

Kentucky Secretary of State Annual Report

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Company	AMERICAN WATER ENTERPRISES, INC.
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Principal Office

1025 LAUREL OAK ROAD
VOORHEES, NJ 08043

Registered Agent

NATIONAL REGISTERED AGENTS INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	MARK STRAUSS	1025 Laurel Oak Road, Voorhees, NJ 08043
Vice President	SHAWN C BUNTING	1025 Laurel Oak Road, Voorhees, NJ 08043
Vice President	ADAM MCDONOUGH	1025 Laurel Oak Road, Voorhees, NJ 08043
Vice President	JAMES SHERIDAN	1025 Laurel Oak Road, Voorhees, NJ 08043
Vice President	DOUGLAS N. ANTHONY	1025 Laurel Oak Road, Voorhees, NJ 08043

Directors

Director	DON CORRELL	1025 LAUREL OAK ROAD,VOORHEES,NJ 08043
Director	ELLEN WOLF	1025 LAUREL OAK ROAD,VOORHEES,NJ 08043
Director	MARK STRAUSS	1025 LAUREL OAK ROAD,VOORHEES,NJ 08043
Director	GEORGE PATRICK	1025 LAUREL OAK ROAD,VOORHEES,NJ 08043
Director	JOHN YOUNG	1025 LAUREL OAK ROAD,VOORHEES,NJ 08043

Signatures

Signature	DOUGLAS N ANTHONY
Title	VICE PRESIDENT/CFO