

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WATER SERVICE CORPORATION OF KENTUCKY
Company ID: 0534921
State of origin: Kentucky
Formation date: 4/12/2002 12:00:00 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

President	STEVEN LUBERTOZZI	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 ANDREJKO	2335 SANDERS ROAD,NORTHBROOK, IL 60062
Vice President	BRUCE HAAS	151 OLD WIRE ROAD, WEST COLUMBIA, SC 29172
Assistant Secretary	CHERYL HSU	13040 CADENCIA PLACE, SAN DIEGO, CA 92130

Directors

Director	LISA SPARROW	2335 SANDERS ROAD, NORTHBROOK, IL 60062
Director	HAMISH CUMMING	2335 SANDERS ROAD, NORTHBROOK, IL 60062
Director	LEN POSYNIK	2335 SANDERS ROAD, NORTHBROOK, IL 60062
Director	CAROL WOZNEY	2335 SANDERS ROAD, NORTHBROOK, IL 60062

Signatures

Signature	DEBRA PLUMB
Title	ASSISTANT SECRETARY