

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

2300 RICHMOND RD.
LEXINGTON, KY 40502

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512

FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Natalie Cutler	131 Woodcrest Road, Cherry Hill, NJ 08043
President	CHERYL D. NORTON	2300 RICHMOND ROAD, LEXINGTON, KY 40502
Assistant Secretary	MARY G. MONEY	2300 RICHMOND ROAD, LEXINGTON, KY 40502
Assistant Secretary	Staci Olsen	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
Secretary	Cristy Wheeler	555 E. County Line Rd, Suite 201, Greenwood, IN 46143

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 Staci Olsen
Title Assistant Secretary