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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0805880 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: WATER SERVICE CORPORATION OF DELWARE, INC.

Company ID: 0805880 State of origin: Delaware

Formation date: 11/18/2011 12:00:00 AM Date filed: 6/29/2012 11:32:40 AM

Fee: \$15.00

Principal Office

2335 SANDERS ROAD NORTHBROOK, IL 60062

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | Lisa Sparrow | 2335 Sanders Rd. Northbrook, IL 60062 |
|----------------------------|--------------|---------------------------------------|
| Assistant Secretary | Debra Plumb | 2335 Sanders Rd. Northbrook, IL 60062 |
| Vice President | Jim Japczyk | 2335 Sanders Rd. Northbrook, IL 60062 |
| Vice President | John Hoy | 2335 Sanders Rd. Northbrook, IL 60062 |
| Vice President | Don Sudduth | 2335 Sanders Rd. Northbrook, IL 60062 |
| Vice President | John Stover | 2335 Sanders Rd. Northbrook, IL 60062 |
| Vice President | Carl Daniel | 2335 Sanders Rd. Northbrook, IL 60062 |
| Vice President | Rick Durham | 2335 Sanders Rd. Northbrook, IL 60062 |

Directors

| Director | Lisa Sparrow | 2335 Sanders Rd. Northbrook, IL 60062 |
|----------|--------------|---------------------------------------|
| Director | John Stover | 2335 Sanders Rd. Northbrook, IL 60062 |

Signatures

Signature Debra Plumb
Title Assistant Secretary