

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0483109**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/22/2011 3:35:12 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
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:** SUMTER UTILITIES, INC.  
**Company ID:** 0483109  
**State of origin:** Delaware  
**Formation date:** 11/8/1999 12:00:00 AM  
**Date filed:** 6/22/2011 3:35:12 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**

CFO	STEVE BARWICK	1151 NORTH PIKE WEST SUMTER SC 29153
President	Derek O'Bradovich	1151 NORTH PIKE STREET SUMTER, SC 29153
Assistant Secretary	PAM ERICSON	1151 NORTH PIKE WEST SUMTER SC 29153
Secretary	CAROLYN M. CAMPBELL	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Treasurer	Nicholas M. Grindstaff	2800 Post Oak Blvd Ste 2600 Houston, TX 77056
Vice President	Allen F. Davis	1151 NORTH PIKE STREET SUMTER, SC 29153
Vice President	JAMES MIKELL MURRY	1151 NORTH PIKE WEST SUMTER SC 29153
Vice President	BRAD BECK	1151 NORTH PIKE WEST SUMTER SC 29153
Vice President	LARRY HYLTON	1151 NORTH PIKE WEST SUMTER SC 29153

**Directors**

Director	Derrick A. Jensen	2800 Post Oak Blvd Ste 2600 Houston, TX 77056
Director	James H. Haddox	2800 Post Oak Blvd Ste 2600 Houston, TX 77056
Director	Tana L. Pool	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

**Signatures**

<b>Signature</b>	CAROLYN M. CAMPBELL
<b>Title</b>	SECRETARY