Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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

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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	Robert Stoy	1 Water Street, Camden, NJ 08102
Assistant Treasurer	James Merante	1 Water Street, Camden, NJ 08102
President	Nick O Rowe	1 Water Street, Camden, NJ 08102
Assistant Secretary	April Aldridge	1 Water Street, Camden, NJ 08102
Treasurer	Brian Queen	1 Water Street, Camden, NJ 08102
Secretary	John Dillon	1 Water Street, Camden, NJ 08102
Vice President	David Farrar	1 Water Street, Camden, NJ 08102

Directors

Director	NICK O ROWE	2300 Richmond Rd. Lexington, KY 40502
Director	DAVID FARRAR	2300 Richmond Rd. Lexington, KY 40502
Director	BRIAN QUEEN	2300 Richmond Rd. Lexington, KY 40502
Director	KURT STAFFORD	2300 Richmond Rd. Lexington, KY 40502
Director	GLENN LEVERIDGE	2300 Richmond Rd. Lexington, KY 40502
Director	KAREN HILL	2300 Richmond Rd. Lexington, KY 40502
Director	DAVID ADKISSON	2300 Richmond Rd. Lexington, KY 40502

Signatures

Signature April Aldridge
Title Assistant Secretary