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June 11, 2025

Linda Bridwell, Executive Director
Public Service Commission of Kentucky
P.O. Box 615
Frankfort, KY 40602-0615

Re: **Case No. 2022-00396**
*Electronic Application of Water Service Corporation of Kentucky Along
with Corix Infrastructure (Us) Inc. and SW Merger Acquisition Corp. for
Approval of Transfer of Control*

Dear Ms. Bridwell:

Pursuant to paragraph 23 of Appendix A to the March 23, 2023, Order in Case No. 2022-00396, I am attaching the names of all directors of WSCK's post-closing board of directors, together with a short biographical description of each board member.

Please contact me if you have any questions.

Sincerely,
STURGILL, TURNER, BARKER & MOLONEY, PLLC


M. Todd Osterloh

Commitment: “Corix US and WSKC commit to provide the names of all directors of WSKC's post-closing board of directors, together with a short biographical description of each board member.”

Board of Director Bios:

Richard Rich – COO

Richard Rich is the Chief Operating Officer for Nexus Water Group (“Nexus”). He has more than 20 years of experience in the regulated water and wastewater industry.

As COO, Richard is responsible for driving strategic prioritization and operational excellence for all business units, serving 1.3 million people. Nexus Water Group’s core values are providing exceptional customer care, being environmental stewards by providing safe drinking water and wastewater services, maintaining a culture of safety with continuous improvement, and employee success through professional development.

Richard began his career in the water industry in 2000 with Southwest Water Company. Richard has learned the water/wastewater operations inside and out, holding key positions of ascending responsibility spanning a broad range of responsibility over Field Operations, Customer Care, Finance, Regulatory Affairs, and General Administration.

Richard is a graduate of the University of New Mexico and earned his MBA from University of Southern California. He holds leadership roles on several industry committees.

Paul D. Nesbitt, MBA, PE, PLS (independent)

President of his namesake firm for more than four decades, Paul is known for his engaged leadership style and skilled business acumen. He actively directs project managers and lends knowledge and support to their project teams. Nesbitt Engineering serves government and private sector companies throughout Kentucky. Under his guidance, the company has completed multi-million dollar infrastructure projects while keeping a “hands-on”, personal approach to each project. Paul believes the company’s size also allows for better quality control. “I’ve never believed in growth just for growth’s sake”, he states. “We’ve positioned ourselves as an important alternative to nationally franchised engineering companies—our size allows us to focus on each client individually.”

Paul’s experience includes planning and designing subdivisions, sewage collection systems and treatment plants, sanitary landfills, and water treatment and distribution systems. While serving as City Engineer in Hazard, KY, he taught courses in land surveying,

mining law and regulations, coal preparation and statistics at Hazard Community College. He went on to develop and teach the educational seminar, Groundwater and Surface Water Hydrology, for the U.S. Forest Service, through the Federal Office of Surface Mining, traveling to more than twenty states to conduct the training. Paul's articles have appeared in numerous publications and he co-authored the book, Madison on Real Property Boundary Law.

In 2009, he received the 2009 Excellence in Entrepreneurship Award, presented by the Center for Rural Development, in partnership with Eastern Kentucky University's College of Business and Technology and the Kentucky Highlands Investment Corporation.

Donald H. Denton III – Senior Vice President

Donald is Senior Vice President, Northeast for Nexus, overseeing the operations in 8 states, including WSKY, all of which are subsidiaries of Nexus. In addition, he serves as President of Carolina Water Service, Inc. of North Carolina. Donald holds a Bachelor of Aerospace Engineering from The Georgia Institute of Technology as well as an Executive Master's in Business Administration from Queens University in Charlotte, North Carolina. Donald has worked in the utility sector for more than 27 years in multiple capacities ranging from engineering to strategic planning and major project execution.

Matthew P. Schellinger, II – Vice President, Finance

Matthew has been employed by Nexus since October 2019, and currently leads the Northeast regional finance and regulatory functions for Nexus. He received a Bachelor of Science Degree with a major in Accounting from the University of South Florida in 2012. Matthew received a Master of Business Administration with a focus in Management and Strategy from Western Governors University in 2016. Prior to joining Nexus, he was employed as a controller for an insurance agency from 2007 to 2013. In that capacity, Matthew performed general corporate accounting functions on a daily and monthly basis. From 2013 to 2019, he was employed by the South Carolina Office of Regulatory Staff, first as an Auditor and starting in 2016 as a Regulatory Analyst. In that capacity he performed regular reviews of water, sewer, natural gas, and electric regulatory filings.