

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
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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	Susan Lee	2300 Richmond Road, Lexington, KY 40502
Assistant Treasurer	Michael B McKeever	131 Woodcrest Road, Cherry Hill, NJ 08034
President	Nick Rowe	2300 RICHMOND ROAD, LEXINGTON, KY 40502
Vice President	MARY G. MONEY	2300 RICHMOND ROAD, LEXINGTON, KY 40502
Secretary	Cristy Wheeler	555 E. County Line Rd, Suite 201, Greenwood, IN 46143
Assistant Secretary	Nicole Boyd	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

Signatures

Signature	Hacer Kurun
Title	Tax Accountant