Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. /......
KY Secretary of State
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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

- 1. The business entity is a limited liability company.
- 2. The name of the entity is: VEOLIA WATER KOH REGENERATION SERVICES USA, LLC
- 3. The state or country whose law the entity is organized is **Delaware**.
- 4. The date of organization is **5/24/2019** and the period of duration is **perpetual**. This Filing is Effective on Wednesday, January 24, 2024
- 5. This entity is managed by Managers

6. Principal Office

4760 World Houston Parkway Suite 100 Houston, TX 77032

7. Required Representatives

1. Nequired Nepresentatives					
Manager	Patrick Schultz	53 State Street, 14th Floor	Boston	MA	02109
Manager	Denis Chesseron	53 State Street, 14th Floor	Boston	MA	02109
Manager	Frederic Van Heems	53 State Street,	Boston	MA	02109

8. Registered Agent/Office

C T Corporation System 306 West Main Street Suite 512 Frankfort, KY 40601

I, C T Corporation System, consent to sign for C T Corporation System who serves as the Registered Agent on behalf of this Entity.

on Wednesday, January 24, 2024

As the Authorized Representative, I, **Whitney Fawcett**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Assistant Secretary**