

Kentucky Secretary of State Annual Report

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Company	BASIN WATER - MPT, INC.
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Principal Office

8731 PRESTIGE COURT
RANCHO CUCAMONGA, CA 91730

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Michael M. Stark	8731 Prestige Court, Rancho Cucamonga, CA
Secretary	Scott B Hamilton	8731 Prestige Court, Rancho Cucamonga, CA
Treasurer	Thomas C Tekulve	8731 Prestige Court, Rancho Cucamonga, CA

Directors

Director	Michael M Stark	8731 Prestige Court, Rancho Cucamonga, CA
Director	Scott B Hamilton	8731 Prestige Court, Rancho Cucamonga, CA
Director	Thomas C Tekulve	8731 Prestige Court, Rancho Cucamonga, CA

Signatures

Signature	Leslie Ward-Cline
Title	Controller