

1.) CORPORATION NAME: OSMOSE UTILITIES SERVICES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 11/30/2014 SCC ID NO: F1531401 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 980 ELLICOTT ST CITY/ST/ZIP: BUFFALO, NY 14209

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LARRY B LARSON TITLE: PRES/DIR ADDRESS: 215 GREENCASTLE ROAD CITY/ST/ZIP/CO: TYRONE, GA 30290-2944	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: RON A CHILDRESS TITLE: VICE PRESIDENT ADDRESS: 215 GREENCASTLE ROAD CITY/ST/ZIP/CO: TYRONE, GA 30290-2944	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: ELIZABETH M. TOMMANEY TITLE: ASST S/ASST T ADDRESS: 980 ELLICOTT ST CITY/ST/ZIP/CO: BUFFALO, NY 14209	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MICHAEL R LEACH TITLE: ASST TREASURER ADDRESS: 980 ELLICOTT STREET CITY/ST/ZIP/CO: BUFFALO, NY 14209	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JAMES R SPENGLER JR TITLE: CHAIRMAN/DIR ADDRESS: 980 ELLICOTT ST CITY/ST/ZIP/CO: BUFFALO, NY 14209	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL R LEACH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL R LEACH, ASST TREASURER PRINTED NAME AND CORPORATE TITLE	11/25/2014 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.