LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: HMI UTILITIES, LLC

Company ID: 1018490 State of origin: Pennsylvania

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Principal Office

3249 COASTAL BLVD RICHMOND, VA 23224

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

ManagerMark K. Anderson985 Jolly Road, Blue Bell, PA 19422ManagerMary Beth Martino985 Jolly Road, Blue Bell, PA 19422

Manager Carmine Battafarano Suite 200 512 Township Line Road, Blue Bell, PA 19422

Signatures

Signature Lawrence A. Marino

Title Treasurer