

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0607526
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2014 4:36:35 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**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: 6/10/2014 4:36:35 PM
Fee: \$15.00

Principal Office

101 W. WASHINGTON ST.
SUITE 1400 E
INDIANAPOLIS, IN 46204

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	Eric Robben	200 E. Randolph Street, Suite 7900 Chicago, IL 60601
Manager	Jason Salgo	53 State Street, 14th Floor, Boston, MA 02109
Manager	Terrance Mah	200 E. Randolph Street, Suite 7900 Chicago, IL 60601

Signatures

Signature	Kathleen Lynch
Title	Assistant Secretary