Kentucky Secretary of State Annual Report

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Company PARSONS WATER & INFRASTRUCTURE INC.

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Principal Office

Registered Agent

100 WEST WALNUT STREET PASADENA, CA 91124 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President Richard Wankmuller 100 WEST WALNUT STREET, PASADENA, CA

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Secretary Susan Cole 100 WEST WALNUT STREET, PASADENA, CA

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Vice President George Ball 100 WEST WALNUT STREET, PASADENA, CA

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Directors

Director Richard Wankmuller 100 WEST WALNUT STREET, PASADENA, CA

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Director CURTIS A BOWER 100 WEST WALNUT STREET, PASADENA, CA

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Director JOHN A SCOTT 100 WEST WALNUT STREET, PASADENA, CA

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Signatures

Signature Robert Camp
Title Asst Secretary