

**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

I swear or affirm to the best of my knowledge and belief the information set forth below represents all present transactions and those transactions occurring within the past twenty-four (24) months between Kentucky-American Water Company ("Utility") and related parties that exceed \$25.00 in value. For the purpose of this statement, "related party transactions" include, all transactions and payments in excess of \$25.00, except regular salary, wages and benefits, made directly to or on behalf of: 1) the Utility's current or former employees; 2) current or former members of the Utility's board of commissioners or board of directors; 3) persons who have a 10 percent or greater ownership interest in the Utility; 4) family members* of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or 5) a business enterprise in which any current or former Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or a family member of such person has an ownership interest.

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
3 Non-Employee Board Members	Director Stipend	Each - \$2,000 annually
3 Non-Employee Board Members	Board of Directors Meeting Attendance	Each - \$2,500 per meeting

Check this box if the Utility has no related party transactions.

Check box if additional transactions are listed on the supplemental page.

Check box if any employee of the Utility is a family member of the Utility's chief executive officer, a Utility commissioner, or any person with a 10 percent or greater ownership interest in the Utility. The name of each employee and the official to whom they are related and the nature of the relationship are listed on the supplemental page entitled "Employees Related to Utility Officials."

The information above is KAWC's fee schedule for non-employee board membership. The total amount of fees for each non-employee member is set forth on the third page.

Cheryl D. Norton
(Print Name)


(Signed)

President
(Position/Office)

* "Family Member" means any person who is the spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild of any current Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility; or is a dependent for tax purposes of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility or his or her spouse; or who is a member of the household of any Utility employee, director, commissioner or person with a 10 percent or greater ownership interest in the Utility.

COMMONWEALTH OF KENTUCKY

COUNTY OF Fayette

Subscribed and sworn to before me by Cheryl D. Norton
(Name)

this 1ST day of December, 2014.

Russ A. Stone
NOTARY PUBLIC
State-at-Large

My Commission Expires
October 03, 2016

SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

Name: Cheryl D. Norton

Position: President

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
Wayne M. Martin	Director - Kentucky American Water Company	\$4,000 Stipend
Wayne M. Martin	Director - Kentucky American Water Company	\$20,000 Mtg Attend
Patricia A. Freibert	Director - Kentucky American Water Company	\$4,000 Stipend
Patricia A. Freibert	Director - Kentucky American Water Company	\$20,000 Mtg Attend
William G. Sisson	Director - Kentucky American Water Company	\$4,000 Stipend
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Patricia A. Freibert
(Print Name)

Patricia A. Freibert
(Signed)

Director
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Fayette

Subscribed and sworn to before me by Patricia A. Freibert
(Name)

this 2nd day of December, 2014.

[Signature]
NOTARY PUBLIC
State-at-Large

My Commission Expires
October 03, 2016

SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

Name: Patricia A. Freibert

Position: Director

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
Wayne M. Martin	Director - Kentucky American Water Company	\$4,000 Stipend
Wayne M. Martin	Director - Kentucky American Water Company	\$20,000 Mtg Attend
Patricia A. Freibert	Director - Kentucky American Water Company	\$4,000 Stipend
Patricia A. Freibert	Director - Kentucky American Water Company	\$20,000 Mtg Attend
William G. Sisson	Director - Kentucky American Water Company	\$4,000 Stipend
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**STATEMENT OF DISCLOSURE OF
RELATED PARTY TRANSACTIONS**

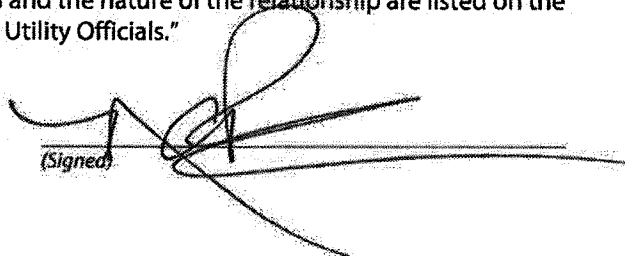
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The information above is KAWC's fee schedule for non-employee board membership. The total amount of fees for each non-employee member is set forth on the third page.

Nick O. Rowe
(Print Name)


(Signed)

Senior Vice President, Central Division
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Fayette

Subscribed and sworn to before me by Nick D. Rowe
(Name)

this 1st day of December, 2014.

Peggy A. Stone
NOTARY PUBLIC
State-at-Large

My Commission Expires
October 03, 2016

SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

Name: Nick O. Rowe

Position: Senior Vice President, Central Division

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
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William G. Sisson
(Print Name)

(Signed) 

Director
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Fayette

Subscribed and sworn to before me by William G. Sisson
(Name)

this 1st day of December, 2014.

Tamara M. Flora
NOTARY PUBLIC
State-at-Large

Commission expires: August 26, 2017
Notary I.D. 494688

SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

Name: William G. Sisson

Position: Director

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
Wayne M. Martin	Director - Kentucky American Water Company	\$4,000 Stipend
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Wayne M. Martin
(Print Name)

Wayne M. Martin
(Signed)

Director
(Position/Office)

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State of S.C.
~~COMMONWEALTH OF KENTUCKY~~

COUNTY OF Charleston

Subscribed and sworn to before me by Beth N. Rinehimer
(Name)

this 1st day of December, 2014.

Beth N. Rinehimer
NOTARY PUBLIC
State-at-Large



SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

Name: Wayne M. Martin

Position: Director

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
Wayne M. Martin	Director - Kentucky American Water Company	\$4,000 Stipend
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Mark P. Shaeffer
(Print Name)


(Signed)

Director, Financial Analysis & Decision Support
(Position/Office)

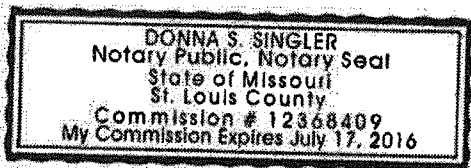
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State of Missouri
COMMONWEALTH OF KENTUCKY

COUNTY OF St. Louis

Subscribed and sworn to before me by Donna Singler
(Name)

this 2 day of December, 2014.



Donna Singler
NOTARY PUBLIC
State-at-Large

SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

Name: Mark P. Shaeffer

Position: Director, Financial Analysis & Decision Support

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Martin D. Kerckhoff
(Print Name)


(Signed)

VP, Div General Counsel & Sec, KAW Director
(Position/Office)

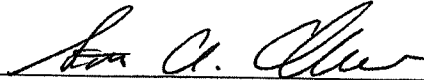
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COMMONWEALTH OF KENTUCKY
State of Missouri

COUNTY OF St. Louis

Subscribed and sworn to before me by Martin Kerekhoff
(Name)

this 1st day of December, 2014.


NOTARY PUBLIC
State-at-Large

STACI A. OLSEN
Notary Public - Notary Seal
STATE OF MISSOURI
St. Charles County
My Commission Expires: March 20, 2017
Commission #13519210

**SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS**

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Position: VP, Div General Counsel & Sec, KAW Director

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