PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: WATER SERVICE CORPORATION OF KENTUCKY

Company ID: 0534921 State of origin: Kentucky

Formation date: 4/12/2002 12:00:00 AM Date filed: 4/23/2010 8:38:11 AM

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Principal Office

2335 SANDERS ROAD NORTHBROOK, IL 60062-6196

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO JAMES JAPCZYK 2335 SANDERS ROAD,NORTHBROOK,IL60062
President LISA SPARROW 2335 SANDERS ROAD,NORTHBROOK, IL 60062
Secretary John Stover 2335 SANDERS ROAD,NORTHBROOK,IL 60062-6196

Directors

Director LISA SPARROW 2335 SANDERS ROAD, NORTHBROOK, IL 60062

Signatures

Signature AVELINA FRIEDMAN Title TAX ACCT MNGR