

Kentucky Secretary of State Annual Report

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Company NATIONAL WATER & POWER, INC.
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Principal Office

22 Executive Park
Irvine, CA 92614

Registered Agent

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

Officers

President	Mike Radice	22 Executive Park, Irvine, CA 92614
Secretary	Bud Terrell	22 Executive Park, Irvine, CA 92614
Vice President	Bud Terrell	22 Executive Park, Irvine, CA 92614
Treasurer	Bud Terrell	22 Executive Park, Irvine, CA 92614

Directors

Director	Frank Suryan	4901 Birch Street, Newport Beach, CA 92660
Director	Douglas Crocker II	One N. Wacker Dr., Suite 4343, Chicago, IL 60606
Director	Jason Sanders	1680 Michigan Ave., 8th Fl., Miami Beach, FL 33139
Director	Jim Feuille	Two Embarcadero Ctr., Suite 2200, San Francisco, CA 94111
Director	Ron Reed	395 Rock Creek Dr., Ann Arbor, MI 48104
Director	Mike Radice	22 Executive Park, Irvine, CA 92614

Signatures

Signature Bud Terrell
Title Secretary