

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0756648
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 11:43:22 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: U.S. WATER SERVICES, INC.
Company ID: 0756648
State of origin: Minnesota
Formation date: 2/16/2010 12:00:00 AM
Date filed: 6/30/2016 11:43:22 AM
Fee: \$15.00

Principal Office

12270 43RD STREET NE
ST MICHAEL, MN 55376

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH. LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|----------------|--------------------------------|--|
| CEO | Allan J. Bly | 12270 43rd Street NE, St Michael, MN 55376 |
| CFO | Denise Doll-Kiefer Doll-Kiefer | 12270 43rd Street NE, St Michael, MN 55376 |
| Secretary | Christopher D. Anderson | 1-30 W Superior Street Duluth, MN 55802 |
| Vice President | Randal J. Meyer | 12270 43rd Street NE, St Michael, MN 55376 |

Directors

| | | |
|----------|-------------------|---|
| Director | Allan R. Hodnik | 1-30 W Superior Street Duluth, MN 55802 |
| Director | Robert J. Adams | 1-30 W Superior Street Duluth, MN 55802 |
| Director | Steven Q. DeVinck | 1-30 W Superior Street Duluth, MN 55802 |
| Director | Deborah A. Amberg | 1-30 W Superior Street Duluth, MN 55802 |

Signatures

| | |
|------------------|-------------------------|
| Signature | Denise Doll-Kiefer |
| Title | Chief Financial Officer |