

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0589587**

Trey Grayson  
Secretary of State  
Received and Filed

**6/23/2009 11:10:02 AM**

**Fee receipt: \$15.00**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** VEOLIA WATER LOGISTICS LLC  
**Company ID:** 0589587  
**State of origin:** Delaware  
**Formation date:** 7/1/2004 12:00:00 AM  
**date filed:** 6/23/2009 11:10:02 AM  
**Fee:** \$15.00

**Principal Office**

14950 HEATHROW FOREST PKWY  
HOUSTON, TX 77032

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Members/Managers**

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

**Signatures**

<b>Signature</b>	Kathleen Lynch
<b>Title</b>	Assistant Secretary