

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0483109**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/20/2012 4:00:07 PM**  
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Alison Lundergan Grimes  
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:** 6/20/2012 4:00:07 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
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	James H. Haddox	2800 Post Oak Blvd Ste 2600 Houston, TX 77056
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**Signatures**

Signature	PETER B. O'BRIEN
Title	VICE PRESIDENT & ASST. SECRETARY