  
**date filed:** 6/15/2009 3:08:53 PM  
**Fee:** \$15.00

**Principal Office**

1151 NORTH PIKE STREET  
SUMTER, SC 29153

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                        |   |
|----------------|------------------------|---|
| President      | Timothy L. Moore       | 1151 NORTH PIKE STREET SUMTER, SC 29153           |
| Secretary      | Vincent A. Mercaldi    | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| Treasurer      | Nicholas M. Grindstaff | 1360 Post Oak Blvd Houston, TX 77056              |
| Vice President | Allen Davis            | 1151 NORTH PIKE STREET SUMTER, SC 29153           |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | Derrick A. Jensen | 1360 Post Oak Blvd Houston, TX 77056              |
| Director | James H. Haddox   | 1360 Post Oak Blvd Houston, TX 77056              |
| Director | Tana L. Pool      | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | VINCENT A. MERCALDI |
| <b>Title</b>     | SECRETARY           |