

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0607526

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: VEOLIA WATER NORTH AMERICA-SOUTH, LLC
Company ID: 0607526
State of origin: Delaware
Formation date: 3/3/2005 12:00:00 AM
date filed: 6/23/2009 11:33:58 AM
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Principal Office

14950 HEATHROW FOREST PARKWAY
#200
HOUSTON, TX 77032

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Manager	Laurent Auguste	200 E. Randolph Street, Suite 7900 Chicago, IL 60601
Manager	Brian J. Clarke	200 E. Randolph Street, Suite 7900 Chicago, IL 60601
Manager	Francis X. Ferrara	790 Turnpike Street, Suite 105 North Andover, MA 01845

Signatures

Signature	Kathleen Lynch
Title	Assistant Secretary