Kentucky Secretary of State Annual Report

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Company HYDRO SOLUTIONS, INC.

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Principal Office

Registered Agent

P.O. BOX 221016 LOUISVILLE, KY 402521016 S&H LOUISVILLE, LLC 400 WEST MARKET STREET SUITE 1800, AEGON CENTER LOUISVILLE, KY 40202

Officers

President	David A Davis	PO BOX 221016, LOUISVILLE, KENTUCKY 40252
Vice President	Charley J Davis Jr	PO BOX 221016, LOUISVILLE, KENTUCKY 40252
Secretary	Gregory L Davis	PO BOX 221016, LOUISVILLE, KENTUCKY 40252
Treasurer	Gregory L Davis	PO BOX 221016, LOUISVILLE, KENTUCKY 40252
Secretary	Jennifer H Lewis	PO BOX 221016, LOUISVILLE, KENTUCKY 40252

Directors

Director	David A Davis	PO BOX 221016, LOUISVILLE, KENTUCKY 40252
Director	Charley J Davis Jr	PO BOX 221016, LOUISVILLE, KENTUCKY 40252
Director	Gregory L Davis	PO BOX 221016, LOUISVILLE, KENTUCKY 40252

Signatures

Signature Jennifer H Lewis Secretary