Kentucky Secretary of State Annual Report

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Company AMERICAN WATERWAYS, LLC

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Principal Office Registered Agent

1999 RICHMOND ROAD RALPH A CURRIE SUITE 300 1999 RICHMOND ROAD LEXINGTON, KY 40502 SUITE 300

LEXINGTON, KY 40502

Members / Managers

Manager Stephen M. Lochmueller 200 Sumerset Blvd., Somerset, KY 42501

Signatures

Signature Karen M. Boens

Title Administrative Director, MAP II, LLC, Member