

Kentucky Secretary of State Annual Report

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Company	VEOLIA WATER LOGISTICS LLC
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Principal Office

14950 HEATHROW FOREST PKWY
HOUSTON, TX 77032

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	Brian J. Clarke	1007 Church Street, #312, Evanston, IL 60201
Member	W. Christopher Chisholm	14950 Heathrow Forest Pkwy, #200 Houston, TX 77032
Member	J. Joseph Burgess	14950 Heathrow Forest Pkwy, #200 Houston, TX 77032

Signatures

Signature	Kathleen Lynch
Title	Authorized Person