PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0880668 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: WATTS REGULATOR COMPANY

Company ID: 0880668
State of origin: Massachusetts

Formation date: 2/27/2014 12:00:00 AM Date filed: 4/30/2016 8:07:40 PM

Fee: \$15.00

Principal Office

815 CHESTNUT ST. NORTH ANDOVER, MA 01845

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President Munish Nanda 815 Chestnut Street, North Andover, MA 01845 Secretary Kenneth R. R. Lepage 815 Chestnut Street, North Andover, MA 01845 Treasurer Timothy M. M. MacPhee 815 Chestnut Street, North Andover, MA 01845

Directors

Director Robert J. Pagano Jr 815 Chestnut Street, North Andover, MA 01845

Signatures

Signature Mandeline Hendricks

Title POA