

Kentucky Secretary of State Annual Report

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Company	LOUISVILLE WATER COMPANY
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Principal Office

550 SOUTH 3RD. ST.
LOUISVILLE, KY 40202

Registered Agent

BARBARA K. DICKENS
550 SOUTH THIRD ST.
LOUISVILLE, KY 40202

Officers

President	Gregory C Heitzman	550 South 3rd St., Louisville, Ky. 40202
Secretary	BARBARA K DICKENS	550 South 3rd St., Louisville, Ky. 40202
Vice President	James H Brammell	550 South 3rd St., Louisville, Ky. 40202
Vice President	Robert K Miller	550 South 3rd St., Louisville, Ky. 40202

Directors

Director	Gerald R Martin	2904 Eastpoint Pkwy., Louisville, Ky 40223
Director	Wendy C. Welsh	P.O. Box 32010, 200 Main St., Louisville, KY 40202
Director	Marita A. Willis	500 W. Jefferson St., Louisville, Ky. 40202
Director	Margaret Harris	1115 Southwestern Parkway, Louisville, Ky. 40211
Director	Edmond L Crooks	1317 Berry Blvd. Louisville, KY 40215
Director	Tandy Patrick	3500 National City Tower, Louisville, KY 40202

Signatures

Signature	Barbara K. Dickens
Title	Vice President, General Counsel & Secretary