

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0027327**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/12/2017 3:25:19 PM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** KENTUCKY-AMERICAN WATER COMPANY  
**Company ID:** 0027327  
**State of origin:** Kentucky  
**Formation date:** 9/15/1927 12:00:00 AM  
**Date filed:** 6/12/2017 3:25:19 PM  
**Fee:** \$15.00

**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

Business size: Large

**Signatures**

<b>Signature</b>	Hacer Kurun
<b>Title</b>	Tax Accountant