

Kentucky Secretary of State Annual Report

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Company AMERICAN WATER SERVICES, INC.
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Principal Office

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VOORHEES, NJ 08043

Registered Agent

NATIONAL REGISTERED AGENTS INC
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LOUISVILLE, KY 40202

Officers

Secretary	William B Eisenstadt	1025 Laurel Oak Road Voorhees, NJ 08043
President	Graham Wood	1025 Laurel Oak Road Voorhees, NJ 08043
Treasurer	James Kalinovich	1025 Laurel Oak Road Voorhees, NJ 08043
Chairman	James McGivern	1025 Laurel Oak Road Voorhees, NJ 08043
Vice President	Gerald Kochanski	1025 Laurel Oak Road Voorhees, NJ 08043

Directors

Director	John Bigelow	1025 Laurel Oak Road Voorhees, NJ 08043
Director	William Malarkey	1025 Laurel Oak Road Voorhees, NJ 08043
Director	James McGivern	1025 Laurel Oak Road Voorhees, NJ 08043
Director	George Patrick	1025 Laurel Oak Road Voorhees, NJ 08043
Director	Graham Wood	1025 Laurel Oak Road Voorhees, NJ 08043
Director	John Young	1025 Laurel Oak Road Voorhees, NJ 08043

Signatures

Signature William B. Eisenstadt
Title VP/Secretary/Gen Counsel