Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: EAST LOGAN WATER DISTRICT, INCORPORATED

Company ID: 0077316 State of origin: Kentucky

Formation date: 12/27/1976 12:00:00 AM Date filed: 6/16/2011 12:45:42 PM

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Principal Office

P. O. BOX 715 AUBURN, KY 42206

Registered Agent Name/Address

BILL STOKES 399 EAST MAIN STREET P. O. BOX 715 AUBURN, KY 42206

Current Officers

President Bill Stokes P. O. BOX 715,AUBURN,KY 42206
Secretary Rudy Shelton P. O. BOX 715,AUBURN,KY 42206
Vice President Carroll Browning P. O. BOX 715,AUBURN,KY 42206

Directors

Director RUDY SHELTON P. O. BOX 715,AUBURN,KY 42206
Director CARROLL BROWNING P. O. BOX 715,AUBURN,KY 42206
Director BILL STOKES P. O. BOX 715,AUBURN,KY 42206
Director TROY CASTELLOW P. O. BOX 715,AUBURN,KY 42206
Director LLOYD HOUCHENS P.O. BOX 715, AUBURN, KY 42206

Signatures

Signature Sarah Moore Secretary