

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AQUION, INC.
Company ID: 0795789
State of origin: Delaware
Formation date: 7/14/2011 12:00:00 AM
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Principal Office

2080 E. LUNT AVENUE
ELK GROVE VILLAGE, IL 60007

Registered Agent Name/Address

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

Current Officers

CEO	CALVIN T. STUART	2080 E. LUNT AVENUE, ELK GROVE VILLAGE, ILLINOIS 60007
President	CALVIN T. STUART	2080 E. LUNT AVENUE, ELK GROVE VILLAGE, ILLINOIS 60007
Secretary	CALVIN T. STUART	2080 E. LUNT AVENUE, ELK GROVE VILLAGE, ILLINOIS 60007
Treasurer	EDWARD MEIL	2080 E. LUNT AVENUE, ELK GROVE VILLAGE, ILLINOIS 60007

Directors

Director	MICHAEL DIEBER	245 PARK AVENUE, 45TH FLOOR, NEW YORK, NY 10167
Director	CHRISSY LAMONT	245 PARK AVENUE, 45TH FLOOR, NEW YORK, NY 10167
Director	TIMOTHY LOWER	245 PARK AVENUE, 45TH FLOOR, NEW YORK, NY 10167
Director	CALVIN T. STUART	2080 E. LUNT AVENUE, ELK GROVE VILLAGE, ILLINOIS 60007
Director	MARK LAMBERT	1451 SANTA FE DRIVE, ENCINITAS, CALIFORNIA 92024

Signatures

Signature	EDWARD MEIL
Title	TREASURER