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 - Annual	$5,000.00
3 Non-Employee Board Members	Board of Directors Meeting Attendance - Per Mtg	$5,000.00

☐ 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."

Brian Queen
(Print Name)

(Signed)

CFO, Southeast Division
(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 Brian Queen
(Name)

this 11th day of November, 2021.

Sharon Miller
NOTARY PUBLIC
State-at-Large ID # KYNP 9273

SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OFRELATED PARTY TRANSACTIONS

Name: Brian Queen

Position: CFO, Southeast Division

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
Glenn Leveridge	Director - Kentucky American Water Company	$9,000 Stipend
Glenn Leveridge	Director - Kentucky American Water Company	$30,000 Mtg Attend
Karen Hill	Director - Kentucky American Water Company	$9,000 Stipend
Karen Hill	Director - Kentucky American Water Company	$30,000 Mtg Attend
David Adkisson	Director - Kentucky American Water Company	$9,000 Stipend
David Adkisson	Director - Kentucky American Water Company	$30,000 Mtg Attend

SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OFRELATED PARTY TRANSACTIONS

Name: _____

Position: _____

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation

STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

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David Farrar
(Print Name)

(Signed)

Vice President, Operations
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Fayette

Subscribed and sworn to before me by David Farrar
(Name)

this 11th day of November, 20 21.

Sharon Miller
NOTARY PUBLIC
State-at-Large ID# KYNP9273

SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OFRELATED PARTY TRANSACTIONS

Name: David Farrar

Position: Vice President, Operations

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
Glenn Leveridge	Director - Kentucky American Water Company	$9,000 Stipend
Glenn Leveridge	Director - Kentucky American Water Company	$30,000 Mtg Attend
Karen Hill	Director - Kentucky American Water Company	$9,000 Stipend
Karen Hill	Director - Kentucky American Water Company	$30,000 Mtg Attend
David Adkisson	Director - Kentucky American Water Company	$9,000 Stipend
David Adkisson	Director - Kentucky American Water Company	$30,000 Mtg Attend

SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OFRELATED PARTY TRANSACTIONS

Name: _____

Position: _____

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation

STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

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Nick Rowe
(Print Name)

(Signed)

Senior Vice President, Southeast Division
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Fayette

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

this 11th day of November, 2021.

Sharon Miller
NOTARY PUBLIC
State-at-Large ID # KYNP 9273

SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OFRELATED PARTY TRANSACTIONS

Name: Nick Rowe

Position: Senior Vice President, Southeast Division

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
Glenn Leveridge	Director - Kentucky American Water Company	$9,000 Stipend
Glenn Leveridge	Director - Kentucky American Water Company	$30,000 Mtg Attend
Karen Hill	Director - Kentucky American Water Company	$9,000 Stipend
Karen Hill	Director - Kentucky American Water Company	$30,000 Mtg Attend
David Adkisson	Director - Kentucky American Water Company	$9,000 Stipend
David Adkisson	Director - Kentucky American Water Company	$30,000 Mtg Attend

SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OFRELATED PARTY TRANSACTIONS

Name: _____

Position: _____

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation

STATEMENT OF DISCLOSURE OF RELATED PARTY TRANSACTIONS

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Shelley Porter
(Print Name)

Shelley W. Porter
(Signed)

Director, Engineering
(Position/Office)

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COMMONWEALTH OF KENTUCKY

COUNTY OF Fayette

Subscribed and sworn to before me by Shelley Porter
(Name)

this 9th day of November, 2021.

Sharon Miller
NOTARY PUBLIC
State-at-Large ID # KYNP9273

SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OFRELATED PARTY TRANSACTIONS

Name: Shelley Porter

Position: Director, Engineering

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation
Glenn Leveridge	Director - Kentucky American Water Company	$9,000 Stipend
Glenn Leveridge	Director - Kentucky American Water Company	$30,000 Mtg Attend
Karen Hill	Director - Kentucky American Water Company	$9,000 Stipend
Karen Hill	Director - Kentucky American Water Company	$30,000 Mtg Attend
David Adkisson	Director - Kentucky American Water Company	$9,000 Stipend
David Adkisson	Director - Kentucky American Water Company	$30,000 Mtg Attend

SUPPLEMENTAL SHEET
STATEMENT OF DISCLOSURE OFRELATED PARTY TRANSACTIONS

Name: _____

Position: _____

Name of Related Party (Individual or Business)	Type of Service Provided By Related Party	Amount of Compensation