PARP

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: WATER SERVICE CORPORATION OF KENTUCKY

Company ID: 0534921 State of origin: Kentucky

Formation date: 4/12/2002 12:00:00 AM Date filed: 6/7/2013 12:50:52 PM

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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

President	LISA SPARROW	2335 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	DEBRA PLUMB	2335 SANDERS ROAD, NORTHBROOK, IL 60062
Secretary	JOHN STOVER	2335 SANDERS ROAD, NORTHBROOK, IL 60062
Treasurer	JAMES JAPCZYK	2335 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	JOHN HOY	2335 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	DON SUDDUTH	2335 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	STEVEN LUBERTOZZI	2335 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	CARL DANIEL	2335 SANDERS ROAD, NORTHBROOK, IL 60062

Directors

Director	LISA SPARROW	2335 SANDERS ROAD, NORTHBROOK, IL 60062
Director	JOHN STOVER	2335 SANDERS ROAD, NORTHBROOK, IL 60062

Signatures

Signature DEBRA PLUMB

Title ASSISTANT SECRETARY