

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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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Frankfort, KY 40602-1150
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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
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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

President	Nick O Rowe	1 Water Street, Camden, NJ 08102
Assistant Secretary	JULIE POLZIN	1 Water Street, Camden, NJ 08102
Treasurer	Mary Gina Money	1 Water Street, Camden, NJ 08102
Vice President	David Hinkson	1 Water Street, Camden, NJ 08102

Directors

Director	PATRICIA A FREIBERT	1 Water Street, Camden, NJ 08102
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
Business type:	Other

Signatures

Signature	FAIZA MALIK
Title	TAX ACCOUNTANT