Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0199516 Michael G. Adams KY Secretary of State Received and Filed

6/14/2022 11:06:17 AM Fee receipt: \$15.00

Michael G. Adams 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: TYLER MOUNTAIN WATER COMPANY, INC.

Company ID: 0199516
State of origin: West Virginia

Formation date: 3/21/1985 12:00:00 AM Date filed: 6/14/2022 11:06:17 AM

Fee: \$15.00

Principal Office

159 HARRIS DRIVE POCA, WV 25159

Registered Agent Name/Address

DAVID L. KELLY
DENTON & KEULER
PADUCAH BANK BUILDING
SUITE 301
P.O. BOX 929
PADUCAH, KY 42002

Current Officers

Secretary MARY MERRILL WALLACE 159 HARRIS DRIVE, POCA, WV 25159
Vice President William G Bell 159 Hariss Drive Poca WV 25159

Directors

DirectorWilliam G Bell159 HARRIS DRIVE,POCA,WV 25159DirectorMary M Wallace159 HARRIS DRIVE,POCA,WV 25159DirectorJohn B Merrill,Jr.159 HARRIS DRIVE,POCA,WV 25159DirectorSandra L Merrill159 HARRIS DRIVE,POCA,WV 25159

Signatures

Signature Karen minnich
Title Controller