

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: FLORENCE WINWATER WORKS CO.
Company ID: 0327630
State of origin: Delaware
Formation date: 3/10/1994 12:00:00 AM
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Principal Office

C/O WGS - COMPLIANCE SERVICES
3110 KETTERING BOULEVARD
MORaine, OH 45439

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOHN F. SWANGO	110 RICHWOOD ROAD, SUITE D, WALTON, KY 41094
Secretary	MICHAEL S. KIRKLAND	3110 KETTERING BOULEVARD, MORaine, OH 45439
Treasurer	SEAN W. CULLER	3110 KETTERING BOULEVARD, MORaine, OH 45439

Directors

Director	JOHN F. SWANGO	110 RICHWOOD ROAD, SUITE D, WALTON, KY 41094
Director	ROBERT W. FERGUSON	3110 KETTERING BOULEVARD, MORaine, OH 45439
Director	MICHAEL D. ATWELL	3110 KETTERING BOULEVARD, MORaine, OH 45439

Signatures

Signature	Sean W. Culler
Title	Treasurer