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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: SUMTER UTILITIES, INC.

Company ID: 0483109 State of origin: Delaware

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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 JAMES MIKELL MURRY 1151 NORTH PIKE WEST SUMTER SC 29153
Vice President LARRY HYLTON 1151 NORTH PIKE WEST SUMTER SC 29153

Directors

Director GERARD J. SONNIER 2800 Post Oak Blvd, Ste 2600, Houston, TX 77056

Signatures

Signature PETER B. O'BRIEN VICE PRESIDENT