Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee AMERICAN WATERWAYS, LLC 0606532.06.99999 6/30/2008 3:49:06 PM \$15.00

Principal Office

Registered Agent

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

Members / Managers

Manager Stephen M. Lochmueller

200 Sumerset Blvd., Somerset, KY 42501

Signatures

Signature Title Karen M. Boens Secretary