

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0589587
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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**Annual Report
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ARP

Company: VEOLIA WATER LOGISTICS LLC
Company ID: 0589587
State of origin: Delaware
Formation date: 7/1/2004 12:00:00 AM
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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	Laurent Auguste	200 E. Randolph Street, Suite 7900 Chicago, IL 60601
Manager	Francis X. Ferrara	120 Water Street, Suite 212 North Andover, MA 01845
Manager	Jeffrey L. Levy	200 E. Randolph Street, Suite 7900 Chicago, IL 60601

Signatures

Signature	Kathleen Lynch
Title	Assistant Secretary