

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0027327
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2012 11:20:12 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: KENTUCKY-AMERICAN WATER COMPANY
Company ID: 0027327
State of origin: Kentucky
Formation date: 9/15/1927 12:00:00 AM
Date filed: 5/22/2012 11:20:12 AM
Fee: \$15.00

Principal Office

2300 RICHMOND RD.
LEXINGTON, KY 40502

Registered Agent Name/Address

LINDSEY W. INGRAM III
STOLL KEENON OGDEN PLLC.
300 W. VINE STREET
SUITE 2100
LEXINGTON, KY 40507

Current Officers

President	CHERYL D. NORTON	2300 RICHMOND ROAD, LEXINGTON, KY 40502
Assistant Secretary	MARY G. MONEY	2300 RICHMOND ROAD, LEXINGTON, KY 40502
Secretary	MARTIN D. KERCKHOFF	727 CRAIG ROAD, ST. LOUIS, MO 63141
Treasurer	MARK P. SHAEFFER	727 CRAIG ROAD, ST. LOUIS, MO 63141
Vice President	KEITH L. CARTIER	2300 Richmond Road, Lexington KY 40502

Directors

Director	PATRICIA A FREIBERT	659 Tateswood Dr. Lexington, KY 40502
Director	NICK O ROWE	2300 Richmond Rd. Lexington, KY 40502
Director	WILLIAM G. SISSON	1740 Nicholasville Rd., Lexington, KY 40503
Director	WAYNE M. MARTIN	2851 Winchester Rd., Lexington, KY 40509
Director	CHERYL D. NORTON	2300 RICHMOND ROAD, LEXINGTON, KY 40502
Director	MARK P. SHAEFFER	727 CRAIG ROAD, ST. LOUIS, MO 63141
Director	MARTIN D. KERCKHOFF	727 CRAIG ROAD, ST. LOUIS, MO 63141

Signatures

Signature	PAULA I. SQUIRES
Title	EXECUTIVE ASSISTANT